

1/8/19

10A # 7

R-19-07

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the Board, to continue for the terms specified or the Board's first regular meeting of 2018, or until the appointee has been replaced by the Board.

ADOPTED this _____ day of _____, 2019, at a regularly scheduled meeting of the Clear Creek Board of County Commissioners.

Sean C. Wood, Chairman

Randy Wheelock, Commissioner

George Marlin, Commissioner

ATTEST:

Approved as to form:

Deputy Clerk and Recorder

Robert W. Loeffler, County Attorney

AGENCY	NAME	TERM START	TERM END	Meeting Time
I-70 Coalition Board ALIVE	Randy Wheelock; Alt Sean Wood Tim Mauck	01/01/2019	12/31/2019	
Bear Creek Watershed Association	Lisa Leben; Alt: Charlotte Hampson	01/01/2019	12/31/2019	
Board of Health	ex officio Board of County Commissioners	01/01/2019	12/31/2019	
CAPP Committee	Cate Gremillion or Commissioner	01/01/2019	12/31/2019	CCI Conference, location tba
CCC Health Officer Representative for Onsite wastewater systems to the Board of Health	Charlotte Hampson	01/01/2019	12/31/2019	
CCEDC Board	Keith Montag;	01/01/2019	12/31/2019	8:30a.m., first Thursday, CCEDC
CCI Ag/Wildlife/Rural Affairs	All Commissioners	01/01/2019	12/31/2019	January--4th week; Feb-April 2nd week; Fri. 11am
CCI General Govt.	All Commissioners	01/01/2019	12/31/2019	January--4th week; Feb-April 2nd week; Thur. 9am
CCI Health & Human Svcs	All Commissioners; Proxy= Cindy Dicken	01/01/2019	12/31/2019	January--4th week; Feb-April-2nd week; Fri. 9am
CCI Land Use/Natural Resources	All Commissioners	01/01/2019	12/31/2019	January--4th week; Feb-Apr.--2nd week; Fri. 1230pm
CCI Legislative	All Commissioners	01/01/2019	12/31/2019	September/October
CCI Public Lands	All Commissioners	01/01/2019	12/31/2019	January-4th week; Feb-Apr--2nd week; Fri. 2pm
CCI Taxation and Finance	All Commissioners	01/01/2019	12/31/2019	January--4th week; Feb-Apr.--2nd week; Thurs. 12pm
CCI Tourism and Resorts	All Commissioners	01/01/2019	12/31/2019	January--4th week; Feb-Apr.--2nd week; Thurs. 11am
CCI Transportation & Telecommunications	All Commissioners	01/01/2019	12/31/2019	January--4th week; Feb-Apr.--2nd week; Thurs. 2pm
Census Complete County Committee	Commissioner Wheelock	01/01/2019	12/31/2019	as needed
Chairman of BOCC	Tim Mauck	01/01/2019	12/31/2019	
Citizen Review Panel	Dee Keller, Marcia Jochim, Wendy Snow	01/01/2019	12/31/2019	as needed
Clear Creek Fire Authority	Phil Buckland; Steve Kroll	01/01/2019	12/31/2019	2nd wed. of month 630pm Dumont
Clear Creek Health Advisory Board	Cindy Dicken; Alt: Tim Mauck	01/01/2019	12/31/2019	
Colorado Watershed Wildfire Protection Group	Frederick Rollenhagen	01/01/2019	12/31/2019	
Communications Operations Group	John Kyler	01/01/2019	12/31/2019	1st Thursday, 9:00 a.m., location TBD
Community Resource Center Board of Directors	Randy Wheelock	01/01/2019	12/31/2019	as needed
Community Services Block Grant Committee Tripartite Board, (Resolution #09-50)	Randy Wheelock	01/01/2019	12/31/2019	Community Resource Center
County Manager	Keith Montag	01/01/2019	12/31/2019	
County Attorney	Robert Loeffler	01/01/2019	12/31/2019	
County Budget Officer	Patsy Hernandez	01/01/2019	12/31/2019	
County Historical Preservation Officer		01/01/2019	12/31/2019	
County Weed Supervisor (Ordinance #11-A)	Karl Schell	01/01/2019	12/31/2019	
County Workers Compensation Pool	Cate Gremillion or Commissioner	01/01/2019	12/31/2019	CCI Conference, location tba
Director of Emergency Management	Alt: Jane Thomas	01/01/2019	12/31/2019	
DRCOG Advisory Committee on Aging	Commissioner Wood	01/01/2019	12/31/2019	3rd Friday, DRCOG
DRCOG Board	Randy Wheelock; Alt Sean Wood	01/01/2019	12/31/2019	3rd Wednesday, DRCOG

