#### BOARD OF COUNTY COMMISSIONERS HINSDALE COUNTY, COLORADO

RESOLUTION 17
Series 2019

## AN AMENDED RESOLUTION MAKING APPOINTMENTS IMPORTANT TO THE COUNTY FOR 2019

**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;

**WHEREAS**, Hinsdale County desires to make updates to Resolution 2 since several representatives have changed since the adoption of Resolution 2; and

**WHEREAS**, this "Amended Resolution Making Appointments Important to the County for 2019" serves to amend and replace Resolutions 2 consistent with the Recitals stated above.

#### NOW, THEREFORE, BE IT RESOLVED that:

Resolution No. 2, Series 2019, dated January 22, 2019, and entitled "A Resolution Making Appointments Important to the County for 2019" is hereby amended, repealed and replaced by this "An Amended Resolution Making Appointments Important to the County for 2019;" and

The Board of Commissioners, Hinsdale County, Colorado, pursuant to the authority vested in it by law, hereby approves the list of appointments, service providers and vendors as attached hereto as Exhibit A.

| INTRODUCED by Commissioner | Borchers   | , seconded by                            |
|----------------------------|------------|--|
| Commissioner Thompson      | and passed | this 2 <sup>nd</sup> day of October 2019 |

BOARD OF COUNTY COMMISSIONERS OF HINSDALE COUNTY, COLORADO

Susan Thompson, Vice Chair

ATTEST:

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Joan Roberts, County Clerk & Recorder

# Exhibit A HINSDALE COUNTY ASSIGNMENTS/APPOINTMENTS FOR CALENDAR YEAR 2019

Board of County Commissioners, Chair (CRS 30-10-307) - Commissioner Susan Thompson

Board of County Commissioners, Vice Chair (CRS 30-10-307) - Commissioner Kristie

Borchers

**Gunnison/Hinsdale County Human Services Board Representative** – Commissioner Susan Thompson

Gunnison County Transportation Planning Region – Commissioner Susan Thompson

Region 10 Representative - Commissioner Susan Thompson

Road & Bridge Commissioner - BoCC

Emergency Services Commissioner – BoCC

Marketing Committee – Commissioner Kristie Borchers

**DIRT Representative** – Lynn McNitt

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 Susan Thompson

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

Authorized to sign warrants for 2019 (CRS 30-25-110) - County Clerk and Chair of BoCC

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, Commissioner Susan Thompson, Lyn Lampert

**GMUG Forest Plan Revision** – Commissioner Kristie Borchers

**SBEADMR** – Commissioner Kristie Borchers

**BOCC Representative to WRETAC** – Luke de la Parra

Representative to the Build a Generation Board – Commissioner Susan Thompson

Representative Rio Grande Basin Roundtable – Commissioner Kristie Borchers

Representative Gunnison Basin Water Roundtable – Michael Murphy

Representative to the Colorado River District – Commissioner Stan Whinnery; alternate

Representative to the Southwest Basin Roundtable – Becky Taylor Guilliams

Representative to the Southwest Water Conservation District - David Guilliams

Representatives to the Lake San Cristobal Water Activity Enterprise Board – Commissioner Stan Whinnery and Paul Hudgeons

Representative to the 10 County Coalition for Rio Grande Cutthroat Trout, Chub and Sucker – Commissioner Kristie Borchers, Attorney Michael O'Loughlin, Administrator Jami Scroggins

Court Security Committee – Judge Patrick, Sheriff Justin Casey, Commissioner Kristie Borchers

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

Official County Newspaper - The Silver World

Banks Authorized for Use by County Treasurer (CRS 30-10-708) - (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 (CRS 30-11-107) – Jami Scroggins

County Attorney (CRS 30-11-118) - Michael O'Loughlin

Veteran's Service Officer - Erin Cavit

County Budget Officer (CRS 29-1-104) - Lynn McNitt

Hinsdale County Planning Commission Meetings – 3<sup>rd</sup> Thursday of each month (as needed); 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.

Hinsdale County Marketing Committee Meetings – 1<sup>st</sup> Thursday of each month at 9:00 a.m.; Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado, unless otherwise designated

#### **BOARD OF COUNTY COMMISSIONERS** HINSDALE COUNTY, COLORADO

#### **RESOLUTION 2** Series 2019

#### A RESOLUTION MAKING APPOINTMENTS IMPORTANT TO THE COUNTY FOR 2019

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, service providers and vendors as attached hereto as Exhibit A.

INTRODUCED by Commissioner Stan Whinnery, seconded by Commissioner Kristine Barchers and passed this 22<sup>nd</sup> day of January 2019.

**BOARD OF COUNTY COMMISSIONERS** OF HINSDALE COUNTY, COLORADO

Stan Whinnery, Chair

ATTEST: Joan Roberts by

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Joan Roberts, County Clerk & Recorder

Exhibit A

### HINSDALE COUNTY ASSIGNMENTS/APPOINTMENTS FOR CALENDAR YEAR 2019

Board of County Commissioners, Chair (CRS 30-10-307) - Commissioner Stan Whinnery

Board of County Commissioners, Vice Chair (CRS 30-10-307) - Commissioner Susan

Thompson

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Thompson

Gunnison County Transportation Planning Region – Commissioner Susan Thompson

Region 10 Representative - Commissioner Susan Thompson

Road & Bridge Commissioner - BoCC

**Emergency Services Commissioner** – BoCC

Marketing Committee - Commissioner Kristie Borchers

**DIRT Representative** – Lynn McNitt

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Representative to the Noxious Weed Control Board – Alice Attaway

John Taylor, South End

Commissioner Stan Whinnery

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

GMUG Forest Plan Revision - Commissioner Kristie Borchers and Cindy Dozier

SBEADMR - Commissioner Kristie Borchers and Cindy Dozier

**BOCC Representative to WRETAC** – Troy Mead

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 – Becky Taylor Guilliams

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 10 County Coalition for Rio Grande Cutthroat Trout, Chub and Sucker – Commissioner Kristie Borchers, Attorney Michael O'Loughlin, Administrator Jami Scroggins

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