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BOARD OF COUNTY COMMISSIONERS HINSDALE COUNTY, COLORADO

RESOLUTION No. 21
Series 2023

RESOLUTION MAKING APPOINTMENTS IMPORTANT TO THE COUNTY FOR 2024

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 2024" 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 Gree Levine, seconded by Commissioner Robert Hud and passed this 27 day of December 2023.

SEAL COLORADO

BOARD OF COUNTY COMMISSIONERS OF HINSDALE COUNTY, COLORADO

Kristine Borchers, Vice Chair

ATTEST:

Yoan Roberts, County Clerk & Recorder

Exhibit A HINSDALE COUNTY ASSIGNMENTS/APPOINTMENTS FOR CALENDAR YEAR 2024

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

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

Authorized to Sign Warrants (CRS 30-25-110) – County Clerk Joan Roberts and Commissioner Kristie Borchers, Chair of BoCC

Representatives to the Silver Thread Public Health District – Commissioner Greg Levine, Commissioner Kristie Borchers

Gunnison/Hinsdale County Health & Human Services Board Representative - Commissioner Greg Levine

Hinsdale County Marketing Committee – Commissioner Kristine Borchers

Lake City DIRT – Commissioner Kristine Borchers

Hinsdale County Personnel Policy Advisory Board and Safety Committee – Treasurer Lori Lawrence, Clerk Joan Roberts, Assessor Sherri Boyce, Road and Bridge Supervisor Don Menzies, Administrator Sandy Hines, Human Resources Director Lynn McNitt, Sheriff Chris Kambish, EMS Director, Commissioner Robert Hurd, Emergency Manager Phil Graham, and Sheriff Office Staff Member Bobbi McDonald.

Gunnison County Transportation Planning Region (through Region 10) – Commissioner Robert Hurd

Region 10 Representative – Commissioner Greg Levine, Kate Hopson (Citizen at Large), Dave Roberts (Citizen at Large)

Region 10 Loan Committee Appointment – Dave Roberts

County Representatives to the Southwest Colorado Opioid Regional Council – Commissioner Greg Levine, Administrator Sandy Hines

Representative to all Colorado Counties Inc (CCI) Committees (except HHS) – All Commissioners, shared

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

- Appointed annually end of the year

Representative to CCI Legislative Committee – Commissioner Greg Levine, Commissioner Kristie Borchers, alternate

- Appointed 9/25/23, appointed annually, commissioners only

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

- Appointed annually end of the year

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

- Appointed annually end of the year

Representative on the Gunnison Weed Commission – Administrator Sandy Hines

BOCC Representative to Western Region Emergency Medical & Trauma Advisory Council (WRETAC) –EMS Director, Amanda Hartman

Representatives to Club 20 – Commissioner Robert Hurd, Dan Murphy, Jeff Moler

- Appointed by caucus

Representative Rio Grande Basin Roundtable - Commissioner Robert Hurd

Representative Gunnison Basin Roundtable – Michael Murphy

- Terms are annual or longer at the desire of the county

Representative to the Upper Gunnison River Water Conservancy District – Michelle Pierce (Appointed by Judge Patrick, term up end of 2024)

Representative to the Colorado River District – Stan Whinnery (*Term up January, 2025*)

Representative to the Southwest Basin Roundtable - John Kleckner

Representative to the Southwest Water Conservation District – David Guilliams

- Term expires February 2027

Representatives to the Lake San Cristobal Water Activity Enterprise Board – Commissioner Robert Hurd and Tom Carl

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

Court Security Committee – Judge Jim McDonald, Sheriff Chris Kambish, Commissioner Kristie Borchers

Gunnison Hinsdale Combined Emergency Telephone Service Authority (GHCETSA) – Sheriff Chris Kambish, Undersheriff Jordan Kaminski - Alternate

Community Corrections Board, 7th Judicial District – Martha Reinhardt

- Term expires June 2025

County Auditor - Blair and Associates, P.C.

Official County Newspaper - The Lake City Silver World

Banks Authorized for Use by County Treasurer (CRS 30-10-708) - (1) Colorado Trust, Denver, CO (2) Community Banks of Colorado, Lake City, CO (3) BMO Bank, CO (4) C Safe, Denver, CO.

County Administrator (CRS 30-11-107) – Sandy Hines

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

Veteran's Services Officer – to be named

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 -- and/or virtually by Zoom -- unless otherwise designated.

Hinsdale County Lodging Tax Board Meetings – Quarterly, and as needed. Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado – and/or virtually by Zoom - unless otherwise designated.

Hinsdale County Marketing Committee Meetings – 2nd Thursday of each month at 9:00 a.m.; Coursey Annex Meeting Room, 311 North Henson Street, Lake City, Colorado – and/or virtually by Zoom - unless otherwise designated