

RESOLUTION # 28 - 2018

Resolution to authorize the Planning and Development Committee to waive Attorney/Client privilege protection and work product privilege protection with regard to metallic mining ordinance related documents.

Resolution offered by the Supervisors of the Planning & Development Committee .

WHEREAS, Oneida County is a municipal corporation; and

WHEREAS, Oneida County takes official action through the Oneida County Board of Supervisors, unless that authority has been delegated to another sub-unit of government or county official; and

WHEREAS, Oneida County enjoys attorney/client privilege with relation to legal opinions rendered by counsel (Corporation Counsel or outside legal counsel), communications with counsel and with regard to work product of from that relationship; and

WHEREAS, in order to waive attorney/client privilege the a majority vote of the Oneida County Board is required, and

WHEREAS, Oneida County is currently working with legal counsel to update Section 9.61 of the Oneida County Zoning and Shoreland Protection Ordinance entitled *Metallic Mineral Exploration, Prospecting and Mining*; and

WHEREAS, the Planning and Development Committee now seeks to have the County Board delegate to that Committee the authority to waive attorney/client privilege with regards to attorney/client communications and work product related to the update of ordinance section 9.61.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that authority to waive attorney/client privilege is hereby delegated to the Planning & Development Committee with regards to the update of Section 9.61 of the Oneida County Zoning and Shoreland Protection Ordinance entitled *Metallic Mineral Exploration, Prospecting and Mining* and no other attorney/client privileged matters.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt. Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 4/4/18

Approved by the _____ Committee this 4th day of April 2018.

Consent Agenda Item: YES NO

Offered and passage moved by:

Joseph P. [Signature] Supervisor
Scott C. [Signature] Supervisor
[Signature] Supervisor
D. J. [Signature] Supervisor

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Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2018.

_____ Defeated

Tracy Hartman, County Clerk

David Hintz, County Board Chair