

UNANIMOUS CONSENT SCRIPT

COMMISSIONER _____:

CHAIR, I HAVE AN ITEM I WOULD LIKE THE BOARD TO CONSIDER AT THIS TIME UNDER UNANIMOUS CONSENT.

CHAIR TO AUDIENCE:

SECTION 6 OF OUR BOARD RULES ALLOW THE COMMISSIONERS TO ACT ON AN ITEM NOT ON THE AGENDA IF AT LEAST THREE COMMISSIONERS VOTE IN FAVOR OF A MOTION TO IMMEDIATELY CONSIDER THE MATTER. FOR THE MATTER TO BE ADOPTED, ALL COMMISSIONERS PRESENT MUST VOTE IN FAVOR OF THE MATTER.

MAY I HAVE A MOTION TO CONSIDER A UNANIMOUS CONSENT ITEM?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

CONSIDERATION OF A UNANIMOUS CONSENT ITEM IS APPROVED

LYNDA READS THE TITLE:

UC-1 Ratification of Resolution Voted on at December 21,2011

Special Meeting. Introduced by: _____

Presenter: Jenny Morf, County Attorney

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS

APPROVAL OF UC-1

INTRODUCE ITEM

**PRESENTER GIVES EXPLANATION &
RESPONDS TO QUESTIONS**

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**