

Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC19-350

RE: Board of County Commissioners - Appointments to the Jefferson
County Wildfire Risk Reduction Task Force

WHEREAS the Board of County Commissioners appoints individuals to serve on numerous advisory boards and commissions, which provide an effective way for residents to add valuable input to county operations and make a positive impact in the community.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby and herewith make the following appointments to:

Wildfire Risk Reduction Task Force

Approves the appointment of Leif Carlson, Cynthia Latham and Michelle Robbins as Jefferson County Business Leader members on the Jefferson County Wildfire Risk Reduction Task Force.

Approves the term of these appointments to be effective October 22, 2019 and to expire November 30, 2020, or until reappointed or replaced by the Board of County Commissioners.

Approves the appointment of Nancy Balter, Susan Eagle and Shirley Johnson as Jefferson County Mountain Area Community Leader members on the Jefferson County Wildfire Risk Reduction Task Force.

Approves the term of these appointments to be effective October 22, 2019 and to expire November 30, 2020, or until reappointed or replaced by the Board of County Commissioners.

CC19-350

Page 2

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

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

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

Dated: October 22, 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, Chief of Staff

RE: Appointments to Jefferson County Wildfire Risk Reduction Task Force

DATE: October 22, 2019

Staff Recommendation:

WHEREAS the Board of County Commissioners appoints individuals to serve on numerous advisory boards and commissions, which provide an effective way for residents to add valuable input to county operations and make a positive impact in the community.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby and herewith make the following appointments to:

Wildfire Risk Reduction Task Force

Approves the appointment of Leif Carlson, Cynthia Latham and Michelle Robbins as Jefferson County Business Leader members on the Jefferson County Wildfire Risk Reduction Task Force.

Approves the term of these appointments to be effective October 22, 2019 and to expire November 30, 2020, or until reappointed or replaced by the Board of County Commissioners.

Approves the appointment of Nancy Balter, Susan Eagle and Shirley Johnson as Jefferson County Mountain Area Community Leader members on the Jefferson County Wildfire Risk Reduction Task Force.

Approves the term of these appointments to be effective October 22, 2019 and to expire November 30, 2020, or until reappointed or replaced by the Board of County Commissioners.

Resolution No. **CC19-350**

BCC Briefing Presented on: October 15, 2019.

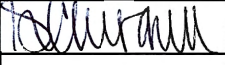
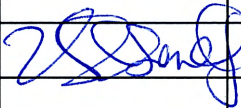

Fiscal Impact: n/a

Original returned to: Deborah Churchill, Chief of Staff

NON-PURCHASING ROUTING FORM

Contacts: Originating Division and Contact: BCC, D. Churchill Phone: 8502
 County Attorney Contact: Kym Sorrells Phone: 8965

RE:

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator		10/17	10/17	
(1)	Division Director				
(2)	Department Director				
(3)	County Attorney		10/17	10/17	
()	Elected Official				
(4)	BCC Agenda Coordinator				

09/02/2009