



Arapahoe County Government Board of County Commissioners

2013 Resolutions for Commissioner Responsibilities, County Operational Matters, Commissioner Committee Assignments and Advisory Boards and Committees

This booklet contains resolutions approved
January 1 through June 1, 2013

An updated booklet will be available
at the end of the year to show
resolutions approved from the period of
June 1 through December 31, 2013

Section 1
Commissioner Responsibilities
and
County Operational Matters

This section contains resolutions concerning Commissioner responsibilities and county operational matters adopted on January 8, 2013

Partial Reorganization January 8, 2013

Chair

RESOLUTION NO. 130001 It was moved by Commissioner Holen and duly seconded by Commissioner Doty that Commissioner Rod Bockenfeld be selected Chair of the Board of County Commissioners for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Chair Pro Tem

RESOLUTION NO. 130002 It was moved by Commissioner Sharpe and duly seconded by Commissioner Holen that Commissioner Nancy A. Doty be selected Chair Pro Tem of the Board of County Commissioners for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Finance Officer

RESOLUTION NO. 130003 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Bill Holen be selected Finance Officer for the year 2013 in furtherance of the Board policy that the Chair of the Board of County Commissioners shall not also be duly selected Finance Officer.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Banks, Savings and Loan Associations

RESOLUTION NO. 130005 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe that the following Banks, Savings and Loan Associations and/or other financial institutions and/or organizations, as requested by the Arapahoe County Treasurer, subject to the limitations as may be imposed by law, and subject to the assurance of the Treasurer that all funds shall be held in accordance with the approved Investment Policy and this Resolution, are hereby approved and designated as Arapahoe County depositories for 2013, of all funds and monies of whatever kind that shall come into the possession of the County Treasurer by virtue of his office:

J. P. Morgan Chase Bank
Commerce Bank in Aurora
Guaranty Bank and Trust
U.S. Bank (retirement funds)
CoBiz
City Wide
Redstone
Millennium
Solera National Bank

This approval and designation carries with it the limitation that all securities transactions handled or funded by such depositories be paid on a "payment versus delivery" policy, where the security is received by the depository and verified prior to release of funds to the broker or seller. The approved depositories are subject to removal at any time by action of the Board of County Commissioners, with or without cause, and all transactions occurring under the authority of this Resolution shall meet the requirements of Resolutions Numbers 181-95 and 182-95.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Department Directors and County Attorney Appointments

RESOLUTION NO. 130006 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to appoint/reappoint the following designated individuals to the offices hereinafter named. Said persons shall serve solely at the pleasure of the Board of County Commissioners under the "at will" doctrine and by continuing their employment agree that said employment may at any time be terminated by action of the Board of County Commissioners with or without good cause shown:

David Bessen, Director
Shannon Carter, Director
Relations
Sarah Godlewski, Director
Patrick Hernandez, Director
Janet Kennedy, Director
Don Klemme, Director
Don Klemme, Interim Director
Andrea Rasizer, Director

Dave Schmit, Director
Cheryl Ternes, Director
Ron Carl
John E. Bush, Jr.
Tiffanie Bleau
Edward M. Caswall
John Christofferson
Robin Cochran
Tom McNish
Breena Meng
George Rosenberg
Christine Stretesky
Linda Arnold
Lisa Covington
Claire Holmes
Virginia Horton
Rachel Leone
Meghan Loftus
Marilee McWilliams
Pax Moultrie
Danielle Newman
Michael Valentine
Tamra White

Information Technology Department
Open Spaces and Intergovernmental

Office of Performance Management
Human Resources Department
Finance Department
Community Resources Department
Facilities and Fleet Management Department
BOCC Administration/Communication
Services Department
Public Works and Development Department
Human Services Department
County Attorney
Administrative Deputy County Attorney
Assistant County Attorney
Human Services Deputy County Attorney
Human Services Assistant County Attorney

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Deputies and Assistants and Employees of the
County Clerk and Recorder, County Treasurer,
County Assessor, County Coroner and County Sheriff**

RESOLUTION NO. 130007 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe that the appointment of deputies, assistants and employees of the County Clerk and Recorder, the County Treasurer, the County Assessor, the County Coroner, and the County Sheriff, shall be at such compensation payable monthly as has been fixed by said elected officials with the approval of this Board and as provided for in their respective budgets adopted by this Board for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Emergency Operations/Disaster Agency

RESOLUTION NO. 130008 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe pursuant to Section 24-32-2107(4), C.R.S., to appoint Arapahoe County Sheriff J. Grayson Robinson, or his designee, as the director/coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2013. Said appointee shall serve at the pleasure of the Board of County Commissioners without additional compensation and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause as shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Hours of Operation

RESOLUTION NO. 130009 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe that all County offices shall be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, except for legal holidays, and that it is expressly determined in accordance with Section 30-10-109, C.R.S., that the County offices need not be opened on Saturdays and that such determination will not work any hardship on the general public. The Board hereby determines that the Board of County Commissioners will

meet on Mondays and Tuesdays (except for legal holidays), as may be required to conduct County business for the year 2013, at the County Administration Building, 5334 South Prince Street, Littleton, Colorado or, with proper notice, at such other locations deemed appropriate by the County Commissioners. All County offices and/or departments shall be open to the public as set forth hereinabove. Elected officials may establish flexible working hours so long as they are in compliance with applicable law. Departments under the jurisdiction of the Board of County Commissioners may adopt flexible working hours.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Section 2

Commissioner Committee Assignments

This section contains resolutions adopted on
January 15 and April 9, 2013 concerning
Commissioner Committee Assignments
and
Department Director Liaisons

**Commissioners 2013 Committee Assignments
and Department Liaisons
January 15, 2013**

Arapahoe County Foundation, Inc. Board of Directors

RESOLUTION NO. 130028 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to make the following Commissioner appointments to the Arapahoe County Foundation, Inc. Board of Directors for the year 2013:

Nancy A. Doty	Term to Expire February 11, 2014
Bill Holen	Term to Expire February 11, 2014
Nancy Jackson	Term to Expire February 11, 2014

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Arapahoe County Water and Wastewater Authority

RESOLUTION NO. 130029 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, on November 28, 1988, the Board of Arapahoe County did adopt Resolution No. 1856-88, authorizing the Chairman of the Board of County Commissioners to sign the Establishing Contract for the Arapahoe County Water and Wastewater Authority, and

WHEREAS, pursuant to the provisions of said Establishing Contract, the Board of County Commissioners is authorized to appoint five directors for the Board of the Arapahoe County Water and Wastewater Authority which directors shall serve staggered terms of four years; and

WHEREAS, by the adoption of Resolution No. 1876-88, the Board of County Commissioners made its original appointments for the directors for the Board of the Arapahoe County Water and Wastewater Authority; and

WHEREAS, by the adoption of Resolution No. 020306B on March 26, 2002, the Board of County Commissioners approved the Amended and Restated Establishing Contract for the Arapahoe County Water and Wastewater Authority, which among other matters increased the membership of the board of directors to nine directors to be appointed by the Board of County Commissioners for three-year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) The Board hereby reaffirms the appointment of Rod Bockenfeld as a Commissioner Representative to serve on the authority with his appointment to expire February 11, 2014. The Board further appoints Nancy N. Sharpe to serve on the Board with her term to expire February 11, 2014.

2) Said appointee shall serve the terms as hereinabove set forth at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Arapahoe/Douglas Mental Health Network Governing Board

RESOLUTION NO. 130030 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners on the Arapahoe/Douglas Mental Health Network Governing Board for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Arapahoe/Douglas Regional Workforce Development Board

RESOLUTION NO. 130031 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson as a Commissioner Representative to the Arapahoe/Douglas Regional Workforce Development Board for the year 2013. The Board further appoints Commissioner Bill Holen to serve as an alternate on the Board for 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Aurora Chamber of Commerce Board of Directors

RESOLUTION NO. 130032 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners on the Aurora Chamber of Commerce Board of Directors for the year 2013, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy Jackson to serve as an alternate on the Board for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Aurora Economic Development Council, Inc., Board of Directors, and the Economic Development Committee

RESOLUTION NO. 130033 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Rod Bockenfeld be appointed as a representative of the Board of County Commissioners on the Aurora Economic Development Council, Inc., Board of Directors, and the Economic Development Committee for the year 2013, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Bill Holen to serve as an alternate Commissioner Representative on the committee.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Aurora Mental Health Center Governing Board

RESOLUTION NO. 130034 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners on the Aurora Mental Health Center Governing Board for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Arapahoe County Board of Social Services Chair

RESOLUTION NO. 130035 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld as the Chair of the Arapahoe County Board of Social Services for the year 2013, pursuant to C.R.S. § 26-1-116.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Boundary Control Commission

RESOLUTION NO. 130036 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, it is the responsibility of the Board of County Commissioners to appoint one of its members to the Boundary Control Commission, established pursuant to Section I, Article XX, of the Colorado Constitution, as amended, in 1974; and

WHEREAS, at various times entities have requested that the Boundary Control Commission meet to conduct business in relation to certain matters; and

WHEREAS, certain circumstances may arise wherein the appointed Arapahoe County Commissioner may be unable to attend a duly called meeting; and

WHEREAS, the Board of County Commissioners of Arapahoe County is desirous of having representation at any and all duly called meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) Commissioner Rod Bockenfeld shall be the appointed representative from Arapahoe County to the Boundary Control Commission for the year 2013.

