

Summary of Proposed Changes for Amendment 1 to the County Board Rules of Order and Operational Procedures originally adopted on December 16, 2022. (Sep. 28, 2023 Version)

Page #	Section	Description
3 24 42 50	I.G.1.d VI.F.1 App. C App. F	Add “Member Remarks and Requests” to Board and Committee Agendas
3	I.G.1.d	Change approval of more than two hours of staff time from a “committee action” to “consensus”
4	I.G.3.b	Add response to Communications within 72 hours for newsletter, mailing, or printed material revisions and approvals
5	I.H	Add clarification and direction for press conferences
5	I.I	Add clarification and direction for press releases
6	II.E.2	Add that County Board Chair to list to receive proposed amendments to the Rules
10	IV.F	New section: “Partner Agency Annual Updates / Reports at County Board Meetings”
16	VI	Remove Lake County Convention and Visitor’s Bureau and Lake County Partners from “Agencies of” for Committee of the Whole
16	VI	Replace, “for any proposed actions at the Committee” with, “to approve the minutes”
17	V.J.2	Add Lake County Partners to the “Agencies of” section for Financial and Administrative Committee
21	VI.2 VI.3	Added, “To the greatest extent possible,” for live broadcast and video recordings because some committee meetings may have limitations
23	VI.C.4	Electronic attendance: Clarification to only notify the Clerk for Board Meetings and adding requirement for Members to provide the qualifying reason to attend electronically
24	VI.F.3	Change approval of a Member’s request for a future agenda item (with two hours of staff time) from “committee action” to “consensus”
26	VI.I.3.a.i	Added, “For clarity, all rezoning votes will be by roll call”
26	VI.I.3.e VI.I.3.f	Added voting requirements for land transfers
28	VII.B.3	Policies approved by resolution, deleting “Ordinance”
32	VII.K VII.K.1.a	Adding that the County Administrator shall also report to committees with performance of the Deputy County Administrator and Assistant County Administrators
34	VIII.D.1.1	Added annual digital subscriptions to Member authorized expenses
35	VIII.D.2	Clarified and updated requirements for Board Member Postal Mailings
35	VIII.D.3.b	Added \$150 for each Member to use to attend local events
35	VIII.D.3.d	Added Chambers of Commerce in Lake County, Lake County Partners, and Visit Lake County to approved events list
36	VIII.D.3.g	Updated to bring Board Rules into closer alignment with County Policy (policy does not allow for a travel advance.)

41	App. B	Change Board Meeting from January 9, 2024 to January 16, 2024 due to winter holidays
41	App. B	Change Board Meeting from February 13, 2024 to February 20, 2024 due to NACo Conference
42	App. C	Refer all Public Comment descriptions to Appendix D
43	App. C	Refer all Public Comment descriptions to Appendix D. Clarification for Special Meetings
44	App. D	Public Comment: Numerous recommendations focused on efficiencies
50	App. F	Refer all Public Comment descriptions to Appendix D
51	App. G	Remove Ethics and Oversight Committee from calendar and list
59	App. K	Added definition for “Consensus”