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DRCOG Regional Transportation Committee	Alt Sean Wood	01/01/2019	12/31/2019	
DRCOG Transportation Advisory Committee	Stephen Stohminger (Gilpin) alt: Frederick Rollenhagen	01/01/2019	12/31/2019	
Foothills Regional Emergency Medical & Trauma Advisory Council	Nicolena Johnson & Tom Candlin & Bryon Monseu	01/01/2019	12/31/2019	3rd Weds, Jefferson County Building, afternoons
Front Range Roundtable	Jane Thomas; Alt: Frederick Rollenhagen	01/01/2019	12/31/2019	to be determined
Georgetown-Silver Plume Historic District Public Lands Commission	Lisa Leben; Alt: James Kovaly	01/01/2019	12/31/2019	3rd Wednesday, Star Hook & Ladder
I-70 Coalition Technical Advisory Committee	Keith Montag	01/01/2019	12/31/2019	
I-70 CSS Project Management Team	Cindy Neely	01/01/2019	12/31/2019	to be determined
I-70 Task Force	All BoCC	01/01/2019	12/31/2019	tba
JCMH (Gilpin & Clear Creek County appointed)	Tim Mauck; CC-Gilpin: Chad Holtzman	01/01/2019	05/01/2021	4th Monday, 5:30 p.m., JCMH Clear Creek Conference Room
LEPC	Jane Thomas	01/01/2019	12/31/2019	
Loop Railroad Committee	Tim Mauck	01/01/2019	12/31/2019	3rd Wednesday
NoCo Places		01/01/2019	12/31/2019	
North Central Homeland Security Region Representative	Rick Albers; Jane Thomas	01/01/2019	12/31/2019	
North Front Range Forest Health Working Group	Frederick Rollenhagen	01/01/2019	12/31/2019	
Primary Care Clinic Advisory Board Members	Cindy Dicken, Kelly Dawson, Keri Schroeder-Jaeger	01/01/2019	12/31/2019	
Clear Creek County Public Health Director	Cindy Dicken	01/01/2019	12/31/2019	
Road and Bridge Supervisor	Karl Schell	01/01/2019	12/31/2019	
Scenic & Historic Byways Committee	Lisa Leben	01/01/2019	12/31/2019	
Senior Center Board/Project Support	Kristy Plenter	01/01/2019	12/31/2019	3rd Thursday, Sr. Ctr (old building)
South Platte Basin Roundtable (§37-75-104(4)(a)(I))	Lisa Leben	01/01/2019	12/31/2019	
Suicide Prevention Coalition	Cindy Dicken	01/01/2019	12/31/2019	
SWEEP	Tim Mauck	01/01/2019	12/31/2019	
Tri County Workforce Board of Directors	Keri Schroeder-Jaeger	01/01/2019	12/31/2019	
Upper Clear Creek Watershed Assoc.	Charlotte Hampson; Alt: Lisa Leben	01/01/2019	12/31/2019	1st Thursday, 9a-11a, Id Spgs City Hall
Veteran's Service Officer	Troy Erickson	01/01/2019	12/31/2019	
Temporary Chairman to Board of County Commissioners	Sean Wood	01/01/2019	12/31/2019	
Urban Area Security Initiative	Sheriff Albers, Jane Thomas	01/01/2019	12/31/2019	
Juvenile Community Review Board		Resolution #10-151, #06-57		
CCCDHS	Troy Erickson	01/01/2019	12/31/2019	
DHS Alternate	Cindy Dicken	01/01/2019	12/31/2019	
Clear Creek School District Representative	Mariah White	01/01/2019	12/31/2019	
Clear Creek School District Alternate	vacant	01/01/2019	12/31/2019	
Law Enforcement Representative	Rick Albers	01/01/2019	12/31/2019	