2) In his absence, for any reason whatsoever, at any duly called meeting of the Boundary Control Commission, Commissioner Nancy A. Doty is hereby appointed and designated as the representative from Arapahoe County, entitled to the same rights, privileges, and responsibilities as Commissioner Bockenfeld.

3) In the absence of both Commissioner Bockenfeld and Commissioner Doty for any reasons whatsoever, at any duly called meeting of the Boundary Control Commission, Commissioner Bill Holen is hereby appointed and designated as the representative from Arapahoe County, entitled to the same rights, privileges, and responsibilities as Commissioners Bockenfeld and Doty.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

C-470 Policy Committee

RESOLUTION NO. 130037

It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty and Commissioner Nancy N. Sharpe be appointed as a representatives of the Board of County Commissioners on the C-470 Board for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Capital Improvements Project Team

RESOLUTION NO. 130038 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson as the Commissioner Representative on the Capital Improvements Project Team for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Centennial Airport/Community Noise Roundtable

RESOLUTION NO. 130039 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as a representative of the Board of County Commissioners to the Centennial Airport/Community Noise Roundtable for the year 2013, with her term to expire on February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Cherry Creek Basin Water Quality Authority

RESOLUTION NO. 130040 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen to the Cherry Creek Basin Water Quality Authority for the year 2013, which Authority was established

pursuant to Article 8.5 of Title 25, C.R.S. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause shown. The Arapahoe County Clerk and Recorder is hereby directed to forward copies of this Resolution to the Authority for further action as required by law.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Cherry Creek Basin Working Group

RESOLUTION NO. 130041 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen to the Cherry Creek Basin Working Group for the year 2013. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Clean Launch

RESOLUTION NO. 130042 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen to serve as Arapahoe County's representative to Clean Launch for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Colorado Coroners Standards and Training Board

RESOLUTION NO. 130043 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to acknowledge that Commissioner Rod Bockenfeld was appointed by the Governor of the State of Colorado to the Colorado Coroners Standards and Training Board for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Colorado Counties, Inc. (CCI)

RESOLUTION NO. 130044 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint, reappoint and/or confirm the appointments of the following Commissioners to serve as Arapahoe County's representatives to Colorado Counties, Inc. (CCI):

Commissioner Rod Bockenfeld

Taxation and Finance
Alternate, General Government
Alternate, Tourism, Resorts and Economic Development
Alternate, Transportation and Telecommunication

Commissioner Nancy A. Doty

General Government
Tourism, Resorts and Economic Development
Alternate, Taxation and Finance

Commissioner Nancy Jackson

Agriculture, Wildlife and Rural Affairs
Health and Human Services
Land Use and Natural Resources
Public Lands
CCI Sub-Committee: SOMB Courthouse Security

Commissioner Nancy N. Sharpe

Legislative Committee
Alternate, Health and Human Services

Commissioner Bill Holen

Transportation and Telecommunication
Alternate, Agriculture, Wildlife and Rural Affairs
Alternate, Land Use and Natural Resources
Alternate, Public Lands

Said appointees shall represent the interests of the citizens of Arapahoe County during the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Colorado Sex Offender Management Board

RESOLUTION NO. 130045 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to designate Commissioner Nancy Jackson as Arapahoe County's representative to the Colorado Sex Offender Management Board for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Commissioner Committee for the
Board of Health of the Tri-County Health District**

RESOLUTION NO. 130046 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to designate Commissioner Nancy Jackson as Arapahoe County's representative to the Commissioner Committee for the Board of Health of the Tri-County Health District pursuant to Section 25-1-502(3), C.R.S. for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Community Services Block Grant Advisory Committee

RESOLUTION NO. 130047 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners to the Community Services Block Grant Advisory Committee for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Courthouse Security Governing Board

RESOLUTION NO. 130048 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners to the Courthouse Security Governing Board for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Denver Regional Council of Governments (DRCOG)

RESOLUTION NO. 130049 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners on the Denver Regional Council of

Governments (DRCOG) for the year 2013 and that Commissioner Nancy N. Sharpe be appointed as the alternate representative on the Denver Regional Council of Governments (DRCOG) for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Denver South Economic Development Partnership

RESOLUTION NO. 130050 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe as Arapahoe County's representative to the Denver South Economic Development Partnership Executive Committee for the year 2013 to represent the interests of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty to serve as an alternate to the Partnership.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Developmental Pathways Board of Directors

RESOLUTION NO. 130051 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners to the Developmental Pathways Board of Directors for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

E-470 Public Highway Authority

RESOLUTION NO. 130052

It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, State Statutes (Part 5 of Article 4 of Title 43, C.R.S.) authorized the creation of a Public Highway Authority, which has been implemented by action of the Board of County Commissioners of Arapahoe County and other counties and municipalities; and

WHEREAS, by prior action approving an intergovernmental agreement, the Board of County Commissioners became a member of the E-470 Public Highway Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby appoints Commissioner Bill Holen as the Commissioner Representative for the E-470 Public Highway Authority for the year 2013. The Board further appoints Commissioner Rod Bockenfeld as the Alternate Director representative to this authority.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Executive Budget Committee

RESOLUTION NO. 130053

It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Rod Bockenfeld and Commissioner Nancy A. Doty serve on the Executive Budget Committee as Commissioner Representatives for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Forfeiture Board for the Office of the District Attorney for the
18th Judicial District**

RESOLUTION NO. 130054

It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen as a representative of the Board of County Commissioners on the Forfeiture Board for the

Office of the District Attorney for the 18th Judicial District for the year 2013, to represent the interests of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Forfeiture Committee, Sheriff's Office

RESOLUTION NO. 130055 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen as a representative of the Board of County Commissioners on the Forfeiture Committee, Sheriff's Office for the year 2013, to represent the interests of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Highline Canal Working Group

RESOLUTION NO. 130056 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson and Commissioner Nancy N. Sharpe be appointed as the representatives of the Board of County Commissioners on the Highline Canal Working Group for the year 2013 to represent interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Housing Authority

RESOLUTION NO. 130057

It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, pursuant to Section 29-4-504(1), C.R.S., the Board of County Commissioners is required to appoint commissioners to the Arapahoe County Housing Authority; and

WHEREAS, pursuant to Section 29-4-504(2), CRS, the members of Board of County Commissioners may be appointed as the commissioners of a housing authority; and

WHEREAS, the Board of County Commissioners of Arapahoe County desires that its members be appointed as Commissioners of the Arapahoe County Housing Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that to hereby appoint/reappoint the following Arapahoe County Commissioners to the Arapahoe County Housing Authority for the year 2013:

Rod Bockenfeld
Nancy A. Doty
Bill Holen
Nancy Jackson
Nancy N. Sharpe

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners shall be Chair of the Arapahoe County Housing Authority and the Chair Pro-Tem of the Board of County Commissioners shall be Vice-Chair of the Arapahoe County Housing Authority.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

I-70 Chamber of Commerce

RESOLUTION NO. 130058

It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld to the I-70 Chamber of Commerce to represent the interests of the citizens of Arapahoe County for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Information Technology Steering Committee

RESOLUTION NO. 130059 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen as a Commissioner representative on the Information Technology Steering Committee to represent the interests of the citizens of Arapahoe County for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Justice Coordinating Committee

RESOLUTION NO. 130060 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson and Commissioner Bill Holen to the Justice Coordinating Committee to represent the interests of the citizens of Arapahoe County for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Metro Area County Commissioners (MACC)

RESOLUTION NO. 130061 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Rod Bockenfeld, Commissioner Nancy A. Doty, Commissioner Bill Holen, Commissioner Nancy Jackson and Commissioner Nancy N. Sharpe and be appointed as representatives of the Board of County Commissioners to represent the interests of Arapahoe County for the year 2013 on

the Metro Area County Commissioners (MACC). Nancy N. Sharpe will further serve as Vice Chair of the Metro Area County Commissioners (MACC).

