

R-20-11

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

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

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

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

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

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

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

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the Board, to continue for the terms specified or the Board's first regular meeting of 2021, or until the appointee has been replaced by the Board.


ADOPTED this 7<sup>th</sup> day of Jan, 2020, at a regularly scheduled meeting of the Clear Creek Board of County Commissioners.

  
Sean C. Wood, Chairman

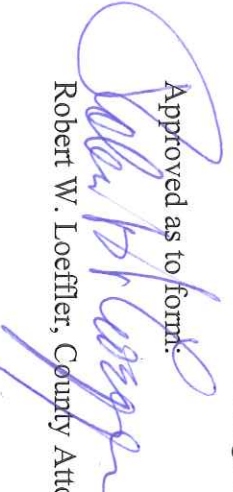
  
Randy Wheelock, Commissioner

  
George Martin, Commissioner

ATTEST:

  
Deputy Clerk and Recorder

Approved as to form:

  
Robert W. Loeffler, County Attorney



AGENCY	NAME	TERM START	TERM END	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	
I-70 CSS Project Management Team	Cindy Neely	01/01/2020	12/31/2020	to be determined
I-70 Task Force	All BOCC	01/01/2020	12/31/2020	tba
ALIVE	Amy Saxton	01/01/2020	12/31/2020	
Bear Creek Watershed Association	Lisa Leben; Alt: Charlotte Hampson	01/01/2020	12/31/2020	
Board of Health	ex officio Board of County Commissioners	01/01/2020	12/31/2020	
CAPP Committee	Cate Grenillion or Commissioner Randy Wheelock; At.: George Marlin	01/01/2020	12/31/2020	CCI Conference, location tba
CC4CA	Marlin	01/01/2020	12/31/2020	
CCC Health Officer Representative for Onsite wastewater systems to the Board of Health	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	January--4th week; Feb-April 2nd week; Fri. 11am
CCI General Govt.	All Commissioners	01/01/2020	12/31/2020	January--4th week; Feb-April 2nd week; Thur. 9am
CCI Health & Human Svcs	All Commissioners; Proxy= Cindy Dicken	01/01/2020	12/31/2020	January--4th week; Feb-April-2nd week; Fri. 9am
CCI Land Use/Natural Resources	All Commissioners	01/01/2020	12/31/2020	January--4th week; Feb-Apr.--2nd week; Fri. 1230pm
CCI Legislative	All Commissioners	01/01/2020	12/31/2020	September/October
CCI Public Lands	All Commissioners	01/01/2020	12/31/2020	January--4th week; Feb-Apr--2nd week; Fri. 2pm
CCI Taxation and Finance	All Commissioners	01/01/2020	12/31/2020	January--4th week; Feb-Apr.--2nd week; Thurs. 12pm
CCI Tourism and Resorts	All Commissioners	01/01/2020	12/31/2020	January--4th week; Feb-Apr.--2nd week; Thurs. 11am
CCI Transportation & Telecommunications	All Commissioners	01/01/2020	12/31/2020	January--4th week; Feb-Apr.--2nd week; Thurs. 2pm
Census Complete Count Committee	George Marlin	01/01/2020	12/31/2020	as needed
Chairman of BOCC	Randy Wheelock	01/01/2020	12/31/2020	
Citizen Review Panel	Tina Mathew, Marcia Jochim, Wendy Snow	01/01/2020	12/31/2020	as needed
Clear Creek Fire Authority	George Marlin; Steve Kroll	01/01/2020	12/31/2020	2nd wed. of month 630pm Dumont



Colorado Watershed Wildfire Protection Group	Frederick Rollenhagen	01/01/2020	12/31/2020	
Community Services Block Grant Committee Tripartite Board, (Resolution #09-50)	Randy Wheelock	01/01/2020	12/31/2020	Community Resource Center
County Manager	Keith Montag	01/01/2020	12/31/2020	
County Attorney	Robert Loeffler	01/01/2020	12/31/2020	
County Budget Officer	Brent Worthington	01/01/2020	12/31/2020	
County Historical Preservation Officer		01/01/2020	12/31/2020	
County Weed Supervisor (Ordinance #11-A)	Karl Schell	01/01/2020	12/31/2020	
County Workers Compensation Pool	Cate Gremillion or Commissioner	01/01/2020	12/31/2020	CCI Conference, location tba
Director of Emergency Management	Suzanne Boccia, Alt: Jane Thomas	01/01/2020	12/31/2020	
DRCOG Advisory Committee on Aging	Sean Wood	01/01/2020	12/31/2020	3rd Friday, DRCOG
DRCOG Board	Randy Wheelock; Alt George Marlin	01/01/2020	12/31/2020	3rd Wednesday, DRCOG
DRCOG Regional Transportation Committee	: Alt Sean Wood	01/01/2020	12/31/2020	
DRCOG Transportation Advisory Committee	Stephen Stohminger (Gilpin) alt: Frederick Rollenhagen	01/01/2020	12/31/2020	
Foothills Regional Emergency Medical & Trauma Advisory Council	Tom Candlin & Bryon Monseu	01/01/2020	12/31/2020	3rd Weds, Jefferson County Building, afternoons
Front Range Roundtable	Suzanne Boccia; Alt: Frederick Rollenhagen	01/01/2020	12/31/2020	to be determined
Georgetown-Silver Plume Historic District Public Lands Commission	Lisa Leben; Alt: James Kovaly	01/01/2020	12/31/2020	3rd Wednesday, Star Hook & Ladder
JCMH (Gilpin & Clear Creek County appointed)	Sean Wood; CC- Gilpin; Chad Holtzman	01/01/2019	05/01/2021	4th Monday, 5:30 p.m., JCMH Clear Creek Conference Room
LEPC	Suzanne Boccia	01/01/2020	12/31/2020	
NoCo Places	Randy Wheelock	01/01/2020	12/31/2020	
North Central Homeland Security Region Representative	Rick Albers; Suzanne Boccia	01/01/2020	12/31/2020	
North Front Range Forest Health Working Group	Frederick Rollenhagen	01/01/2020	12/31/2020	
Primary Care Clinic Advisory Board Members	Cindy Dicken, Kelly Dawson, Keri Schroeder- Jaeger	01/01/2020	12/31/2020	
Clear Creek County Public Health Director	Cindy Dicken	01/01/2020	12/31/2020	
Public Health CHAPS Board	George Marlin	01/01/2020	12/31/2020	
Road and Bridge Supervisor	Karl Schell	01/01/2020	12/31/2020	





