

R-20-11

BOARD OF COUNTY COMMISSIONERS RESOLUTION OF APPOINTMENT AND ACKNOWLEDGMENT FOR CERTAIN COUNTY POSITIONS

year; and required by law or finds it convenient to make appointments to certain County offices for the ensuing WHEREAS, at the beginning of the calendar year the Board of County Commissioners is

commissioners; and representation of the WHEREAS, the Board of County Commissioners finds it convenient to delegate the County on certain public and other bodies and committees to particular

certain positions of members of the public which assist the County; and WHEREAS, the Board of County Commissioners desires to acknowledge the appointment to

welfare of the residents of Clear Creek County. WHEREAS, the formal appointment of these positions will assist in promoting the general

A, hereby adopted by the Board of County Commissioners of Clear Creek County NOW, THEREFORE, BE IT RESOLVED, the list of appointments, attached hereto as "Exhibit

County that these appointments be formally made and acknowledged to BE IT FURTHER RESOLVED, that it is in the interest of the public welfare of Clear Creek better serve our citizens

been replaced by the Board. to continue for the terms specified or the Board's IT EVEN FURTHER RESOLVED, that these appointments are at the pleasure of the Board first regular meeting of 2021, or until the appointee has

Clear Creek Board of County Commissioners. ADOPTED this The day of 2020, at a regularly scheduled meeting of the

Sean

Wood,

Chairman

Randy Wheelock, Commissioner

George

Marlin,

Commissioner

Deputy Clerk and Recorder

ATTEST

Robert W. Loeffler, County Attorney

Approved

as to

form:

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AGENCY	NAME	TERM	TERM	Meeting Time
I-70 Coalition Board	Randy Wheelock; Alt Amy Saxton	01/01/2020	12/31/2020	
I-70 Collaborative Effort	Randy Wheelock; Alt: Amy Saxton	01/01/2020	12/31/2020	
I-70 Coalition Technical Advisory Committee	Amy Saxton	01/01/2020	12/31/2020	
CSS Project agement Team	Cindy Neely	01/01/2020	12/31/2020	to be determined
ALIVE	Amy Saxton	01/01/2020	12/31/2020	IDa
Bear Creek Watershed Association	Lisa Leben; Alt: Charlotte Hampson	01/01/2020	12/31/2020	
saith	ex officio Board of County Commissioners	01/01/2020	12/31/2020	
CAPP Committee	Cate Gremillion or Commissioner	01/01/2020	12/31/2020	CCI Conference, location tba
CC4CA	Randy Wheelock; At.: George Marlin	01/01/2020		0000
ealth Officer entative for vastewater to the Board of	Charlotte Hampson	01/01/2020	12/31/2020	
CCEDC Board	Keith Montag;	01/01/2020	12/31/2020	8:30a.m., first Thursday, CCEDC
CCI Ag/Wildlife/Rural Affairs	All Commissioners	01/01/2020	12/31/2020	January4th week; Feb-April 2nd week; Fri. 11am
CCI General Govt.	All	01/01/2020		January-4th week; Feb-April 2nd week; Thur. 9am
CCI Health & Human Svcs	All Commissioners; Proxy= Cindy Dicken	01/01/2020		January4th week; Feb-April-2nd week; Fri. 9am
CCI Land Use/Natural Resources	All Commissioners	01/01/2020	12/31/2020	January4th week; Feb-Apr2nd week; Fri. 1230pm
CCI Legislative	All Commissioners	01/01/2020	12/31/2020	September/October
CCI Public Lands	All	01/01/2020	12/31/2020	January-4th week; Feb-Apr2nd week; Fri. 2pm
CCI Taxation and Finance	All Commissioners	01/01/2020		January4th week; Feb-Apr2nd week; Thurs. 12pm
rism and	All Commissioners	01/01/2020	12/31/2020	January4th week; Feb-Apr2nd week; Thurs. 11am
n &	All Commissioners	01/01/2020	+	January4th week; Feb-Apr2nd week; Thurs. 2pm
Census Complete Count Committee Chairman of BOCC	George Marlin Randy Wheelock	01/01/2020 01/01/2020	12/31/2020 12/31/2020	as needed
<u> e</u>	Tina Matthew, Marcia Jochim, Wendy Snow	01/01/2020	12/31/2020	as needed
	George Marlin; Steve Kroll	01/01/2020	12/31/2020	2nd wed. of month 12/31/2020 630pm Dumont



	12/31/2020	01/01/2020	Karl Schell	Supervisor
	5			Road and Bridge
	12/31/2020	01/01/2020	George Marlin	Public Health CHAPS Board
	12/31/2020	01/01/2020	Cindy Dicken	Clear Creek County Public Health Director
	12/31/2020	01/01/2020	Cindy Dicken, Kelly Dawson, Keri Schroeder- Jaeger	Primary Care Clinic Advisory Board Members
	12/31/2020	01/01/2020	Frederick Rollenhagen	North Front Range Forest Health Working Group
	12/31/2020	01/01/2020	Rick Albers; Suzanne Boccia	North Central Homeland Security Region Representative
	12/31/2020	01/01/2020	Randy Wheelock	NoCo Places
Room	05/01/2021	01/01/2019	Holtzman	appointed)
4th Monday, 5:30 p.m., JCMH Clear Creek Conference		•	Sean Wood; CC- Gilpin: Chad	JCMH (Gilpin & Clear Creek County
3rd Wednesday, Star Hook & Ladder	12/31/2020	01/01/2020	Lisa Leben; Alt: James Kovaly	Georgetown-Silver Plume Historic District Public Lands Commission
to be determined	12/31/2020	01/01/2020	Suzanne Boccia; Alt: Frederick Rollenhagen	Front Range Roundtable
3rd Weds, Jefferson County Building, afternoons	12/31/2020	01/01/2020	Tom Candlin & Bryon Monseu	Foothills Regional Emergency Medical & Trauma Advisory Council
	12/31/2020	01/01/2020	Stephen Stohminger (Gilpin) alt: Frederick Rollenhagen	DRCOG Transportation Advisory Committee
	12/31/2020	01/01/2020	; Alt Sean Wood	nal
3rd Wednesday, DRCOG	12/31/2020	01/01/2020	Randy Wheelock; Alt George Marlin	DRCOG Board
3rd Friday, DRCOG	12/31/2020	01/01/2020	Sean Wood	DRCOG Advisory Committee on Aging
	12/31/2020	01/01/2020	Suzanne Boccia, Alt: Jane Thomas	Director of Emergency Management
CCI Conference, location tba	12/31/2020	01/01/2020	Cate Gremillion or Commissioner	County Workers Compensation Pool
	12/31/2020	01/01/2020	Karl Schell	County Weed Supervisor (Ordinance #11-A)
	12/31/2020	01/01/2020		County Historical Preservation Officer
	12/31/2020	01/01/2020	Brent Worthington	County Budget Officer
- 0.000	12/31/2020	01/01/2020	Robert Loeffler	County Attorney
Community Resource Center	12/31/2020	01/01/2020	Randy Wheelock	Tripartite Board, (Resolution #09-50)
				Community Services Block Grant Committee
	12/31/2020	01/01/2020	Frederick Rollenhagen	Colorado Watershed Wildfire Protection Group
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12/01/2019				
Scenic & Historic				3rd Thursday, Sr. Ctr
Byways Committee	Lisa Leben	01/01/2020	01/01/2020 12/31/2020 (old building)	(old building)
Senior Center				
Board/Project Support	Kristy Plenter	01/01/2020	12/31/2020	
South Platte Basin				
Roundtable (§37-75-				
104(4)(a)(l))	Lisa Leben	01/01/2020	01/01/2020 12/31/2020	
Suicide Prevention				
Coalition	Cindy Dicken	01/01/2020	01/01/2020 12/31/2020	
SWEEP	Amy Saxton	01/01/2020	01/01/2020 12/31/2020	
Tri County Workforce	Lindsey Valdez;			1st Thursday, 9a-11a,
Board of Directors	George Marlin	01/01/2020	12/31/2020	01/01/2020 12/31/2020 Id Spgs City Hall
	Charlotte			
Upper Clear Creek	Hampson; Alt:			
Watershed Assoc.	Lisa Leben	01/01/2020	01/01/2020 12/31/2020	
Veteran's Service				
Officer	Troy Erickson	01/01/2020	01/01/2020 12/31/2020	114448
Temporary Chairman to				
Board of County				
Commissioners	George Marlin	01/01/2020	01/01/2020 12/31/2020	
Urban Area Security	Sheriff Albers,			
Initiative	Jane Thomas	01/01/2020	01/01/2020 12/31/2020	



luvenile Community	Community Review Board	Resolution #10-151, #06-	0-151, #06-
	Troy Erickson	01/01/2020	12/31/2020
mate	Cindy Dicken	01/01/2020	12/31/2020
	e energy manage de		
ïve	Mariah White	01/01/2020	12/31/2020
Clear Creek School	\$000p+	04/04/2020	45/34/5050
#			: :
	Rick Albers	01/01/2020	12/31/2020
ent		Thin she	
Alternate	Bruce Snelling	01/01/2020	12/31/2020
Probation			
tative	vacant	01/01/2020	12/31/2020
	vacant	01/01/2020	12/31/2020
Local Bar Association		***************************************	
Representative	Kerry Simpson	01/01/2020	12/31/2020
	Robert Loeffler	01/01/2020	12/31/2020
ent of Youth	William	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
Corrections			·
	Patti Graham	01/01/2020	12/31/2020
Corrections Alternate	lorge Aleman	01/01/2020	12/31/2020
	(
_	Kara Campbell	01/01/2020	12/31/2020
Alternate	Debbie Corriero	01/01/2020	12/31/2020
-11-/	Vision Cimpon	04/04/0000	10/01/0000
Private Citizen	vivian Chilpson	0110112020	12/01/2020
entative	vacant	01/01/2020	12/31/2020
Private Citizen Alternate	vacant	01/01/2020	12/31/2020
Private Citizen Alternate	vacant	01/01/2020	12/31/2020
Representative within			
one mile of facility	Kandy Lukow	01/01/2020	12/31/2020
Alternate representative		04/04/2020	45/34/3000
_	Judge Cindy		
	Jones	01/01/2020	12/31/2020
diciary	Richard		
Alternate	Toussaint	01/01/2020	12/31/2020