

R-16-12

RESOLUTION APPOINTING NEW REPRESENTATIVES TO THE JUVENILE COMMITTEE REVIEW BOARD AND APPROVING AMENDED LIST OF APPOINTMENTS

WHEREAS, on January 5, 2016, Clear Creek County adopted Resolution 16-05, and delegated the representation of the County on certain public and other bodies and committees to particular commissioners, and also acknowledged the appointment to certain positions of members of the public which assist the County; and

WHEREAS, Resolution 16-05 appointed members to the Juvenile Community Review Board however, the list was not updated to reflect the most recent appointments; and

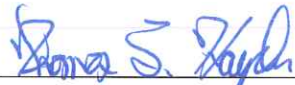
WHEREAS, the Board of County Commissioners desires to reappoint the members of the Juvenile Community Review Board and amend Resolution 16-05 to reflect the updates in these appointments; and

NOW, THEREFORE, BE IT RESOLVED, the list of Juvenile Community Review Board members is revised as shown on the attached list of appointments, and those members are hereby appointed for terms expiring December 31, 2016.


BE IT FURTHER RESOLVED, that these appointments are at the pleasure of the Clear Creek Board of County Commissioners, and shall continue until replacements are appointed.

BE IT EVEN FURTHER RESOLVED, that the list of appointments adopted by resolution 16-05 is hereby amended as attached hereto.

ADOPTED this 12th day of January, 2016, at a regularly scheduled meeting of the Clear Creek Board of County Commissioners.




Thomas S. Hayden, Chairman




Timothy J. Mauck, Commissioner



Phil Buckland, Commissioner

ATTEST:


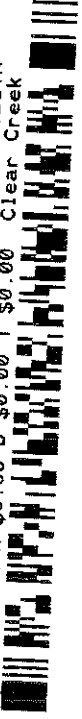
Deputy Clerk and Recorder

Approved as to form:


Robert W. Loeffler, County Attorney

AGENCY	NAME	TERM START	TERM END	Meeting Time
I-70 Coalition Board	Tim Mauck	01/05/2016	12/31/2016	2nd Thurs. 1-4pm
ALIVE	JoAnn Sorensen	01/05/2016	12/31/2016	
Bear Creek Watershed Association	Bert Weaver; alt: Tom Hayden	01/05/2016	12/31/2016	
CAPP Committee	Cate Gremillion or Commissioner	01/05/2016	12/31/2016	CCI Conference, location tba
CCC Health Officer Representative for Onsite wastewater systems	Charlotte Hampson	01/05/2016	12/31/2016	
CCEDC Board	Keith Montag; Alt: Tom Hayden	01/05/2016	12/31/2016	8:30a.m., first Thursday, CCEDC
CCI Ag/Wildlife/Rural Affairs	All Commissioners	01/05/2016	12/31/2016	January--4th week; Feb-April 2nd week; Fri. 11am
CCI General Govt.	All Commissioners	01/05/2016	12/31/2016	January--4th week; Feb-April 2nd week; Thur. 9am
CCI Health & Human Svcs	Cindy Dicken; Alt: Tom Hayden	01/05/2016	12/31/2016	January--4th week; Feb-April--2nd week; Fri. 9am
CCI Land Use/Natural Resources	All Commissioners	01/05/2016	12/31/2016	January--4th week; Feb-Apr.--2nd week; Fri. 1230pm
CCI Legislative	All Commissioners	01/05/2016	12/31/2016	September/October
CCI Public Lands	All Commissioners	01/05/2016	12/31/2016	January-4th week; Feb-Apr--2nd week; Fri. 2pm
CCI Taxation and Finance	All Commissioners	01/05/2016	12/31/2016	January--4th week; Feb-Apr.--2nd week; Thurs. 12pm
CCI Tourism and Resorts	All Commissioners	01/05/2016	12/31/2016	January--4th week; Feb-Apr.--2nd week; Thurs. 11am
CCI Transportation & Telecommunications	All Commissioners	01/05/2016	12/31/2016	January--4th week; Feb-Apr.--2nd week; Thurs. 2pm
Chairman of BOCC	Commissioner Hayden	01/05/2016	12/31/2016	
Citizen Review Panel	Dee Keller, Marcia Jochim, Wendy Snow	01/05/2016	12/31/2016	as needed
Clear Creek Fire Authority	Tim Mauck; Steve Kroll	01/05/2016	12/31/2016	2nd wed. of month 630pm Dumont
Clear Creek Health Advisory Board	Cindy Dicken; Alt: Tim Mauck	01/05/2016	12/31/2016	
Colorado Watershed Wildfire Protection Group	John Loughery	01/05/2016	12/31/2016	
Communications Operations Group	John Kyler	01/05/2016	12/31/2016	2nd Monday; 10am, Station1
Communications Oversight Commission	Phil Buckland; Alt. Tom Hayden	01/05/2016	12/31/2016	quarterly
Community Corrections Board	Robert Loeffler	01/05/2016	12/31/2016	
Community Resource Center Board of Directors	Tom Hayden	01/05/2016	12/31/2016	as needed
Community Services Block Grant Committee Tripartite Board, (Resolution #09-50)	Tim Mauck	01/05/2016	12/31/2016	Community Resource Center
County Manager	Keith Montag	01/05/2016	12/31/2016	

