RECEPTION#: 2015003262, 05/20/2015 at 09:41:58 AM, 1 OF 25, , Additional Names Fee: , , Doc Code:RES, Sara L. Rosene, Grand County Clerk and Recorder, Colorado

STATE OF COLORADO }
SS.
County of Grand }

At a <u>regular</u> meeting of the Board of County Commissioners for the Grand County, Colorado, held at the Grand County Administration Building in Hot Sulphur Springs on <u>Tuesday</u>, the 12th day of May, <u>2015</u> there were present:

Merrit Linke , Commissioner Chairman

James L. Newberry , Commissioner

Kristen Manguso , Commissioner

Anthony J. DiCola , County Attorney

Lurline Underbrink Curran , County Manager

Sara L. Rosene , Clerk of the Board

when the following proceedings, among others, were had and done, to wit:

RESOLUTION NO. 2015-5-20

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING SIX (6) GRAND COUNTY POLICIES

WHEREAS, the Board of County Commissioners of the County of Grand, State of Colorado was presented six (6) proposed Grand County policies; and

WHEREAS, the Board has held several workshops with Grand County department heads and has heard public comment for the development or amendment of various work place policies; and

WHEREAS, the Board was presented with the following six proposed policies:

- 1) Board of County Commissioner Policy Concerning Weekly Voucher Review;
- 2) Grand County Cell Phone Policy;
- 3) Capital Expenditure Policy;
- 4) Grand County Communications Policy;
- 5) Board of County Commissioners Policy Concerning General Interaction with Appointed Official and Elected Officials;
- 6) Grand County Purchasing, Contracting and Credit Card Policy; and

WHEREAS, the Board has reviewed the above named policies, a copy of which are attached hereto and are incorporated by reference as if set forth in full herein, and has determined that adopting the policies as presented is in the best interest of the health, safety, and welfare of the citizens of Grand County.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that the policies listed above be and are hereby approved and adopted as presented, effective May 12, 2015.

BE IT FURTHER RESOLVED, that any part of any previous Resolution or approved policy of the Board of County Commissioners of the County of Grand, State of Colorado that is in contradiction to these six newly adopted policies be and is hereby repealed, rescinded, and of no further effect or force.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Jano L. N. J. Aye

Commissioners

BOARD OF COUNTY COMMISSIONER POLICY CONCERNING WEEKLY VOUCHER REVIEW

County Manager (or Assistant County Manager in the absence of the County Manager) will review weekly vouchers and report any questions or concerns to the Commissioners. Upon Commissioner review of weekly vouchers, any questions or concerns shall be directed to the County Manager, or Assistant County Manager in the absence of the County Manager. County Manager will contact the Elected Official and/or Appointed Official, review the matter and report back to the Commissioners prior to the BOCC meeting whereby the voucher is part of the weekly warrants presented to the Commissioners for their approval and payment. If Commissioner(s) questions or concerns regarding any voucher cannot be rectified to the satisfaction of the Commissioners, the voucher shall be pulled from the weekly warrants. This could occur at the BOCC Meeting.