

Commissioner Szabo moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC19-001

RE: Board of County Commissioners - 2019 Organization and Business Items

**WHEREAS**, at the Board of County Commissioners' ("Board") first regular meeting of each calendar year, the Board holds an organizational meeting at which time the Board elects its Chairman and Chairman Pro Tem, makes its annual appointments to various boards, approves the banks, savings and loan associations and short-term investment banks as official banks and depositories for the handling and safekeeping of Jefferson County monies; and

**WHEREAS**, the Board of County Commissioners desires to make such appointments and approvals as necessary.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby and herewith elects Commissioner Szabo as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2020.

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby and herewith elects Commissioner Tighe as Chairman Pro Tem of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2020.

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby and herewith makes the following appointments of representatives to serve until a successor is appointed in 2020:

Commissioner Dahlkemper to the **Boundary Control Commission**, Commissioner Tighe as the first alternate and Szabo as the second alternate; and

Commissioner Dahlkemper to the **C-470 Corridor Coalition** and Jeanie

CC19-001

Page 2

Rossillon, Development & Transportation Director, and Steve Durian, Transportation & Engineering Director, as alternates; and

Commissioner Dahlkemper to the **Chatfield Watershed Authority**, and Commissioner Tighe as alternate; and

Commissioner Dahlkemper to the **Child and Youth Leadership (CYLC) Commission**, and Don Davis, County Manager, as alternate; and

Commissioner Dahlkemper to the **Colorado Clean Water Coalition** and Patrick O'Connell, Jefferson County Engineering Geologist as alternate; and

Commissioner Dahlkemper to the **Colorado Counties, Inc (CCI) Legislative Committee**, provided, however, in case Commissioner Dahlkemper is unavailable, Commissioner Szabo will be Jefferson County's designated representative; and

Commissioner Tighe to the **Criminal Justice Coordinating Committee**, and Don Davis, County Manager as alternate; and

Commissioner Szabo as Jefferson County representative to the **Denver Regional Council of Governments (DRCOG)**, and Commissioner Tighe as alternate; and

Commissioner Szabo to the **First Judicial District Court Services Advisory Board (CSAB)**, however, if Commissioner Szabo is unavailable, Commissioner Dahlkemper will be the alternate; and

Steve Durian, Transportation & Engineering Director, to the **I-70 Collaborative Effort** and Commissioner Tighe, as alternate; and

Commissioner Tighe to the **I-70 Mountain Coalition** and Commissioner Dahlkemper and Steve Durian, Transportation & Engineering Director, as alternates; and

Commissioner Dahlkemper to the **Jefferson Center for Mental Health Board**, and Mary Berg, Human Services Director, as alternate; and

Commissioner Tighe to the **Jefferson County Communities That Care Key Leaders**; and

CC19-001

Page 3

Commissioner Tighe to the **Jefferson County Corrections Board**, and Commissioner Szabo, as alternate; and

Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Administrative Committee**; and

Commissioner Szabo, Commissioner Tighe and Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Board of Directors**; and

Commissioner Szabo, Commissioner Tighe and Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Board of Governors**; and

Commissioner Tighe to the **Jefferson County Emergency Communications Authority (JCECA) Board**, provided, however, in case Commissioner Tighe is unavailable; JD Jepkema will be Jefferson County's alternate representative; and

Commissioner Dahlkemper to the **Jefferson County Head Start Policy Council**, and Mary Berg, Human Services Director, as alternate; and

Commissioner Dahlkemper as Chairman of the **Jefferson County Transportation Action and Advocacy Group (JEFFTAAG)** and Commissioner Tighe as Chairman Pro Tem; and

Commissioner Szabo to the **Jefferson Parkway Public Highway Authority Board (JPPHA)** and Commissioner Tighe as the alternate; and

Commissioner Tighe to the **Metro Area County Commissioners (MACC)** and Commissioner Dahlkemper as alternate; and

Commissioner Szabo, Commissioner Tighe and Commissioner Dahlkemper as the **Noxious Weed Advisory Board**; and

Commissioner Szabo as Director, and Patrick O'Connell, Jefferson County Engineering Geologist, as the first alternate to the **Rocky Flats Stewardship Council**; and

Commissioner Szabo to the **Urban Drainage and Flood Control District Board**; and

Commissioner appointments for **Urban Renewal Districts** will correspond with Commissioner district boundaries; and

Commissioner Szabo to the **WestConnect Corridor Coalition**, and Commissioner Tighe as alternate.

**BE IT FURTHER RESOLVED**, that the Board approves and designates, as authorized depositories for the Jefferson County funds, all financial institutions in the State of Colorado that have been designated by the State Bank Commissioners or State Commissioner of Savings and Loan Associations as eligible public depositories.

**BE IT FURTHER RESOLVED**, that such eligible public depositories as are located within Jefferson County shall continue to receive first preference as depositories for Jefferson County funds.

**BE IT FURTHER RESOLVED**, that the Board designates the glass enclosures outside of Hearing Room 1 of the Administration and Courts Building, 100 Jefferson County Parkway, Golden, Colorado, as the posting location for public meeting notices and agenda information of the Board.

Commissioner Dahlkemper seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Libby Szabo	Aye
Commissioner Lesley Dahlkemper	Aye
Commissioner Casey Tighe, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 8, 2019

**M E M O R A N D U M**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:** Deborah Churchill, BCC Executive Assistant

**RE:** 2019 Organization and Business Items Resolution

**DATE:** January 8, 2019

CC19-001

---

**Staff Recommendation:**

**WHEREAS**, at the Board of County Commissioners' ("Board") first regular meeting of each calendar year, the Board holds an organizational meeting at which time the Board elects its Chairman and Chairman Pro Tem, makes its annual appointments to various boards, approves the banks, savings and loan associations and short-term investment banks as official banks and depositories for the handling and safekeeping of Jefferson County monies; and

**WHEREAS**, the Board of County Commissioners desires to make such appointments and approvals as necessary.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby and herewith elects Commissioner Szabo as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2020.