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County Attorney	Robert Loeffler	01/05/2016	12/31/2016	
County Budget Officer	Carl Small	01/05/2016	12/31/2016	
County Historical Preservation Officer		01/05/2016	12/31/2016	
County Weed Supervisor (Ordinance #11-A)	Ted Brown	01/05/2016	12/31/2016	
County Workers Compensation Pool	Cate Gremillion or Commissioner	01/05/2016	12/31/2016	CCI Conference, location tba
Director of Emergency Management	Kathleen Krebs, Alt: Jane Thomas	01/05/2016	12/31/2016	
DRCOG Advisory Committee on Aging	Fabyan Watrous	01/05/2016	12/31/2016	3rd Friday, DRCOG
DRCOG Board	Tom Hayden; Alt: Tim Mauck	01/05/2016	12/31/2016	3rd Wednesday, DRCOG
DRCOG Regional Transportation Committee	Tim Mauck; Alt: Tom Hayden	01/05/2016	12/31/2016	
DRCOG Transportation Advisory Committee	Bert Weaver; Alt: Frederick Rollenhagen	01/05/2016	12/31/2016	
EPA Superfund TAC	Fabyan Watrous	01/05/2016	12/31/2016	to be determined
Foothills Regional Emergency Medical & Trauma Advisory Council	Nicolena Johnson & Tom Candlin & Andrew Bradberry; Alt: Bryan Monseu	01/05/2016	12/31/2016	3rd Weds, Jefferson County Building, afternoons
Front Range Roundtable	Kathleen Krebs; Alt: Frederick Rollenhagen	01/05/2016	12/31/2016	to be determined
Georgetown-Silver Plume Historic District Public Lands Commission	Fabyan Watrous, Lisa Leben	01/05/2016	12/31/2016	3rd Wednesday, Star Hook & Ladder
Guanella Pass Scenic Byway Committee	Lisa Leben; Bert Weaver	01/05/2016	12/31/2016	as needed
I-70 Coalition Technical Advisory Committee	Keith Montag	01/05/2016	12/31/2016	
I-70 CSS Project Management Team	Cindy Neely	01/05/2016	12/31/2016	to be determined
I-70 Mountain Corridor CSS Team	Frederick Rollenhagen; JoAnn Sorensen	01/05/2016	12/31/2016	as announced
I-70 Task Force	All BoCC	01/05/2016	12/31/2016	tba
JCMH (Gilpin & Clear Creek County appointed)	Tim Mauck; CC-Gilpin: Karen Erdman	01/05/2016	12/31/2016	4th Monday, 5:30 p.m., JCMH Clear Creek Conference Room
LEPC	Kathleen Krebs; Alt: Jane Thomas	01/05/2016	12/31/2016	
Loop Railroad Committee	Tom Hayden	01/05/2016	12/31/2016	3rd Wednesday
North Central Homeland Security Region Representative	Kathleen Krebs & Rick Albers; Alt: John Kyler; Alt: Jane Thomas	01/05/2016	12/31/2016	
North Front Range Forest Health Working Group	Frederick Rollenhagen	01/05/2016	12/31/2016	
NWCOG--Rural Resort Region	Keith Montag; Cindy Dicken	01/05/2016	12/31/2016	3rd Thurs, quaterly, 12p-3p
Public Safety Committee (PSC)	Tom Hayden; Alt: Phil Buckland	01/05/2016	12/31/2016	4th Thursday, 9am at St Pauls Hall

