

286742 01/16/2018 10:01 AM B: 944 P: 594 RESOLUTN  
Page 1 of 4 R \$0.00 D \$0.00 T \$0.00 Clear Creek

R-18-02

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Board, to continue for the terms specified or the Board's first regular meeting of 2018, or until the appointee has been replaced by the Board.

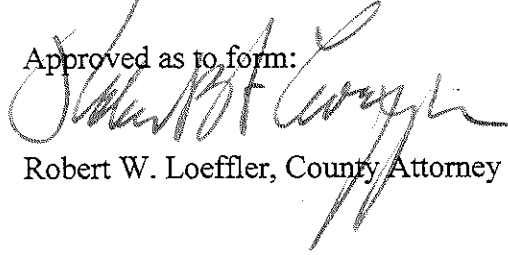
ADOPTED this 9<sup>th</sup> day of Jan, 2018, at a regularly scheduled meeting of the Clear Creek Board of County Commissioners.

Timothy J. Mauck, Chairman

  
Randy Wheelock, Commissioner

  
Sean E. Wood, Commissioner

Approved as to form:

  
Robert W. Loeffler, County Attorney

ATTEST:

  
Deputy Clerk and Recorder

RE-RECORDED TO CORRECT EXHIBIT DATES.



AGENCY	NAME	TERM START	TERM END	Meeting Time
I-70 Coalition Board	Randy Wheelock; Alt Sean Wood	01/01/2018	12/31/2018	
ALIVE	JoAnn Sorensen	01/01/2018	12/31/2018	
Bear Creek Watershed Association	Lisa Leben; Alt: Charlotte Hampson	01/01/2018	12/31/2018	
Board of Health	ex officio Board of County Commissioners	01/01/2018	12/31/2018	
CAPP Committee	Cate Gremillion or Commissioner	01/01/2018	12/31/2018	CCI Conference, location tba
CCC Health Officer Representative for Onsite wastewater systems to the Board of Health	Charlotte Hampson	01/01/2018	12/31/2018	
CCEDC Board	Keith Montag;	01/01/2018	12/31/2018	8:30a.m., first Thursday, CCEDC
CCI Ag/Wildlife/Rural Affairs	All Commissioners	01/01/2018	12/31/2018	January--4th week; Feb-April 2nd week; Fri. 11am
CCI General Govt.	All Commissioners	01/01/2018	12/31/2018	January--4th week; Feb-April 2nd week; Thur. 9am
CCI Health & Human Svcs	All Commissioners; Proxy= Cindy Dicken	01/01/2018	12/31/2018	January--4th week; Feb-April-2nd week; Fri. 9am
CCI Land Use/Natural Resources	All Commissioners	01/01/2018	12/31/2018	January--4th week; Feb-Apr.--2nd week; Fri. 1230pm
CCI Legislative	All Commissioners	01/01/2018	12/31/2018	September/October
CCI Public Lands	All Commissioners	01/01/2018	12/31/2018	January-4th week; Feb-Apr--2nd week; Fri. 2pm
CCI Taxation and Finance	All Commissioners	01/01/2018	12/31/2018	January--4th week; Feb-Apr.--2nd week; Thurs. 12pm
CCI Tourism and Resorts	All Commissioners	01/01/2018	12/31/2018	January--4th week; Feb-Apr.--2nd week; Thurs. 11am
CCI Transportation & Telecommunications	All Commissioners	01/01/2018	12/31/2018	January--4th week; Feb-Apr.--2nd week; Thurs. 2pm
Chairman of BOCC	Tim Mauck	01/01/2018	12/31/2018	
Citizen Review Panel	Dee Keller, Marcia Jochim, Wendy Snow	01/01/2018	12/31/2018	as needed
Clear Creek Fire Authority	Phil Buckland; Steve Kroll	01/01/2018	12/31/2018	2nd wed. of month 630pm Dumont
Clear Creek Health Advisory Board	Cindy Dicken; Alt: Tim Mauck	01/01/2018	12/31/2018	
Colorado Watershed Wildfire Protection Group	Frederick Rollenhagen	01/01/2018	12/31/2018	
Communications Operations Group	John Kyler	01/01/2018	12/31/2018	1st Thursday, 9:00 a.m., location TBD
Community Corrections Board	Robert Loeffler	01/01/2018	12/31/2018	
Community Resource Center Board of Directors	Randy Wheelock	01/01/2018	12/31/2018	as needed
Community Services Block Grant Committee Tripartite Board, (Resolution #09-50)	Randy Wheelock	01/01/2018	12/31/2018	Community Resource Center
County Manager	Keith Montag	01/01/2018	12/31/2018	

286742 01/16/2018 10:01 AM B: 944 P: 595 RESOLUTN  
 Page 2 of 4 R \$0.00 D \$0.00 T \$0.00 Clear Creek

County Attorney	Robert Loeffler	01/01/2018	12/31/2018	
County Budget Officer	Carl Small	01/01/2018	12/31/2018	
County Historical Preservation Officer		01/01/2018	12/31/2018	
County Weed Supervisor (Ordinance #11-A)	Karl Schell	01/01/2018	12/31/2018	
County Workers Compensation Pool	Cate Gremillion or Commissioner	01/01/2018	12/31/2018	CCI Conference, location tba
Director of Emergency Management	Kathleen Krebs, Alt: Jane Thomas	01/01/2018	12/31/2018	
DRCOG Advisory Committee on Aging	Commissioner Wood	01/01/2018	12/31/2018	3rd Friday, DRCOG
DRCOG Board	Randy Wheelock; Alt Sean Wood	01/01/2018	12/31/2018	3rd Wednesday, DRCOG
DRCOG Regional Transportation Committee	Randy Wheelock; Alt Sean Wood	01/01/2018	12/31/2018	
DRCOG Transportation Advisory Committee	Commissioner Wheelock; Alt: Frederick Rollenhagen	01/01/2018	12/31/2018	
Foothills Regional Emergency Medical & Trauma Advisory Council	Nicolena Johnson & Tom Candlin & Andrew Bradberry; Alt. Bryon Monseu	01/01/2018	12/31/2018	3rd Weds, Jefferson County Building, afternoons
Front Range Roundtable	Kathleen Krebs; Alt: Frederick Rollenhagen	01/01/2018	12/31/2018	to be determined
Georgetown-Silver Plume Historic District Public Lands Commission	Lisa Leben; Alt: James Kovaly	01/01/2018	12/31/2018	3rd Wednesday, Star Hook & Ladder
I-70 Coalition Technical Advisory Committee	Keith Montag	01/01/2018	12/31/2018	
I-70 CSS Project Management Team	Cindy Neely	01/01/2018	12/31/2018	to be determined
I-70 Mountain Corridor CSS Team	Frederick Rollenhagen; Alt: JoAnn Sorensen	01/01/2018	12/31/2018	as announced
I-70 Task Force	All BoCC	01/01/2018	12/31/2018	tba
JCMH (Gilpin & Clear Creek County appointed)	Tim Mauck; CC-Gilpin: Chad Holtzman	05/01/2018	05/01/2021	4th Monday, 5:30 p.m., JCMH Clear Creek Conference Room
LEPC	Kathleen Krebs; Alt: Jane Thomas	01/01/2018	12/31/2018	
Loop Railroad Committee	Tim Mauck	01/01/2018	12/31/2018	3rd Wednesday
North Central Homeland Security Region Representative	Kathleen Krebs & Rick Albers; Alt: Jane Thomas	01/01/2018	12/31/2018	
North Front Range Forest Health Working Group	Frederick Rollenhagen	01/01/2018	12/31/2018	
Primary Care Clinic Advisory Board Members	Cindy Dicken, Kelly Dawson, Keri Schroeder-Jaeger	01/01/2018	12/31/2018	
Clear Creek County Public Health Director	Cindy Dicken	01/01/2018	12/31/2018	
Road and Bridge Supervisor	Karl Schell	01/01/2018	12/31/2018	
Scenic & Historic Byways Committee	Lisa Leben	01/01/2018	12/31/2018	

288742 01/16/2018 10:01 AM B: 944 P: 596 RESOLUTN  
Page 3 of 4 R \$0.00 D \$0.00 T \$0.00 Clear Creek