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Metro Crisis Services, Inc.

RESOLUTION NO. 130062 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as a representative for the Board of County Commissioners on the Metro Crisis Services, Inc. for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

National Association of Counties (NACo)

RESOLUTION NO. 130063 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to acknowledge the appointments, through Colorado Counties, Inc., of the following Commissioners to serve as Arapahoe County's representatives to the National Association of Counties (NACo) for the year 2013:

Commissioner Rod Bockenfeld

Chair, Fiscal Policy subcommittee of the Finance and Intergovernmental Steering Committee

Commissioner Bill Holen

Transportation

Commissioner Nancy Jackson

Human Services and Education

Commissioner Nancy N. Sharpe

Vice Chair, Aging Subcommittee

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Arapahoe County
Public Airport Authority**

RESOLUTION NO. 130064 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that the following Commissioner Representatives serve on the Public Airport Authority with their terms to expire as follow:

Commissioner Nancy A. Doty	Term to expire: January 27, 2015
Commissioner Bill Holen	Term to expire: February 14, 2017
Commissioner Nancy N. Sharpe	Term to expire February 10, 2015

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Regional Economic Advancement Partnership (REAP)

RESOLUTION NO. 130065 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld to serve as Arapahoe County's representative on the Regional Economic Advancement Partnership (REAP) to represent the interests of Arapahoe County for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Restoration Advisory Board (RAB) of the Former Lowry Bombing and Gunnery Range

RESOLUTION NO. 130066 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, the Restoration Advisory Board (RAB) of the former Lowry Bombing and Gunnery Range was established in July 1996 as a forum to share information and discuss project-related activities concerning the Former Lowry Bombing and Gunnery range; and

WHEREAS, the RAB provides stakeholders with the opportunity to participate in technical document review, to keep abreast of the status and progress of the munitions response activities and to be part of the decision making process; and

WHEREAS, the RAB also assures that the response activities at the site are consistent with the current and future land uses; and

WHEREAS, the membership of the Restoration Advisory Board shall include one representative each of the U.S. Army Corp. of Engineers and the Colorado Department of Health and Environment; and the remaining Board members shall represent a cross-section of the surrounding communities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint Commissioner Rod Bockenfeld as the Commissioner Representative of Arapahoe County to the Restoration Advisory Board (RAB) of the Former Lowry Bombing and Gunnery Range (RAB). Said appointees shall serve a term which expires February 11, 2014 and may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Southeast Metro Stormwater Authority Board (SEMSWA)

RESOLUTION NO. 130067 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld and Commissioner Nancy Sharpe to serve as Arapahoe County's representatives on the Southeast Metro Stormwater Authority Board (SEMSWA) for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on April 9, 2013

RESOLUTION NO. 130275 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to amend Resolution No. 130067 adopted on January 15, 2013 and to appoint Commissioner Nancy Doty to serve as an alternate representative for Commissioner Nancy Sharpe and Commissioner Rod Bockenfeld on the Southeast Metro Stormwater Authority Board (SEMSWA) for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

South Metro Denver Chamber of Commerce

RESOLUTION NO. 130068 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty be appointed as a representative of the Board of County Commissioners on the South Metro Denver Chamber of Commerce for the year 2013, to represent the interests of the citizens of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

South Metro Denver Chamber of Commerce Economic Development Group

RESOLUTION NO. 130069 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty be appointed as the representative of the Board of County Commissioners on the South Metro Denver Chamber of Commerce Economic Development Group for the year 2013, to represent the interests of

the citizens of Arapahoe County. The Board further appoints Commissioner Nancy N. Sharpe to serve as an alternate representative.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

South Platte Working Group

RESOLUTION NO. 130070 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy A. Doty to serve as Arapahoe County's representative on the South Platte Working Group for the year 2013 to represent the interests of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Transportation Management Association (TMA)

RESOLUTION NO. 130071 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe to serve as Arapahoe County's representative on the Transportation Management Association (TMA) for the year 2013 to represent the interests of Arapahoe County.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Tri-County Board of Health Liaison

RESOLUTION NO. 130072 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson as the Tri-County Board of Health Liaison for the year 2013.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Urban Drainage and Flood Control District

RESOLUTION NO. 130073 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe to fill the unexpired term of Commissioner Susan Beckman as Arapahoe County's representative to the Urban Drainage and Flood Control District. Said Commissioner shall serve a term, pursuant to Section 32-11-204(4) (a) and (b), C.R.S., which term shall expire on February 1, 2015.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Department Liaisons

RESOLUTION NO. 130074 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that the individual Commissioners, as hereinafter set forth, shall act as the primary liaison for the year 2013 between the Board of County Commissioners and the departments as hereinafter delineated. Said individual Commissioners shall be responsible to, and shall report to, the entire Board of County Commissioners, any and all matters which may require Board action and/or approval:

Commissioner

Dept. Director

Rod Bockenfeld

Ron Carl, County Attorney
Sarah Godlewski, Office of Performance
Management

Andrea Rasizer, BOCC Administration/
Communication Services

Nancy A. Doty

Sarah Godlewski, Office of Performance
Management
Patrick Hernandez, Human Resources
Janet Kennedy, Finance

Bill Holen

David Bessen, Information Technology
Don Klemme, Community Resources

Nancy Jackson

Dave Schmit, Public Works and
Development
Don Klemme, Interim Director for Facilities
and Fleet Management

Nancy N. Sharpe

Shannon Carter, Open Spaces and Inter-
governmental Relations
Cheryl Ternes, Human Services

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Section 3

Advisory Boards/Committees

This section contains resolutions concerning advisory boards and committees adopted on February 5, 2013 through June 1, 2013

Arapahoe County Foundation, Inc.

Adopted on February 12, 2013

RESOLUTION NO. 130110

It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, pursuant to the provisions of the Colorado Nonprofit Corporation Act, specifically Colorado Revised Statutes, Sections 7-30-101 and 7-30-105, the Articles of Incorporation of the Arapahoe County Foundation, Inc., (the "Corporation") and the Articles of Amendment to the Articles of Incorporation, dated January 16, 2008, the affairs of the Arapahoe County Foundation, Inc., shall be managed as follows:

The affairs of the Corporation shall be conducted and managed by its Board of Directors which shall consist of not less than seven (7) persons nor more than twenty-one (21) persons, three of whom shall be three of the five County Commissioners of Arapahoe County, Colorado appointed by the Board of County Commissioners of Arapahoe County, one of whom shall be the Chairman of the Fairgrounds Steering Committee, the Arapahoe County Finance Director, the Arapahoe County Community Resources Director, and three of whom shall be residents of Arapahoe County appointed by the Board of County Commissioners of Arapahoe County. The initial terms for the citizen positions shall be one-year, two-years and three-years, with all subsequent terms being three years.

and

WHEREAS, the Board of County Commissioners has determined to make the citizen appointments to the Board of Directors of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to hereby affirm the appointments of the following individuals to the Board of Directors of the Arapahoe County Foundation, Inc., with terms to expire as below:

- | | |
|--|----------------------------------|
| Commissioner Nancy A. Doty | Term to expire February 11, 2014 |
| Commissioner Bill Holen | Term to expire February 11, 2014 |
| Commissioner Nancy Jackson | Term to expire February 11, 2014 |
| Janet Kennedy, Finance Director | Term to expire February 11, 2014 |
| Don Klemme, Community Resources Director | Term to expire February 11, 2014 |

Citizen Positions

Amy C. Hansen	Term to expire February 10, 2015
Vernon F. Kenley	Term to expire February 9, 2016
Francie Miran	Term to expire February 10, 2015
Cindy Knox, Chair of the Fairgrounds and Regional Park Steering Committee	Term to expire February 11, 2014 or when her term as Chair of the Fairgrounds and Regional Park Steering Committee ends.

