

RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO VARIOUS BOARDS & COMMISSIONS AND APPROVING AMENDED LIST OF APPOINTMENTS

WHEREAS, on January 8, 2019, Clear Creek County adopted Resolution 19-07, 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, the Board of County Commissioners desires to amend resolution R-19-07, to appoint replacement county representatives to various Boards and Commissions and to approve an amended list of appointments; and

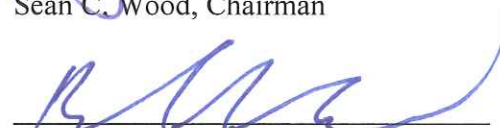
NOW, THEREFORE, BE IT RESOLVED, the list of appointments, attached hereto, is hereby adopted by the Board of County Commissioners of Clear Creek County.

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 19-07 is hereby amended as attached hereto.

ADOPTED this 25th 18th day of June, 2019, at a regularly scheduled meeting of the Clear Creek Board of County Commissioners.


Sean C. Wood, Chairman


Randall Wheelock, Commissioner


George Marlin, Commissioner

ATTEST:



Deputy Clerk and Recorder



AGENCY	NAME	TERM START	TERM END	Meeting Time
I-70 Coalition Board	Randy Wheelock; Alt Amy Saxton	01/01/2019	12/31/2019	
I-70 Collaborative Effort	Randy Wheelock; Alt: Amy Saxton	01/01/2019	12/31/2019	
I-70 Coalition Technical Advisory Committee	Amy Saxton	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
ALIVE	Amy Saxton	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
CC4CA	Randy Wheelock; At.: George Marlin	01/01/2019	12/31/2019	
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 Count Committee	Commissioner Wheelock	01/01/2019	12/31/2019	as needed
Chairman of BOCC	Sean Wood	01/01/2019	12/31/2019	
Citizen Review Panel	Tina Matthew, Marcia Jochim, Wendy Snow	01/01/2019	12/31/2019	as needed
Clear Creek Fire Authority	George Marlin; Steve Kroll	01/01/2019	12/31/2019	2nd wed. of month 630pm Dumont



Colorado Watershed Wildfire Protection Group	Frederick Rollenhagen	01/01/2019	12/31/2019	
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	Brent Worthington	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	Suzanne Boccia, 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 George Marlin	01/01/2019	12/31/2019	3rd Wednesday, DRCOG
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	Tom Candlin & Bryon Monseu	01/01/2019	12/31/2019	3rd Weds, Jefferson County Building, afternoons
Front Range Roundtable	Suzanne Boccia; 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
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	01/01/2019	12/31/2019	
NoCo Places	Randy Wheelock	01/01/2019	12/31/2019	
North Central Homeland Security Region Representative	Rick Albers; Suzanne Boccia	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	
Public Health CHAPS Board	George Marlin	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	3rd Thursday, Sr. Ctr (old building)

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Senior Center Board/Project Support	Kristy Plenter	01/01/2019	12/31/2019	
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	Amy Saxton	01/01/2019	12/31/2019	
Tri County Workforce Board of Directors	Lindsey Valdez; George Marlin	01/01/2019	12/31/2019	1st Thursday, 9a-11a, Id Spgs City Hall
Upper Clear Creek Watershed Assoc.	Charlotte Hampson; Alt: Lisa Leben	01/01/2019	12/31/2019	
Veteran's Service Officer	Troy Erickson	01/01/2019	12/31/2019	
Temporary Chairman to Board of County Commissioners	Randy Wheelock	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	
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	



