

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

**RESOLUTION 19  
Series 2019**

**A SECOND 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 17 since representatives have changed since the adoption of Resolution 17; and

**WHEREAS**, this “Second Amended Resolution Making Appointments Important to the County for 2019” serves to amend and replace Resolutions 17 consistent with the Recitals stated above.

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

Resolution No. 17, Series 2019, dated October 2, 2019, and entitled “An Amended Resolution Making Appointments Important to the County for 2019” is hereby amended, repealed and replaced by this “A Second Amended Resolution Making Appointments Important to the County for 2019;” and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 Gutterman and passed this 16th day of October 2019.

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

By:   
Susan Thompson, Chair

ATTEST



*Jean Roberts*

Jean 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**

**Region 10 Loan Committee Appointment – Dave Roberts**

**Marketing Committee – Commissioner Kristie Borchers**

**DIRT Representative – Lynn McNitt**

**Representative to the Noxious Weed Control Board – Alice Attaway  
John Taylor, South End  
Commissioner Sara Gutterman**

**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** – Stan Whinnery

**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** – Robert Hurd 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 Lutz, 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

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By: \_\_\_\_\_  
Susan Thompson, Chair

ATTEST:

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Joan Roberts, County Clerk & Recorder

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

**Deleted: Road & Bridge Commissioner – BoCC**

¶  
**Emergency Services Commissioner – BoCC**

¶

**Deleted: Representative for Mining and Water Matters:  
All Commissioners – Commissioner Stan Whinnery  
(Primary)**

¶

**Deleted: tan Whinnery**

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Deleted: Commissioner

Deleted: ; alternate

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