Said appointees may be removed at any time by the Board of County Commissioners, with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Arapahoe/Douglas Workforce Investment Board

Adopted on February 12, 2013

RESOLUTION NO. 130111 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson that, pursuant to federal law which requires that the Board of County Commissioners establish a local workforce investment board under the Workforce Investment Act (Public Law 105-220) and the annual requirement to appoint and/or reappoint individuals to serve on said board, the Board of County Commissioners of Arapahoe County hereby appoints, reappoints and/or affirms the appointments of the following individuals to the Arapahoe/Douglas Workforce Investment Board:

- Todd Abbott - Mountain States Employers Council*
- Andrew Bercich – Charles Schwab & Co.*
- Matt Cohrs - City of Greenwood Village
- Lynn Dawson – EPI, Inc.*
- Dr. Diana Doyle – Arapahoe Community College
- Tammy M. Fornelius, tw telecom*
- Mame Fuhrman - University of Colorado Hospital*
- Kevin Hougen - Aurora Chamber of Commerce/WIB Past Chair*
- Nancy Jackson - Arapahoe County Commissioner
- Don Klemme - Arapahoe County Community Resources Dept.
- Ed Knox - Denver Area Labor Federation

Cathy Kohl - Dept. of Human Services-Colorado Division of Voc. Rehab.
Miriam Leonard - Littleton Public Schools
Larry Lemmons - Colorado Department of Labor and Employment/Vet Rep
Kandice McKeon – CO Building & Construction Trade Council
Linda Murphy - Colorado Urban Workforce Alliance
Lynn Myers – Denver South Economic Development Partnership
Jerrod Paterson – The Center for Work Ethic Development*
Pat Pierson – Advantage Staffing/WIB Chair*
Jill Repella - Douglas County Commissioner
Mary Riebe - Kaiser Permanente/WIB Vice-Chair*
Susan Rogers – thresholdHR*
Greg Rossman - Denver Health*
Tim Ryan – Marriott Hotel & Resorts*
Alton Scales – Community College of Aurora
Theresia Smith - First Bank of Arapahoe County*
Fannie Stokes – Bass Pro Shops – Outdoor World*
Caren Swales - Collbran Job Corps Center
Judy Taylor – Leading Edge Advisors*
Cheryl Ternes - Arapahoe County Human Services Dept.
Scott Van Ramshorst – American Family Communities, LLC*
Sandra Wagner - AARP Foundation/Worksearch
Che Yi - Gallagher Benefit Services*

* Business (Private/Public Non-Profit)

Said appointees shall serve a one-year term which expires February 11, 2014, at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused;
Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Arapahoe Library District Board

Adopted on February 12, 2013

RESOLUTION NO. 130112 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, pursuant to Sections 24-90-107 and 24-90-108, C.R.S., the Board of County Commissioners and the Deer Trail School District 26-J have heretofore established the Arapahoe Library District; and

WHEREAS, on November 3, 1981, the Board of County Commissioners adopted Resolution No. 1180-81, which increased the number of individuals on the Board of Trustees from five to seven members, subject to the concurrence of the Deer Trail School District, as provided by law and which concurrence was received; and

WHEREAS, pursuant to the aforementioned, the Board of County Commissioners and the Deer Trail School District have heretofore appointed seven individuals to serve as the Board of Trustees to said Library District; and

WHEREAS, specific methodology exists for the appointment terms of individuals who serve as members of the Board of Trustees; and

WHEREAS, the Board of County Commissioners acknowledges the agreement of the Arapahoe Library District Board of Trustees to comply with the following process for all vacancies, including reappointments:

1. The Library District posts the vacancy for a reasonable time in all the branches of the District plus community newspapers.
2. Applications are received by the office of the County Commissioners. Once the deadline is passed, all applications are sent to the Board of Trustees of the Library District.
3. All applicants for the vacancy are interviewed by a sub-committee of the Board of Trustees and the results are reported to the full Board of Trustees.
4. The full Board of Trustees selects at least three applicants who they feel are the most qualified in regard to background, experience and other relevant data. These names and information about their qualifications are forwarded to the County Commissioners.
5. The County Commissioners appoint the applicant they feel is most suitable from this list.
6. The Commissioners' selection is then forwarded to the Deer Trail School Board for ratification within 60 days.
7. The process is reversed for the Trustee appointed to represent the Deer Trail area.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) By operation of law, pursuant to Sections 24-90-107 and 24-90-108, C.R.S., the Board hereby appoints, reappoints and/or affirms the following appointments to the Arapahoe Library District Board of Trustees members to allow for consistency in the appointment process. Said appointees shall serve a five-year term, which shall expire

on the second Tuesday of February in the years noted below, and said appointees may be removed only by a majority vote of the appointing legislative body, but only upon a showing of good cause as defined in, but not limited to, the bylaws adopted by the Board of Trustees:

<u>Appointees</u>	<u>Term Expires</u>
Linda Bisbee	February 9, 2016
Kathryn J. Booth	February 14, 2017
Thomas R. Johnson	February 12, 2014
James J. Morrato	February 9, 2016
Dorothy Pisel	February 14, 2017
Katie Schroeder	February 13, 2018
Karen Smith	February 12, 2014

2) The Board hereby directs that a copy of this Resolution be delivered to the Deer Trail School District for further action as may be required by law.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Audit Committee

Adopted on February 12, 2013

RESOLUTION NO. 130113 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to serve on the Arapahoe County Audit Committee, with terms to expire as indicated below:

<u>Internal Members</u>	<u>Term Expires</u>
Nancy A. Doty	February 11, 2014

<u>External Members</u>	<u>Term Expires</u>
Andrew Copland	February 11, 2014
Richard Lemke	February 11, 2014
Darrell Schulte	February 11, 2014

Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Board of Adjustment
Adopted on February 12, 2013

RESOLUTION NO. 130114 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, Section 30-28-117, C.R.S., and the Arapahoe County Zoning Resolution established a Board of Adjustment for Arapahoe County; and

WHEREAS, pursuant to the aforementioned, the Board of County Commissioners has previously appointed five individuals to serve on said Board for staggered five-year terms; and

WHEREAS, in addition, the Board of County Commissioners has appointed four individuals to serve as alternates for one-year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) By operation of law, pursuant to Section 30-38-117(1), C.R.S., and the Arapahoe County Zoning Resolution, the following terms of the Board of Adjustment members are hereby adjusted so that the terms of at least one member and all associate members expire annually. All terms hereinafter shall be deemed to expire on the second Tuesday in February. The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals to serve the terms as hereinafter set forth:

Regular Members

Term Expires

Ken Dingman
Robert Fletcher
Michelle Halstead
Donald Pritchett
Richard Sall

February 13, 2018
February 11, 2014
February 11, 2014
February 10, 2015
February 11, 2014

Associate Members

Term Expires

Howard Buchalter
Roger Cook
Mary Garin
George Robinson

February 11, 2014
February 11, 2014
February 11, 2014
February 11, 2014

2) The Director of the Public Works and Development Department shall designate a staff person to serve as Clerk to the Board of Adjustment. Said appointee shall serve without additional remuneration at the pleasure of the Board of County Commissioners. All said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Board of Review

Adopted on February 12, 2013

RESOLUTION NO. 130115 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, Section 30-28-206, C.R.S., authorizes the Board of County Commissioners to establish a Board of Review; and

WHEREAS, pursuant to the aforementioned statute, the Board of County Commissioners has previously appointed five individuals experienced in building construction to serve on said Board for staggered five-year terms; and

WHEREAS, in addition, the Board of County Commissioners has determined to appoint individuals to serve as Associate Members for a one-year term.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) By operation of law, pursuant to Section 30-28-206(1), C.R.S., Board of County Commissioners hereby appoints, reappoints and/or affirms the appointments of the following individuals to the Board of Review with term expiration dates below:

Regular Members

Patrick Everett
Anthony Fria
J. Thad Hodack
Charles E. Hull
Joseph Naso

Term Expires

February 11, 2014
February 11, 2014
February 9, 2016
February 14, 2017
February 10, 2015

Associate Members

Larry Enomoto
David Novinger
Kenneth R. Shock

Term Expires

February 11, 2014
February 11, 2014
February 11, 2014

2) The Chief Building Official, with the approval of the Director of Public Works and Development, shall designate a staff person to serve as Clerk to the Board of Review, who shall serve without additional remuneration at the pleasure of the Board of County Commissioners. All said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Building Finance Corporation

Adopted on February 12, 2013

RESOLUTION NO. 130116 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, previously, the Board of County Commissioners of Arapahoe County, Colorado did establish the Arapahoe County Building Finance Corporation to assist the County in financing certain capital projects; and