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Law Enforcement Alternate	Bruce Snelling	01/01/2019	12/31/2019	
Probation Representative	vacant	01/01/2019	12/31/2019	
Probation Alternate	vacant	01/01/2019	12/31/2019	
Local Bar Association Representative	Kerry Simpson	01/01/2019	12/31/2019	
Local Bar Association Alternate	Robert Loeffler	01/01/2019	12/31/2019	
Department of Youth Corrections Representative	Patti Graham	01/01/2019	12/31/2019	
Department of Youth Corrections Alternate	Jorge Aleman	01/01/2019	12/31/2019	
Mental Health Representative	Kara Campbell	01/01/2019	12/31/2019	
Mental Health Alternate	Debbie Corriero	01/01/2019	12/31/2019	
Private Citizen Representative	Vivian Simpson	01/01/2019	12/31/2019	
Private Citizen Representative	vacant	01/01/2019	12/31/2019	
Private Citizen Alternate	vacant	01/01/2019	12/31/2019	
Private Citizen Alternate	vacant	01/01/2019	12/31/2019	
Representative within one mile of facility	Kandy Lukow	01/01/2019	12/31/2019	
Alternate representative within one mile of facility	vacant	01/01/2019	12/31/2019	
Local Judiciary Representative	Judge Cindy Jones	01/01/2019	12/31/2019	
Local Judiciary Alternate	Richard Toussaint	01/01/2019	12/31/2019	
Planning Commission				
Full	Julie Whisenand	01/01/2019	12/31/2021	Georgetown
Full	Russ Clark	01/01/2015	12/31/2020	Evergreen
Full	John Muscatel	01/01/2016	12/31/2018	Floyd Hill
Full	Laurie Beckel	01/01/2015	12/31/2020	York Gulch
Full	Dave Christensen	10/10/2017	12/31/2020	Evergreen
Full	Kirk Nunemaker	10/10/2017	12/31/2019	Dumont
Full- Chair	Bob Poirot	01/01/2017	12/31/2019	Evergreen
Board of Adjustment				
Full- Vice Chair	Bill Lee	01/01/2017	12/31/2019	Idaho Springs
Full	Jon Jennings	01/01/2016	12/31/2018	Georgetown
Full	Martha Miles	01/01/2013	12/31/2020	Blue Valley Acres
Full	Robert Kershaw	01/01/2019	12/31/2021	Dumont
Full	Mike Stewart	01/01/2016	12/31/2018	Evergreen
Associate	Michael O'Leary	04/01/2017	12/31/2019	Mill Creek
Associate	Donna Moody	01/01/2015	12/31/2020	Dumont
Open Space Commission				
Full	Frank Young	03/28/2010	03/28/2022	Silver Plume
Full	Alan Roman	03/28/2008	03/28/2020	Evergreen
Full	Matt Lepkowski	10/01/2015	03/28/2019	Mill Creek
Full	Jackie Daoust	01/23/2018	03/28/2022	Evergreen
Full		03/28/2010	03/28/2022	
Full	Matt Sailor	01/15/2008	03/28/2020	Echo Hills
Full	Robert Graham	03/28/2007	03/28/2019	Silver Plume
Full	Patti Hestekin	03/28/2008	03/28/2020	Bakerville
Full	Smoky Anderson	03/28/2007	03/28/2019	Georgetown
Associate	Peter Monson	01/23/2018	03/28/2020	Evergreen
Associate	Bob Judge	01/23/2018	03/28/2020	Evergreen
Tourism Board				
Full Member	Susan Helm	01/24/2017	01/14/2020	
Full Member	Alan Blado	01/24/2017	01/14/2019	
Full Member		01/01/2016	01/14/2018	Idaho Springs
Full Member	Annie-Marie Page	01/24/2017	01/14/2020	
Full Member	John Sellers	01/24/2017	01/14/2019	Loveland
Full Member		01/24/2017	01/14/2018	Lawson
Full Member	Matt Espy	01/01/2016	01/14/2020	
Local Coordinating Council				
Director	John Bryan	1/1/2019	12/31/2019	
Council Member	Beth Luther	1/1/2019	12/31/2019	
Council Member		1/1/2019	12/31/2019	
Council Member		1/1/2019	12/31/2019	
Council Member		1/1/2019	12/31/2019	
Council Member		1/1/2019	12/31/2019	
Council Member		1/1/2019	12/31/2019	
Council Member		1/1/2019	12/31/2019	
County Housing Task Force				
Director	Sally Rush	1/1/2019	12/31/2019	
Member	Lindsey Valdez	1/1/2019	12/31/2019	
Member	Kathleen O'Leary	1/1/2019	12/31/2019	
Member	Lisa Leben	1/1/2019	12/31/2019	
Member		1/1/2019	12/31/2019	
Member		1/1/2019	12/31/2019	
Member		1/1/2019	12/31/2019	
Recreation Core Group				
Member	Matt Taylor	1/1/2019	12/31/2019	
Member	Sheriff Albers	1/1/2019	12/31/2019	
Member	James Kovaly	1/1/2019	12/31/2019	
Member	Beth Luther	1/1/2019	12/31/2019	

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