

RESOLUTION NO. 2019 – 01

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION CONCERNING THE APPOINTMENT TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, AND OFFICIAL POSTING LOCATION FOR MEETING NOTICES.

WHEREAS, the Board of County Commissioners of the County of Summit, State of Colorado (hereinafter referred to as “the Board”), desires to make certain administrative appointments and designations for the terms specified herein; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the Board, and the Board is not legally bound for the respective terms of appointment or designation as specified herein below; and

WHEREAS, the Board, having the authority, in its sole discretion, may change, add, or abolish such appointments and designations and to fill vacancies therefore as it sees fit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT the following appointments are hereby made:

1. Commissioner Thomas C. Davidson is hereby elected Chair of the Board for a one-year term commencing January 8, 2019, and continuing until his successor is appointed for fiscal year 2019, in accordance with Section 30-10-307, C.R.S.
2. Commissioner Karn Stiegelmeier is hereby elected Vice Chair of the Board to preside, in the absence of the Chair, at all meetings of the board and to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, for a one-year term commencing January 8, 2019 continuing until her successor is appointed for fiscal year 2020.
3. In conjunction with the aforementioned statutory authority, the following named County Commissioners are hereby appointed to serve and represent on the various boards, committees, and commissions designated under their names:

Commissioner Karn Stiegelmeier:

Summit County Art Forum
Blue River Watershed Group Advisory Board
CCI Steering Committee (Alternate)
Climax Area Community Partnership Panel (CACPP)
Colorado River Basin Roundtable
Colorado Workforce Investment Board
Upper Colorado River Wild & Scenic Stakeholder Group
Middle Park Natural Resources Conservation District
Middle Park Water Conservancy Board
Northwest Colorado Council of Governments (NWCCOG) Executive Board
Summit Water Quality Committee
Water Quality/Quantity (QQ) Executive Board
Building Hope Summit County Advisory Board
Colorado River Water Conservation District Board of Directors
Colorado Communities for Climate Action (CC4CA)

Commissioner Dan Gibbs:

CCI Board
CCI Legislative Committee
CCI Steering Committee
Climax Area Community Partnership Panel (CACPP)
I-70 Coalition
Summit County Cooperative Extension Advisory Board
Summit Stage Board
Wildfire Council
Summit Chamber of Commerce

Commissioner Thomas C. Davidson:

Climax Area Community Partnership Panel (CACPP)
Clinton Ditch and Reservoir Company Board of Directors
Early Childhood Options Board
Head Start / Early Head Start Board
Personnel Board/Appeal Board

4. The Summit County Commissioners shall share the duties associated with overseeing the operations and administration of the Summit County Jail by conducting an annual visit.
5. The Summit County Commissioners hereby appoint Julie Sutor and Scott Vargo as its representatives to the Summit County Telecommunications Consortium.
6. The Summit County Commissioners hereby appoint Scott Vargo as the alternate to the Clinton Ditch and Reservoir Company Board of Directors.

7. The Summit County Commissioners hereby appoint Scott Vargo and Marty Ferris as the representatives to the Medical Office Building Owner's Association.
8. The Summit County Commissioners hereby appoint Bentley Henderson as the alternate to the Summit Stage Board.
9. The Summit County Commissioners hereby appoint Bentley Henderson to the Intermountain Transportation Planning Region.
10. The Summit County Commissioners hereby appoint Tom Gosiorowski to the Board of Directors of the Old Dillon Reservoir Water Authority.
11. The Summit County Commissioners hereby appoint Scott Vargo as the County Manager Representative and Sarah Vaine as the Assistant County Manager Representative to Communications Center Policy Board.
12. The Summit County Commissioners hereby appoint Sarah Vaine as the representative to the CARE Council.
13. The Summit County Commissioners hereby appoint Brian Lorch as the representative to DRReC.
14. The Summit County Commissioners hereby appoint Sarah Vaine to the Early Childhood Options Board.
15. The Summit County Commissioners hereby appoint Sarah Vaine to the Head Start/Early Head Start Board.
16. The Summit County Commissioners hereby appoint Jason Dietz as the representative to the Keystone Housing Review Board.
17. The Summit County Commissioners hereby appoint Sarah Vaine as representative and alternates Jim Curnutte and Don Reimer to the Climax Area Community Partnership Panel (CACPP).
18. The Summit County Commissioners hereby appoint Scott Vargo to the Summit Combined Housing Authority and Jason Dietz as alternate.
19. The Summit County Commissioners hereby appoint Scott Vargo to the Summit Housing Development Corporation and Jason Dietz as alternate.
20. The Summit County Board of Commissioners, realizing that other appointments to various boards, committees, and commissions are pending, shall make additional appointments from time to time throughout the year.

21. The designated posting location for all official meeting notices is located in the south foyer on the main level of the Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado.

ADOPTED THIS 8th DAY OF JANUARY, 2019.

COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

Thomas C. Davidson, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder