

Attachment 4. Draft Motions

**DRAFT MOTIONS** – *These draft motions are provided by staff in the event that the item is removed from the Consent Agenda for discussion as a General Business Item.*

LR22-004 – Waste Management East Lift Station Application for Site Location Approval

**AUTHORIZE CHAIR TO SIGN / FORWARD TO CDPHE:** *This motion would be consistent with the staff recommendation.*

In the case of LR22-004 – Waste Management East Lift Station Application for Site Location Approval, the Board has read the Board Summary Report, reviewed the materials submitted, and considered information presented during a public meeting of the Board of County Commissioners. I move to **authorize** the Chair of the Board of County Commissioners, under the authority as the 208 Planning/Management Agency, to sign the Site Location Application forms and forward the application for the lift station to the State of Colorado for final approval and permitting. This motion is based on the findings contained in the Board Summary Report for LR22-004.

**ALTERNATIVE MOTIONS:** *The following motions are provided as alternatives if the Board does not find that the Site Location Application is ready to forward to CDPHE for final review and approval.*

**DO NOT AUTHORIZE CHAIR TO SIGN:** In the case of LR22-004 – Waste Management East Lift Station Application for Site Location Approval, the Board has read the Board Summary Report, reviewed the materials submitted, and considered information presented during a public meeting of the Board of County Commissioners. I move to **not authorize** the Chair to sign the Site Location Application forms at this time **and provide the following direction** to address concerns before reconsideration of this action: [*state any additional direction for deficiencies to be addressed*].

**CONTINUE TO A FUTURE DATE:** In the case of LR22-004 – Waste Management East Lift Station Application for Site Location Approval, I move to **continue action** on this item to [DATE, date certain] [a future date to be determined by staff].