

**NINE STEP PLANNER  
BOARD OF COUNTY COUNCILORS WORK SESSIONS**

This form needs to be reviewed and approved by the board **before** a work session is scheduled.

REQUESTED BY: Chair Boldt and County Manager

**1. TOPIC: Reconsideration of 5 Resolutions Adopted on December 22, 2015 and Rescinded on January 5, 2016**

Light Rail Policy Resolution No. 2015-12-23, Resolution 2016-01-04  
Bus Rapid Transit Policy Resolution No. 2015-12-24, Resolution 2016-01-05  
Transportation Policy Resolution No. 2015-12-25, Resolution 2016-01-06  
Free Market Principles Policy Resolution No. 2015-12-26, Resolution 2016-01-07  
Modification of code Resolution No. 2015-12-27, Resolution 2016-01-08

**2. WORK SESSION: See attached proposed agenda.**

**3. TIME FRAME:**

LENGTH OF TIME NEEDED: 1 hour  
DESIRED DATE: February 24, 2016  
SCHEDULED DATE OF WORK SESSION: \_\_\_\_\_

**4. TIMING CONSIDERATIONS:**

The work session addresses five of eight resolutions adopted on December 22, 2016. Three additional resolutions adopted on that date are proposed for a March work session. The final three are scheduled for March because pending state legislation might provide input to the BOCC discussion.

**5. DESIRED RESULTS:**

Give the BOCC an opportunity to discuss if they want to reconsider any of the resolutions for action. If they do want to reconsider, identify the appropriate process.

**6. IMPACTS (COMMUNITY/FINANCIAL/STAFF/OTHER):**

The impacts are policy related except for the fee waiver resolution, which changes program scope.

**7. POLICY IMPLICATIONS:**

The impacts are policy related except for the fee waiver resolution, which changes program scope.

**8. ISSUES TO BE CONSIDERED: See attached agenda proposal.**

**9. RECOMMENDED ACTION:**

Conduct scheduled work session.

**APPROVED FOR SCHEDULING:**

Signature of requestor:

\_\_\_\_\_

DATE: \_\_\_\_\_

## Preliminary Agenda

1. Light Rail Policy Resolution No. 2015-12-23
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda
2. Bus Rapid Transit Policy Resolution No. 2015-12-24
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda
3. Transportation Policy Resolution No. 2015-12-25
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda
4. Free Market Principles Policy Resolution No. 2015-12-26
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda
5. Modification of code Resolution No. 2015-12-27
  - a. Does the BOCC want to reconsider this resolution which has been rescinded?
  - b. If Yes:
    - i. Does the BOCC want a worksession?
    - ii. Does the BOCC want to take it directly to a hearing agenda