WHEREAS, the Board heretofore has appointed individuals to serve as members of the Arapahoe County Building Finance Corporation; and

WHEREAS, said individuals shall administer the affairs of said Corporation on behalf of Arapahoe County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- 1) The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals to serve on the Arapahoe County Building Finance Corporation for the terms as hereinafter set forth:

Rick Gillit
James Hoffman
Darrell Schulte
Larry Berkowitz - Attorney for the Corporation
Todd Weaver - Registered Agent of the Building Finance Corporation

- 2) Said Corporation appointees shall serve a term which expires on February 11, 2014.
- 3) Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Capital Improvements Project Team

Adopted on February 12, 2013

RESOLUTION NO. 130117 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint and/or reappoint the following individuals to the Capital Improvements Project Team:

Commissioner Nancy Jackson
Shannon Carter, Special Assistant to the Board of County Commissioners
Julie Rich, Deputy Director, Information Technology Dept.
Gail Thrasher, Sheriff's Office
Todd Weaver, Budget Manager, Finance Dept.
Bryan Weimer, Capital Improvement Program Manager, Public Works and Development Dept.
Janet Kennedy, Non-Voting Alternate, Finance Dept.
Dave Schmit, Non-Voting Alternate, Public Works and Development Dept.

Said appointees shall have terms that expire February 11, 2014. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Centennial Airport/Community Noise Roundtable

Adopted on February 12, 2013

RESOLUTION NO. 130118 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson that Julie Huun be reappointed as the Primary Representative to the Centennial Airport/Community Noise Roundtable for the year 2013, with her term to expire on February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adapted on February 19, 2013

RESOLUTION NO. 130175 It was moved by Commissioner Sharpe and duly seconded by Commissioner Holen to amend Resolution No. 130118 adopted on February 12, 2013, and to appoint Daniel D. Kawamoto to the Centennial Airport/Community Noise Roundtable as an Alternate Representative for Commissioner Nancy Jackson, with his term to expire February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Cherry Creek Stewardship Partners Committee

Adopted on February 12, 2013

RESOLUTION NO. 130119 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to approve the reappointment of Steve Miller, Environmental Manager, on the Executive Committee of the Cherry Creek Stewardship Partners Committee with his term to expire February 11, 2014.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Citizen Budget Committee

Adopted on February 12, 2013

RESOLUTION NO. 130120 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, by prior action on May 11, 1993, the Board of County Commissioners had established an Arapahoe County Citizen Budget Committee and had approved By-Laws for the operation of said Committee; and

WHEREAS, the Board of County Commissioners has heretofore appointed three individuals per Commissioner District to serve as members on said Committee; and

WHEREAS, on March 22, 1994, the Board adopted Resolution No. 359-94 which approved amendments to the By-Laws to allow for unlimited terms, selection of the annual chairperson and establishment of a meeting schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals to serve on the Arapahoe County Citizen Budget Committee for the terms as hereinafter set forth:

Commissioner District 1

John Rhode
Leonard Kopec
Kermit Marquand

Commissioner District 2

Pierre (John) Powell
Sharon West
Jamie Wollman

Commissioner District 3

Vince Chowdhury
Thomas Tanner
Vacancy

Commissioner District 4

Jared Ingwalson
Don Strickland
Vacancy

Commissioner District 5

Carolyn Boller
Winifred Jennings
Carol Miller

2) Said appointees shall each serve a term which expires on February 11, 2014. Each appointee shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on March 12, 2013

RESOLUTION NO. 130197 It was moved by Commissioner Doty and duly seconded by Commissioner Jackson to amend Resolution No. 130120 adopted on February 12, 2013, and to hereby appoint Mike Hamrick to serve on the Citizen Budget Committee to fill a vacancy in Commissioner District 4, which appointment will expire on February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Absent and Excused.

The Chair declared the motion carried and so ordered.

Adopted on March 19, 2013

RESOLUTION NO. 130229 It was moved by Commissioner Doty and duly seconded by Commissioner Sharpe to amend Resolution No. 130120 adopted on February 12, 2013, and to hereby appoint John Lyons to serve on the Citizen Budget Committee to fill a vacancy in Commissioner District 3, which appointment will expire on February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Citizen's Review Panel

Adopted on February 12, 2013

RESOLUTION NO. 130121 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, the Board of County Commissioners has previously established a Citizen's Review Panel for the Arapahoe County Department of Human Services; and

WHEREAS, the Citizen's Review Panel consists of five individuals to serve as members on said Panel appointed by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

1. The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals to serve on the Citizen's Review Panel for the Arapahoe County Department of Human Services, with terms to expire as indicated below:

Michael Buchanan	February 10, 2015
Frederick Haines	February 11, 2014
Steven Summer	February 10, 2015
<i>Vacancy</i>	
<i>Vacancy</i>	

2. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Colorado Communications and Utility Alliance (CCUA)

Adopted on February 12, 2013

RESOLUTION NO. 130122 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint/reappoint the following individuals to the Colorado Communications and Utility Alliance (CCUA):

David Bessen, Director of Information Technology, Regular Member
Brian Bostwick, Technical Services Manager, Alternate Member

Said appointees shall serve a one-year term, which expires on Tuesday, February 11, 2014, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Colorado Government Association of Information Technology
(CGAIT)**

Adopted on February 12, 2013

RESOLUTION NO. 130123 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint David Bessen, Director of the Arapahoe County Information Technology Department, to represent Arapahoe County as a voting member on the Colorado Government Association of Information Technology (CGAIT). In the absence of the Information Technology Director, for any reason whatsoever, at any duly called meeting of CGAIT, the Board further appoints any one of the Information Technology Department Managers, to serve as a representative of Arapahoe County as an alternate voting member on the CGAIT, who shall be entitled to the same rights, privileges and responsibilities as the Information Technology Director. Said appointees shall serve a term which expires on Tuesday, February 11, 2014, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Community Corrections Board

Adopted on February 12, 2013

RESOLUTION NO. 130124 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution.

WHEREAS, the Board of County Commissioners has the authority, pursuant to Section 17-27-103, C.R.S., to establish a Community Corrections Board and to delegate powers to such board; and

WHEREAS, the Board of County Commissioners, pursuant to Resolution No. 861-81, previously established the Arapahoe County Community Corrections Board ("the ACCCB") and delegated certain powers to the ACCCB; and

WHEREAS, the Board of County Commissioners, by the adoption of Resolution No. 070272 on April 17, 2007, amended and restated the composition and powers of the ACCCB.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint, reappoint and/or affirm the appointments

of the following Agency Representatives to the ACCCB with their terms to expire February 11, 2014.

Agency Representatives

1. The Chief Judge for the Eighteenth Judicial District, William B. Sylvester, or a duly appointed personal representative.
2. The District Attorney for the Eighteenth Judicial District, George Brauchler, or a duly appointed personal representative.
3. The State Public Defender for the Eighteenth Judicial District, Jim O'Conner, or a duly appointed personal representative.
4. The Chief Probation Officer for the Eighteenth Judicial District, Robin Leaf, or a duly appointed personal representative.
5. The Arapahoe County Sheriff, Grayson Robinson, or a duly appointed personal representative.
6. The Director of the Department of Community Resources for Arapahoe County, Don Klemme, or a duly appointed personal representative.
7. The Director of the Aurora Mental Health Center, Inc., Randy Stith, or a duly appointed personal representative.
8. The Douglas County Sheriff, David Weaver, or a duly appointed personal representative.
9. Lt. Jeff Turner, Aurora Police Department, appointed by the Aurora City Council, or Lt. Scott Newhouse, as his alternate.
10. Linda Suttle, appointed by the Littleton City Council, or a duly appointed representative.
11. Joan DiMaria, Executive Director/CEO of Arapahoe/Douglas Mental Health Network, or a duly appointed representative.

Citizen Appointees:

- Philip Arreola, with his term to expire February 10, 2015
- Phylis Gallo, with her term to expire February 11, 2014
- Roger Houdek, with his term to expire February 10, 2015
- John Jordan, with his term to expire February 11, 2014
- John Odenheimer, with his term to expire February 10, 2015
- Paul A. Prendergast, with his term to expire February 11, 2014

Gina Shimeall, with her term to expire February 9, 2016
Sigrid Walker, with her term to expire February 10, 2015
Vacancy

BE IT FURTHER RESOLVED that all appointees to the ACCCB serve at the pleasure of the Board of County Commissioners of Arapahoe County and may be removed with or without cause at any time by resolution.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused;
Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on May 28, 2013

RESOLUTION NO. 130360 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to amend Resolution No. 130124 adopted on February 14, 2012, and to hereby appoint Sally Balling to serve on the Community Corrections Board, with her term to expire February 9, 2016. In order to avoid any conflicts of interest with her current employment as staff for the Adams County Community Corrections Board, the appointee will serve as a non-voting member until her retirement from Adams County on July 31, 2013, after which time she will be considered a voting member of the Community Corrections Board.

Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Community Services Block Grant Advisory Committee

Adopted on February 12, 2013

RESOLUTION NO. 130125 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson, pursuant to Resolution No. 232-83, adopted by the Board of County Commissioners on March 1, 1983, which initially established a Community Services Block Grant Advisory Committee and pursuant to the Community Services Block Grant Act (42 USC 9901 et seq.) and the requirements of the Colorado Department of Local Affairs and the annual requirement to appoint and/or reappoint

individuals to serve on said Advisory Committee, the Board hereby appoints and/or reappoints the following individuals to the Community Services Block Grant Advisory Committee:

Representatives of Private Sector:

Sandra Blyth-Perry, Executive Director
Inter-Faith Community Task Force
3370 S. Irving
Englewood, CO 80110

Linda Rinelli
The Senior Hub
12101 E. 2nd Ave., Suite 106
Aurora, CO 80011

Representative of Public Sector:

Dan Burnham, Executive Assistant Director
Littleton Housing Authority
5745 S. Bannock Street
Littleton, CO 80120

Linda Jaster, Deputy Director
Aurora Housing Authority
10745 E. Kentucky Ave.
Aurora, CO 80012

Commissioner Nancy Jackson
Arapahoe County Commissioners' Office
5334 S. Prince Street
Littleton, CO 80166-0001

Client Representatives:

Priscilla Henson
800 S. Ironton, #85
Aurora, CO 80012

Patricia Vigil
200 Sterne Parkway, #324
Littleton, CO 80120

Said appointees shall serve a one-year term which expires February 11, 2014, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused;
Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

CSU Extension Advisory Committee

Adopted on February 12, 2013

RESOLUTION NO. 130126 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to serve on the Arapahoe County CSU Extension Advisory Committee:

<u>Appointee</u>	<u>Term Expires</u>
Arla Ayers	February 9, 2016
Simon Bogdanský	February 9, 2016
Margaret Brady	February 10, 2015
Lynn Couch	February 11, 2014
Margaret Longo	February 11, 2014
Dennis Lyon	February 10, 2015
Kyle Tate	February 11, 2014
Ross Thielen	February 9, 2016
Garin Vorthmann	February 10, 2015
Bill Warden	February 11, 2014
Bridget Wasser	February 11, 2014
<i>Vacancy</i>	

Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused;
Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Cultural Council

Appointments expire in November of each year

Adopted on November 15, 2012

RESOLUTION NO. 120748 It was moved by Commissioner Beckman and duly seconded by Commissioner Holen to adopt the following Resolution:

WHEREAS, Article 13 of Title 32, C.R.S., established a Scientific and Cultural Facilities District; and

WHEREAS, pursuant to said statute, the Board of County Commissioners must appoint a County Cultural Council whose members proportionately represent the population of the incorporated and the unincorporated areas of the County; and

WHEREAS, the Board of County Commissioners of Arapahoe County has received resumes from various individuals who desire to serve on said County Cultural Council; and

WHEREAS, the Board had determined to appoint a County Cultural Council of thirteen (13) persons who will serve three-year terms comprised as follows:

- Five members from the City of Aurora;
- Three members from the City of Centennial;
- Two members from the Cities of Englewood, Littleton and Sheridan;
- Two members from Unincorporated Arapahoe County and Other Cities; and
- One member as an At-Large position;

and

WHEREAS, the Board has previously made appointments the County Cultural Council annually, in the middle of the month of February, and the Board has determined to change the annual appointment date for the County Cultural Council to the month of November of each year in order to accommodate attendance of any newly appointed members at an orientation meeting for new County Cultural Council members, which orientation occurs early in the new calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) The Board hereby appoints, reappoints and/or affirms the following individuals to serve on the Arapahoe County Cultural Council for terms as set forth below:

City of Aurora (5 members)

Gregory Kinney	Term Expires November 18, 2014
Janel Loud-Mahany	Term Expires November 17, 2015
Julie Patterson	Term Expires November 17, 2015

Rhett Shead Term Expires November 18, 2014
Vacancy

City of Centennial (3 members)

Barbara Duff Term Expires November 18, 2014
Vicki L. Harimon Term Expires November 19, 2013
Vacancy

Cities of Englewood, Littleton and Sheridan (2 members)

Roy M. Bartee Term Expires November 19, 2013
Katherine McMurray Term Expires November 17, 2015

Unincorporated Arapahoe County and Other Cities (2 members)

Peter K. Faris Term Expires November 18, 2014
James Neely Term Expires November 19, 2013

At-Large (1 member)

Heather Kreider Term Expires November 19, 2013

2) Said appointees shall serve a term which expires as indicated above, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Beckman, Yes; Commissioner Bockenfeld, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Absent and Excused; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on February 21, 2013

RESOLUTION NO. 130176 It was moved by Commissioner Sharpe and duly seconded by Commissioner Holen to amend Resolution No. 120748 adopted on November 12, 2012, and to appoint Rachel Nance to serve as a member of the Arapahoe County Cultural Council for City of Centennial representation, to fill a vacancy, with her term to expire November 17, 2015. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on April 23, 2013

RESOLUTION NO. 130290 It was moved by Commissioner Doty and duly seconded by Commissioner Jackson to amend Resolution No. 120748 adopted on November 12, 2012, and to appoint Andrew Bateman to serve as a member of the Arapahoe County Cultural Council for City of Aurora representation, to fill a vacancy, with his term to expire November 17, 2015. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Absent and Excused; Commissioner Jackson, Yes; Commissioner Sharpe, Absent and Excused.

The Chair declared the motion carried and so ordered.

Denver Metropolitan Scientific and Cultural Facilities District Board

Adopted on February 12, 2013

RESOLUTION NO. 130127 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, pursuant to the Scientific and Cultural Facilities Act, Article 13 of Title 32, C.R.S., the Board of County Commissioners is authorized to appoint one director to the Board of the Denver Metropolitan Scientific and Cultural Facilities District.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- 1) Pursuant to Section 32-13-106 C.R.S., the appointment of Dan Hopkins is hereby affirmed as the Arapahoe County representative to serve the interests of the Board of County Commissioners and Arapahoe County on the Denver Metropolitan Scientific and Cultural Facilities District Board.
- 2) Said appointee shall serve a term which shall expire on February 9, 2016, and said appointee shall serve at the pleasure of the Board of County

Commissioners, and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Denver Regional Council of Governments
(DRCOG) Advisory Committee on Aging**

Adopted on February 12, 2013

RESOLUTION NO. 130128 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to recommend the appointments and/or reappointments of the following individuals to the Denver Regional Council of Governments (DRCOG) Advisory Committee on Aging:

Michelle L. Clopton

Jim Fleenor

Cathy A. Noon

Said appointees shall serve a term which expires on February 11, 2014. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time, by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Denver Regional Council of Governments (DRCOG)
Transportation Advisory Committee**

Adopted on February 12, 2013

RESOLUTION NO. 130129 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to recommend the reappointment of Bryan Weimer as an alternate to the Denver Regional Council of Governments (DRCOG) Transportation Advisory Committee. Said appointee shall serve a term which expires

February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

East Arapahoe County Advisory Planning Commission

Adopted on February 12, 2013

RESOLUTION NO. 130130 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to the East Arapahoe County Advisory Planning Commission for the year 2013:

<u>Member</u>	<u>Term Expires</u>
Janet Cook	February 11, 2014
Kenneth Crismon	February 11, 2014
Miles Davies	February 10, 2015
Mary Garin	February 9, 2016
Arnold Hollingsworth	February 9, 2016
Carl Kroh	February 9, 2016

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Ethics Committee

Adopted on February 5, 2013

RESOLUTION NO. 130103 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, by adoption of Resolution No. 1657-89, the Board of County Commissioners approved a Code of Ethics for County officials and employees and

established an Arapahoe County Ethics Committee to review certain matters under the County's duly adopted Code of Ethics; and

