

Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-173

RE: County Administrator – Policy Manual Part 2, Chapter 2, Section 14 Regarding the Historical Commission

WHEREAS, the Board of County Commissioners created the Historical Commission in 1974 by resolution CC74-110 because the Board of County commissioners determined that the formation of a Historical Commission would be the most appropriate vehicle to accomplish the coordination of the development of local history and the preservation of historical sites within Jefferson County, and

WHEREAS, Resolution CC06-408 established a new organization system and standards for the Policy Manual, and

WHEREAS, the County Administrator's Office has proposed to create a new policy for the Historical Commission that is consistent with the Policy Manual format and numbering system, and

WHEREAS, the Board of County Commissioners previously discussed the Historical Commission at its briefing on April 24, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Jefferson County creates an Historical Committee pursuant to the Policy attached hereto effective May 1, 2012.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom	Aye
Commissioner Faye Griffin	Aye
Commissioner Donald Rosier, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: May 1, 2012

Title: Administrative Policy Historical Commission	Policy No. Part 2, Board Administration Chapter 2, Establishment of Appointed Boards Section 14
	Effective Date May 1, 2012
Policy Custodian Board of County Commissioners	Adoption/Revision Date May 1, 2012

Adopting Resolution(s): CC12-173

References (Statutes /Resos/Policies): CC74-110

Purpose: To establish the Jefferson County Historical Commission, specify its membership and terms, define its responsibilities, and provide procedures.

Policy: Historical Commission

A. Establishment

The Jefferson County Historical Commission (Commission) was established by the Board of County Commissioners in 1974 to coordinate historical activities, including the development of local history and the preservation of historical sites within the County.

B. Responsibilities

1. The responsibility of the Jefferson County Historical Commission shall be to encourage and engender stewardship of the history of Jefferson County. Specifically, the Commission shall:
 - a. Coordinate the historical activities of Jefferson County and act as a liaison with national, state and local historical organizations.
 - b. Prepare and disseminate historical materials about Jefferson County's past.
 - c. Promote and support various historical and educational programs.
 - d. Identify, research and actively participate in the preservation of historical sites within Jefferson County.
 - o Assist the appropriate governmental entities in developing procedures or guidelines for identifying and/or designating and preserving official historical sites in Jefferson County.
 - o Assist property owners with the identification, designation and preservation of historical sites in Jefferson County.
2. The Historical Commission may participate in various organizational grant programs, with no financial obligation on Jefferson County's part, which provide financial assistance for the preservation of historical sites, or other historical programs.
3. Meetings
 - a. Regular meetings of the Commission shall be held monthly. Notice shall be in writing and shall be sent to members at least ten (10) days prior to the day of the meeting.
 - b. Special meetings may be called by the Chair at the request of five (5) members of the Commission. Notice shall be in writing or by telephone at least seven (7) days prior to the day of the meeting.
 - c. All notices shall contain the date, time, place, and agenda of the meeting.

- d. More than fifty percent (50%) of the members shall constitute a quorum.
- e. The Commission may adopt bylaws governing any aspect of its membership, meetings and actions not set forth herein or governed by Federal, State, or other County policy or regulation.

4. Staff

The Board of County Commissioners may authorize staff and funding.

5. Remuneration

Members shall not be compensated.

C. Membership

1. Composition

The Commission shall be composed of members to be appointed by the Board of County Commissioners. Membership composition is at the discretion of the Board of County Commissioners, however, in general, the membership shall be composed as follows:

- a. Two (2) members from each of the three (3) County Commissioner Districts (a total of six (6)).
- b. Five (5) County-wide (at large) members.
- c. All currently appointed members (as of the effective date of this policy) shall remain as members and shall be eligible for reappointment regardless of the above membership limits.

2. Terms

- a. Each member shall be appointed for a three (3)-year term.
- b. Members shall be subject to reappointment by the Board of County Commissioners upon application for renewal.
- c. Each member shall serve until his or her term expires, membership is terminated by written resignation, is terminated by the Commission because of three consecutive unexcused absences, or is revoked by the Board of County Commissioners.
- d. Members may be removed by the Board of County Commissioners with or without cause prior to the expiration of their term.

3. Vacancies

- a. Vacancies shall be filled by appointment by the Board of County Commissioners.
- b. The Commission may review the applications for appointment and make recommendations to the Board of County Commissioners for vacancies that occur.

4. Conflict of Interest

Members will ensure that their actions present neither a conflict of interest nor the appearance of impropriety or conflict with the public trust. In the event of such conflict, the member shall disclose the interest to the Chair and immediately disqualify himself or herself from making any decisions involving the interest.