BOARD OF COUNTY COMMISSIONERS HINSDALE COUNTY, COLORADO

RESOLUTION _/O Series 2017

A RESOLUTION MAKING APPOINTMENTS IMPORTANT TO THE COUNTY FOR 2018

WHEREAS, the Hinsdale County Board of County Commissioners has authority to appoint representatives to boards and committees as is appropriate for the County and to designate official vendors, service providers and meeting dates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Hinsdale County, Colorado, pursuant to the authority vested in it by law, hereby approves the list of appointments, meeting dates, service providers and vendors as attached hereto as Exhibit A.

INTRODUCED by Commissioner Susan Thompson, seconded by Commissioner Cindy Dozier and passed this Gmday of December 2017.

BOARD OF COUNTY COMMISSIONERS OF HINSDALE COUNTY, COLORADO

By: Stan Whinnery, Chair

ATTEST:

Joan Roberts, County Clerk & Recorder

by Lan, Deputy

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Exhibit A HINSDALE COUNTY ASSIGNMENTS/APPOINTMENTS FOR CALENDAR YEAR 2018

Board of County Commissioners, Chair - Commissioner Susan Thompson

Board of County Commissioners, Vice Chair - Commissioner Cindy Dozier

Gunnison/Hinsdale County Human Services Board Representative - Commissioner Susan

Thompson

Gunnison County Transportation Planning Region - Commissioner Susan Thompson

Region 10 Representative - Commissioner Susan Thompson

Club 20 Representative - Michael Murphy (Primary)

Commissioner Susan Thompson (Alternate)

Commissioner Cindy Dozier (2nd Alternate)

Road & Bridge Commissioner - Commissioner Stan Whinnery

Emergency Services Commissioner - Commissioner Cindy Dozier

Marketing Committee & DIRT Representative - Commissioner Susan Thompson

Representative for Mining and Water Matters: All Commissioners – Commissioner Stan Whinnery Primary

Representative to the Noxious Weed Control Board - Alice Attaway

John Taylor, South End Commissioner Stan Whinnery

County Representative to the Chamber of Commerce - Commissioner Susan Thompson

Representative to All CCI Committees (except HHS) - All Commissioners, shared

Representative to CCI Legislative Committee - Commissioner Cindy Dozier

Representative to the CCI Health & Human Services Committee – Gunnison health & Human Services Executive Director Joni Reynolds

Authorized to Provide a Proxy Vote in the Absence of a County Commissioner on a CCI Committee – County Administrator

Authorized to Provide a Proxy Vote in the Absence of a County Commissioner on the CCI Health & Human Service – Gunnison health & Human Services Executive Director Joni Reynolds

Representatives to the Silver Thread Public Health District – Erin Cavit, Susan Thompson, Lyn Lampert

BOCC Representative to RETAC - Jerry Gray

Representative to the Build a Generation Board - Commissioner Susan Thompson

Representative Rio Grande Water Roundtable -Bob Getz

Representative Gunnison Basin Water Roundtable - Michael Murphy

Representative to the Colorado River District - Commissioner Stan Whinnery

Representative to the San Juan Water Roundtable - John Taylor

Representative to the Southwest Water Conservation District - David Guilliams

Representative to the Lake San Cristobal Water Activity Enterprise Board – Commissioner Stan Whinnery

Representative to the Public Lands Partnership – Commissioner Cindy Dozier, Alternate County Administrator Deanna Cooper

Representative to the RWEACT Core Committee - Commissioner Susan Thompson

Representative to the Underfunded Courthouse Facilities Cash Fund Commission - Commissioner Cindy Dozier

Representative to the 10 County Coalition for Rio Grande Cutthroat Trout, Chub and Sucker – Commissioner Cindy Dozier, Attorney Michael O'Loughlin, Administrator Deanna Cooper

Representative to the Hinsdale County Technical Committee – Commissioner Susan Thompson, Luke de la Parra

County Auditor - Chadwick, Steinkirchner, Davis & Co., P.C.

Official County Newspaper - The Silver World

Banks Authorized for Use by County Treasurer - (1) Bank of the Southwest, Pagosa Springs, CO (2) Citizens Bank, Pagosa Springs, CO (3) Colorado Trust, Denver, CO (4) Community Banks of Colorado, Lake City, CO (5) Bank of the West, Gunnison, CO (6) Gunnison Savings & Loan, Gunnison, CO (7) C Safe, Denver, CO.

County Administrator - Deanna Cooper

County Attorney - Michael O'Loughlin

Veteran's Service Officer - Erin Cavit

County Budget Officer - Lynn McNitt

Official Posting Place for Board of County Commissioner's Meeting Agenda and Other County Notices - Bulletin Board, North Side of Coursey Annex 311 North Henson Street, Lake City, Colorado

Official Meeting Place for the Board of County Commissioners - Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado, unless otherwise designated.

Hinsdale County Planning Commission Meetings – 3rd Thursday of each month; Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado, unless otherwise designated.

Hinsdale County Lodging Tax Board Meeting Place - Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado, unless otherwise designated.

Regular Commissioner Meetings: **Scheduled by subject to change January 3, 2018 January 17, 2018 February 7, 2018 February 21, 2018 - Joint Town & County Meeting, 5:30 pm - BOT Host March 7, 2018 March 28, 2018 April 4, 2018 April 18, 2018 May 2, 2018 May 16, 2018 - Joint Town & County Meeting, 12:00 pm - BOCC Host June 6, 2018 June 20, 2018 July 11, 2018 July 18, 2018 August 1, 2018 August 15, 2018 - Joint Town & County Meeting, 5:30 pm - BOT Host September 5, 2018 September 19, 2018 October 3, 2018 October 17, 2018 November 7, 2018 November 21, 2018 - Joint Town & County Meeting, 12:00 pm BOCC Host December 5, 2018 December 19, 2018

^{**}Unless rescheduled by the Board of County Commissioners**