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Road and Bridge Supervisor	Rod Hamilton	01/05/2016	12/31/2016	
Senior Center Board/Project Support	Fabyan Watrous	01/05/2016	12/31/2016	3rd Thursday, Sr. Ctr (old building)
South Platte Basin Roundtable (§37-75-104(4)(a)(I))	Bert Weaver	01/05/2016	12/31/2016	
State All Hazards Planning Advisory Committee	Kathleen Krebs	01/05/2016	12/31/2016	quarterly Fridays
Suicide Prevention Coalition	Cindy Dicken	01/05/2016	12/31/2016	
SWEEP	JoAnn Sorensen	01/05/2016	12/31/2016	
Tri County Workforce Board of Directors	Keri Schroeder-Jaeger	01/05/2016	12/31/2016	
Upper Clear Creek Watershed Assoc. Vice Chairman of the BOCC	JoAnn Sorensen; Alt: Lisa Leben	01/05/2016	12/31/2016	1st Thursday, 9a-11a, Id Spgs City Hall
	Phil Buckland	01/05/2016	12/31/2016	

Juvenile Community Review Board		Resolution #10-151, #06-57	
CCCDHS	Sharon Blum	01/05/2016	12/31/2016
DHS Alternate	Cindy Dicken	01/05/2016	12/31/2016
Clear Creek School District Representative	Maria Indrehus	01/05/2016	12/31/2016
Clear Creek School District Alternate	Tina Matthew	01/05/2016	12/31/2016
Law Enforcement Representative	Rick Albers	01/05/2016	12/31/2016
Law Enforcement Alternate	Bruce Snelling	01/05/2016	12/31/2016
Probation Representative	vacant	01/05/2016	12/31/2016
Probation Alternate	vacant	01/05/2016	12/31/2016
Local Bar Association Representative	Sue Thibault	01/05/2016	12/31/2016
Local Bar Association Alternate	vacant	01/05/2016	12/31/2016
Department of Youth Corrections Representative	Patti Graham	01/05/2016	12/31/2016
Department of Youth Corrections Alternate	Jorge Aleman	01/05/2016	12/31/2016
Mental Health Representative	Kara Campbell	01/05/2016	12/31/2016
Mental Health Alternate	Kelsey Henry	01/05/2016	12/31/2016
Private Citizen Representative	vacant	01/05/2016	12/31/2016
Private Citizen Representative	Vivian Simpson	01/05/2016	12/31/2016
Private Citizen Alternate	Sue Howell	01/05/2016	12/31/2016
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Representative within one mile of facility	vacant	01/05/2016	12/31/2016
Alternate representative within one mile of facility	vacant	01/05/2016	12/31/2016
Local Judiciary Representative	Judge Rachael Olguin-Fresquez	01/05/2016	12/31/2016
Local Judiciary Alternate	Richard Toussaint	01/05/2016	12/31/2016

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