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby and herewith elects Commissioner Tighe as Chairman Pro Tem of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2020.

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby and herewith makes the following appointments of representatives to serve until a successor is appointed in 2020:

Commissioner Dahlkemper to the **Boundary Control Commission**, Commissioner Tighe as the first alternate and Szabo as the second alternate; and

Commissioner Dahlkemper to the **C-470 Corridor Coalition** and Jeanie Rossillon, Development & Transportation Director, and Steve Durian, Transportation &

Engineering Director, as alternates; and

Commissioner Dahlkemper to the **Chatfield Watershed Authority**, and Commissioner Tighe as alternate; and

Commissioner Dahlkemper to the **Child and Youth Leadership (CYLC) Commission**, and Don Davis, County Manager, as alternate; and

Commissioner Dahlkemper to the **Colorado Clean Water Coalition** and Patrick O'Connell, Jefferson County Engineering Geologist as alternate; and

Commissioner Dahlkemper to the **Colorado Counties, Inc (CCI) Legislative Committee**, provided, however, in case Commissioner Dahlkemper is unavailable, Commissioner Szabo will be Jefferson County's designated representative; and

Commissioner Tighe to the **Criminal Justice Coordinating Committee**, and Don Davis, County Manager as alternate; and

Commissioner Szabo as Jefferson County representative to the **Denver Regional Council of Governments (DRCOG)**, and Commissioner Tighe as alternate; and

Commissioner Szabo to the **First Judicial District Court Services Advisory Board (CSAB)**, however, if Commissioner Szabo is unavailable, Commissioner Dahlkemper will be the alternate; and

Steve Durian, Transportation & Engineering Director, to the **I-70 Collaborative Effort** and Commissioner Tighe, as alternate; and

Commissioner Tighe to the **I-70 Mountain Coalition** and Commissioner Dahlkemper and Steve Durian, Transportation & Engineering Director, as alternates; and

Commissioner Dahlkemper to the **Jefferson Center for Mental Health Board**, and Mary Berg, Human Services Director, as alternate; and

Commissioner Tighe to the **Jefferson County Communities That Care Key Leaders**; and

Commissioner Tighe to the **Jefferson County Corrections Board**, and Commissioner Szabo, as alternate; and

Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Administrative Committee**; and

Commissioner Szabo, Commissioner Tighe and Commissioner Dahlkemper to the

**Jefferson County Economic Development Corporation Board of Directors;** and

Commissioner Szabo, Commissioner Tighe and Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Board of Governors;** and

Commissioner Tighe to the **Jefferson County Emergency Communications Authority (JCECA) Board,** provided, however, in case Commissioner Tighe is unavailable; JD Jepkema will be Jefferson County's alternate representative; and

Commissioner Dahlkemper to the **Jefferson County Head Start Policy Council,** and Mary Berg, Human Services Director, as alternate; and

Commissioner Dahlkemper as Chairman of the **Jefferson County Transportation Action and Advocacy Group (JEFFTAAG)** and Commissioner Tighe as Chairman Pro Tem; and

Commissioner Szabo to the **Jefferson Parkway Public Highway Authority Board (JPPHA)** and Commissioner Tighe as the alternate; and

Commissioner Tighe to the **Metro Area County Commissioners (MACC)** and Commissioner Dahlkemper as alternate; and

Commissioner Szabo, Commissioner Tighe and Commissioner Dahlkemper as the **Noxious Weed Advisory Board;** and

Commissioner Szabo as Director, and Patrick O'Connell, Jefferson County Engineering Geologist, as the first alternate to the **Rocky Flats Stewardship Council;** and

Commissioner Szabo to the **Urban Drainage and Flood Control District Board;** and

Commissioner appointments for **Urban Renewal Districts** will correspond with Commissioner district boundaries; and

Commissioner Szabo to the **WestConnect Corridor Coalition,** and Commissioner Tighe as alternate.

**BE IT FURTHER RESOLVED,** that the Board approves and designates, as authorized depositories for the Jefferson County funds, all financial institutions in the State of Colorado that have been designated by the State Bank Commissioners or State Commissioner of Savings and Loan Associations as eligible public depositories.

**BE IT FURTHER RESOLVED,** that such eligible public depositories as are located within Jefferson County shall continue to receive first preference as depositories for

Jefferson County funds.

**BE IT FURTHER RESOLVED**, that the Board designates the glass enclosures outside of Hearing Room 1 of the Administration and Courts Building, 100 Jefferson County Parkway, Golden, Colorado, as the posting location for public meeting notices and agenda information of the Board.

**Resolution No. CC19-001**

**BCC Briefing Presented on:** December 18, 2018

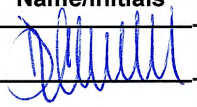
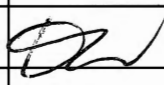
**Original/Distribution:** Deborah Churchill, Board of County Commissioners



## BCC HEARING ROUTING FORM (non-purchasing items)

**Contacts:**                      Originating Division and Contact: BCC, Deborah Churchill                      Phone: 303.271.8502  
    County Attorney Contact: Ellen Wakeman    Phone: 303.271.8965

Item Title:

ROUTING					
O R D E R	Division	Authorized Signatures  Name/Initials	Date Rec'd	Date Fw'd	Comments
( )	Originator		12/19	12/19	
( )	Division Director				
( )	County Attorney		12/19	12/19	
( )	Department Director				
( )	Budget				
( )	Elected Official				
( )	BCC Agenda Coordinator	