At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on October 7, 2014, there were present:

Ted Lyons, Chairman

Greg King, Vice Chairman

Douglas D. Stone, Commissioner

Stan Kimble, County Attorney

Corinne Lengel, Clerk of the Board

Roxie Devers, County Administrator

Present

Absent & Excused

Present

Present

Present

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

AMENDED RESOLUTION #864 It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, the Colorado Public Records Act, C.R.S. 24-72-201, et. seq., states that all public records are to be open for inspection by any person at reasonable times; and

WHEREAS, the Colorado Open Records Act (CORA) allows for procedures for such disclosure to be subject to rules and regulations made by the official custodian if they are reasonably necessary for the protection of such records, for the prevention of unnecessary interference with the regular discharge of the duties of the custodian or his or her office or department, and as a general guideline to assist the custodian, elected county officers and county employees in handling public records requests; and

WHEREAS, due to the adoption of House Bill 14-1193 by the Colorado Legislature, changes were made to CORA, specifically to the assessment of fees for copied records, staff time to copy records, redact documents to excise privileged material, provide electronic services and products, and the manipulation of data in order to generate a record in a form not used by the County; and

WHEREAS, the Board of County Commissioners of Lincoln County has determined that it is necessary to amend Lincoln County's open records policy to remain in compliance with the Colorado Open Records Act, but that such policy can be amended further when appropriate;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the attached Policy and Procedures Concerning Public Records of Lincoln County, Colorado be amended as follows:

D. Fees Incurred by Custodian and/or Department Heads

Section 1.a. - The actual costs for staff time shall be changed from Fifteen Dollars (\$15.00) per hour to up to Thirty Dollars (\$30.00) per hour and "There shall be no charge for research or services for the first hour" will be added.

Section 1.c. - The hourly fee for the manipulation of data shall be changed from Fifteen Dollars (\$15.00) per hour not to exceed Thirty Dollars (\$30.00) per hour.

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BE IT FURTHER RESOLVED that this of October 7, 2014.	amended resolution is adopted and effective as
Upon roll call the vote was:	
Commissioner King, Yes; Commissioner Stone, Y	es; Commissioner Lyons, Yes.
The Chairman declared the motion carried and so	ordered.
	Board of County Commissioners of Lincoln County
ATTEST:	
Clerk of the Board	