WHEREAS, by the adoption of Resolution No. 000346 on April 11, 2000, the Board of County Commissioners approved the Arapahoe County Ethical Principles and Guidelines, as favorably recommended by the Ethics Committee, to establish general standards and provide guidance to the County Ethic Committee; and

WHEREAS, the Code and the Guidelines authorize the appointment by the Board of County Commissioners of five members to serve on said Ethics Committee; and

WHEREAS, the Board has determined to make appointments to serve one-year terms, and to continue the Ethics Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint, reappoint and/or affirm the appointments of the following individuals to serve on the Arapahoe County Ethics Committee:

District 1: Randy Corporon
District 2: Candy Figa
District 3: Myron Spanier
District 4: Ed Williams
District 5: Gale Drexler

Said appointees shall serve a one-year term which expires on February 11, 2014, at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Executive Budget Committee

Adopted on February 12, 2013

RESOLUTION NO. 130131 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, the Board of County Commissioners previously formed an Executive Budget Committee, composed of County elected officials and staff, to review and analyze budget requests in detail; and

WHEREAS, this Committee will be assisted in its work by staff members from the Finance Department; and

WHEREAS, the Committee will meet as needed to review the annual budget requests, supplemental appropriation requests, re-appropriation requests and any other budget or financial issues as directed by the Board of County Commissioners; and

WHEREAS, the committee is tasked with presenting recommendations to the Board of County Commissioners on budget and financial issues.

NOW, THEREFORE, BE IT RESOLVED, the Arapahoe County Board of County Commissioners hereby appoints and/or reappoints the following individuals to serve on the Executive Budget Committee, with terms to expire as follows:

Commissioner Rod Bockenfeld	Term to expire February 11, 2014
Commissioner Nancy Doty	Term to expire February 11, 2014
Shannon Carter, Open Spaces and Intergovernmental Relations Director	Term to expire February 11, 2014

The Board further appoints the following staff liaisons to the Executive Budget Committee, with terms to expire February 11, 2014:

Finance Director, Janet Kennedy
Budget Manager, Todd Weaver

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Executive Safety Committee

Adopted on February 12, 2013

RESOLUTION NO. 130132 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson, pursuant to the Rules of Procedure for the Arapahoe County Executive Safety Committee, to appoint, reappoint and/or affirm the appointments of the following voting members to the Executive Safety Committee for 2013:

Assessor's Office

Monica Babbitt
Holly Vicino

BOCC Administration (Liaison Representative -- one vote)	Suzan Dreher
Clerk and Recorder	Sheila Palermo
Communication Services/Printing Services	Tim Mulvey
Community Resources	Jeanie Gallardo - Administrative Services Yanet Ocampo - Arapahoe/Douglas Works! Chuck Temple - Weatherization
County Attorney's Office	Ron Carl, County Attorney Margaret Kroeckel, Paralegal
Facilities and Fleet Management	Ann Baertlein - Project Manager Randy Campbell - Fleet Manager John Peavler, Manager, Facilities Operations - Vice-Chair
Finance	Mary Lokatys
Human Resources	Leslie Myers
Human Services	Pat Nolan Melissa Lopez Scott Van Gieson Carrie Kenfield
Information Technology	Debbie Atkinson
Public Works and Development	James Katzer, Chair Road and Bridge
Risk Management	Brian Boase - Safety and Worker's Comp. Administrator Jhanadu Garza - Business Associate Steve Miller, Environmental Manager Pat Skahill - Risk Manager

Sheriff's Office

Al Holstein
J. D. Knight
Scott Lillie
Greg Palmer
Craig Parten

Treasurer's Office

Phil O'Hayre

Said appointees shall serve a one-year term, which expires on February 11, 2014, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Fairgrounds and Regional Park Steering Committee

Adopted on February 12, 2013

RESOLUTION NO. 130133 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, by the adoption of Resolution No. 050589, the Board of County Commissioners created the Fairgrounds Steering Committee and appointed certain individuals to serve on the committee; and

WHEREAS, the terms of some of the current appointees are scheduled to expire on February 14, 2012, and the Board desires to appoint/reappoint certain individuals to serve on the committee following the expiration of the terms of the original appointees; and

WHEREAS, previously, the Board of County Commissioners did change the name of the committee from the Fairgrounds Steering Committee to the Fairgrounds and Regional Park Steering Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners to appoint, reappoint and/or affirm the appointments of the following individuals to the Arapahoe County Fairgrounds and Regional Park Steering Committee, with their terms to expire as indicated below:

District 1

Kristine Brown

Term to Expire: February 11, 2014

Commissioner Doty District 2 Commissioner Sharpe	Mary Madsen	Term to Expire: February 9, 2016
District 3 Commissioner Bockenfeld	Cindy Knox	Term to Expire: February 11, 2014
District 4 Commissioner Jackson	F. Raylene Owen	Term to Expire: February 9, 2016
District 5 Commissioner Holen	Janice Leonard	Term to Expire: February 11, 2014
At-Large	Lori Daniel	Term to Expire: February 9, 2016
At-Large	William Jenks	Term to Expire: February 9, 2016

Said individuals will serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Fair Planning Committee

Adopted on February 12, 2013

RESOLUTION NO. 130134 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson that, pursuant to Resolution No. 87-78 adopted by the Board of County Commissioners on February 7, 1978, which initially established a Fair Planning Committee, and pursuant to the by-laws and the annual requirement to appoint and/or reappoint individuals to serve on said committee, the Board hereby appoints, reappoints and/or affirms the following appointments to the Arapahoe County Fair Planning Committee:

<u>Name</u>	<u>Expiration of Term</u>
James Alford	Term Expires February 11, 2014
Jo Ann Alford	Term Expires February 11, 2014
Joseph Carter	Term Expires February 9, 2016
Rochelle Chiles	Term Expires February 9, 2016

Wayne Clark
Brian Hanlon
Kathy McDaniel
Ellinor J. Reiser
Katy Vincent
Vacancy
Vacancy
Vacancy

Term Expires February 9, 2016
Term Expires February 10, 2015
Term Expires February 11, 2014
Term Expires February 11, 2014
Term Expires February 10, 2015

All committee member appointees shall serve terms which expire as indicated above, at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused;
Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on April 30, 2013

RESOLUTION NO. 130303 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to amend Resolution No. 130134 adopted on February 12, 2013, and to appoint the following individuals to serve as members of the Arapahoe County Fair Planning Committee, with all terms to expire on February 9, 2016:

Jaan Goad
James Griffin
Audra Moyer
Jeff Moyer

By making these appointments, the membership of the Fair Planning Committee will increase from 12 to 13 members. Said appointees shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Family Preservation Commission

Adopted on February 12, 2013

RESOLUTION NO. 130135 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson, pursuant to Section 26-5.5-106 C.R.S., to appoint, reappoint and/or affirm the appointments of the following individuals to the Arapahoe County Family Preservation Commission, which shall also act as the Placement Alternatives Commission in Arapahoe County pursuant to Section 19-1-116(2)(a) C.R.S, for the purpose of preparing the plans as required by law:

Joe Barela	Arapahoe/Douglas Works!
Lori Carlson	Arapahoe County Dept. of Human Services
Joan DiMaria	Arapahoe/Douglas Mental Health Network
Kent Dyson	Developmental Pathways
Kathy Fisher	Aurora Public Schools
Rebecca Gleason	Arapahoe County District Attorney's Office
Robin Leaf	Arapahoe County Probation Office
Angela Lytle	Arapahoe County Dept. of Human Services
Nancy McDaniel	University of Denver Institute for Families
Ricki Sorensen	Tri-County Health Dept.
Betsy Rogers	Aurora Mental Health Center
Undersheriff David Walcher	Arapahoe County Sheriff's Office
Frances Woolery-Jones	Cherry Creek School District
Melinda Montante-Pooler	Arapahoe County Department of Human Services

Said appointees shall serve a one-year term, which expires on February 11, 2014, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Justice Coordinating Committee

Adopted on February 12, 2013

RESOLUTION NO. 130137 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, the Board of County Commissioners is desirous of establishing a Justice Coordinating Committee; and

WHEREAS, the purpose of this committee is to create a forum that will act only in an advisory or recommending capacity to the Arapahoe County Board of County Commissioners concerning the Arapahoe County justice system; and

