BOARD OF COUNTY COMMISSIONERS HINSDALE COUNTY, COLORADO

RESOLUTION <u>27</u> Series 2019

RESOLUTION MAKING APPOINTMENTS IMPORTANT TO THE COUNTY FOR 2020

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; and

WHEREAS, this "Resolution Making Appointments Important to the County for 2020" serves to amend and replace previous Resolutions.

NOW, THEREFORE, BE IT RESOLVED that:

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 Kristie Borchus seconded by Commissioner Sava Gutterman and passed this 11th day of December 2019.

BOARD OF COUNTY COMMISSIONERS OF HINSDALE COUNTY, COLORADO

By:

Susan Thompson, Chair

ATTEST:

Joan Roberts, County Clerk & Recorder

Exhibit A HINSDALE COUNTY ASSIGNMENTS/APPOINTMENTS FOR CALENDAR YEAR 2020

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 (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 and EMS Director

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

Community Corrections Board, 7th Judicial District – Caroline Mitchell

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 – 3rd 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 – 1st Thursday of each month at 9:00 a.m.; Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado, unless otherwise designated