WHEREAS, the establishment of this committee will allow for an on-going dialogue among civil and criminal justice entities and units of government; will provide for a better understanding of crime and criminal justice problems; will provide for a better understanding of civil justice problems; will enhance cooperation among entities and units of government; will establish clear objectives and priorities; will improve planning and coordination to help individual justice agencies become more efficient, productive and effective; and will provide for more effective resource allocation and better quality justice programs and personnel; and

WHEREAS, members of said committee shall be appointed by the Arapahoe County Board of County Commissioners on an annual basis and shall consist of seven members to include:

Two County Commissioners
Chief Judge of the 18th Judicial District
District Attorney of the 18th Judicial District
County Sheriff
Elected Official of one Arapahoe County municipality
One Citizen of Arapahoe County

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, as follows:

1. The Board hereby establishes the Arapahoe County Justice Coordinating Committee.
2. The Board hereby reappoints the following individuals to the Arapahoe County Justice Coordinating Committee, each to serve a term that expires February 11, 2014:

Voting Members

District Attorney George Brauchler
Brad Cromer
Commissioner Bill Holen
Commissioner Nancy Jackson
Mayor Ron Rakowsky
Sheriff Grayson Robinson
Judge William Sylvester

Vacancy

Alternate Voting Member

Judge Charles Pratt

Non-Voting Members

Shalee A. Byerrum
David Stevens

Other Agency Representatives

Laurie McKager
James O'Connor
Zelda DeBoyes

Staff

Ron Carl
Shannon Carter
Don Klemme
Louie Perea
Andrea Rasizer
Jack Reed
Diana Salazar
Vincent Sauter
Undersheriff David Walcher
Vacancy

3. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

18th Judicial District Juvenile Services Board

Adopted on February 12, 2013

RESOLUTION NO. 130138

It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson, pursuant to C.R.S. § 19-2-211, to recommend the following individuals be appointed by the Chief Judge of the 18th Judicial District to the 18th Judicial District Juvenile Services Board:

- Barb Becker, Arapahoe/Douglas Mental Health Network
- George Brauchler, District Attorney of the 18th Judicial District
- Angela Brandt, 18th Judicial District, Public Defender's Office
- Angela Borneman, Arapahoe House, Adolescent and Family Services
- Don Klemme, Arapahoe County Government
- Bonnie Lavinder, Aurora Public Schools
- Angela Lytle, Child and Family Services Div. Manager, Arapahoe County Human Services
- Mollie Martin, Cherry Creek School District
- Bonnie McLean, Magistrate, 18th Judicial District
- Sgt. Scott Newhouse, Aurora Police Department
- Peggy Rudden, Colorado Advocates for Children
- Shelly Sack, Deputy Chief Probation Officer
- Barbara Shannon-Bannister, City of Aurora
- Kathy Snell, Aurora Mental Health Center
- Maurice Williams, Division of Youth Corrections

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Liquor Authority

Adopted on February 12, 2013

RESOLUTION NO. 130139

It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, on April 6, 1999, the Board of County Commissioners did adopt Resolution No. 990400 creating the Arapahoe County Liquor Authority; and

WHEREAS, pursuant to the aforementioned Resolution, the Board of County Commissioners shall appoint five (5) regular members and two (2) alternate members to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado as follows:

1. The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals for the year 2013 to serve on the Arapahoe County Liquor Authority for the terms as hereinafter set forth:

Regular Members

Frank Atwood
Regina Dennehy
Samuel DeSouza
Earl Gunia
Steven Summer

Term Expires

February 11, 2014
February 9, 2016
February 10, 2015
February 11, 2014
February 9, 2016

Alternate Members

Bryan Knox, Alternate No. 1
Vacancy (Alternate No. 2)

Term Expires

February 11, 2014

2. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused;
Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on May 28, 2013

RESOLUTION NO. 130359 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to amend Resolution No. 130139 adopted on February 12, 2013, and to hereby appoint Jordan Rohde to serve as an alternate member on the Liquor Authority, which appointment will expire on February 11, 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Metropolitan Football Stadium District Board

Adopted on February 12, 2013

RESOLUTION NO. 130140

It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, pursuant to the Metropolitan Football Stadium District Act (Article 15 of Title 32, C.R.S.) certain matters associated with the renovation of Mile High Stadium or the construction of a new football stadium in the metropolitan area needed to be addressed; and

WHEREAS, certain appointments need to be made to the Board, which will evaluate the issues set forth in the statute.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado to appoint Jim Harrington to the Metropolitan Football Stadium District Board of Directors pursuant to Section 32-15-105, C.R.S. Said appointee shall serve a term which expires on Tuesday, February 14, 2017. Said appointee shall serve at the pleasure of the Board of County Commissioners, and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Metro Roundtable of the Interbasin Compact Committee and the South Platte Basin Roundtable

Adopted on February 12, 2013

RESOLUTION NO. 130136

It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, House Bill 05-1177 (adopted as Article 75 of Title 37, CRS) for the development of Interbasin Compacts, created nine (9) water basin roundtables covering geographic areas in Colorado to include: the South Platte, the Denver Metro Area, the Arkansas, the Rio Grande, the Gunnison; the Colorado, the Yampa-White, the Dolores, the San Miguel and San Juan, and the North Platte river basins, and which roundtables will be the primary bodies for on-going discussions related to needs within each basin and basin's interaction with the other basin roundtables; and

WHEREAS, the purposes of the roundtables are the development and the discussion of water issues within the basin and the state, and the examination of potential solutions to these water issues through interbasin compacts; and

WHEREAS, Arapahoe County, as a county within the boundaries of the South Platte River basin, has the authority to appoint members to the South Platte River Roundtable and to the Metro Roundtable.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Arapahoe to appoint/reappoint Julio Iturreria as a representative to the Metro Roundtable of the Interbasin Compact Committee and as a representative to the South Platte Basin Roundtable and to appoint Charles Bayley to serve as an alternate representative to the South Platte Basin Roundtable. Said appointees shall serve a term which expires on February 11, 2014. Said appointees may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Mile-High Regional Emergency Medical
Trauma Advisory Council (Mile-High RETAC)**

Adopted on February 12, 2013

RESOLUTION NO. 130141 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, pursuant to the provisions of Sections 25-3.5-701 et seq., C.R.S., the Board of County Commissioners of Arapahoe County, on October 10, 2000 pursuant to Resolution No. 000960, did enter into an Intergovernmental Agreement among the City and County of Denver, Adams County, Douglas County and Elbert County, to establish a Multicounty Regional Emergency Medical Trauma Advisory Council, known as the Mile-High Regional Emergency Medical Trauma Advisory Council (“Mile-High RETAC”), and

WHEREAS, the Mile-High RETAC is responsible for providing recommendations concerning regional area emergency medical and trauma service plans for its member counties and the city and county; and

WHEREAS, the Mile-High RETAC is composed of three representatives from each county and the city and county who collectively represent government, pre-hospital facility, urban and rural interests as equally as possible; and

WHEREAS, the initial terms of these appointees shall be between one and three years and after the initial appointments, the terms shall be two years; and

WHEREAS, the Arapahoe County representatives to the Mile-High RETAC shall consist of three members - one facility member, one pre-hospital member and one government member.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, as follows:

1. The Board hereby acknowledges the establishment of the Mile-High Regional Emergency Medical and Trauma Services Advisory Council (Mile-High RETAC).
2. The Board hereby appoints, reappoints and/or affirms the following individuals to the Mile-High Regional Medical and Trauma Services Advisory Council:

Hospital: Dr. Dylan Luyten
Emergency Department
Swedish Medical Center
Term to Expire: February 10, 2015

Pre-Hospital: Mike Bilo
South Metro Fire EMS
Term to Expire: February 11, 2014

Government: Ralph Vickrey
EMS Bureau Chief
Cunningham Fire Protection District
Term to Expire: February 11, 2014

3. Said appointees may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Open Space and Trails Advisory Board

Adopted on February 12, 2013

RESOLUTION NO. 130142

It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, on November 4, 2003, the voters in Arapahoe County approved the imposition of a County-wide sales and use tax, at a rate of one quarter of one percent (0.25%), for the period of January 1, 2004 to December 31, 2013, for the purpose of implementing the objectives for the “Arapahoe County Open Space Fund” as identified in Resolution No. 030381; and

WHEREAS, pursuant to said Resolution No. 303081, following the approval by the voter of the said open space sales and use tax, the Board of County Commissioners of Arapahoe County, Colorado must establish an Open Space and Trails Advisory Board; and

WHEREAS, said Advisory Board is responsible for reviewing proposed projects, for making recommendations regarding the distribution of revenue collected from the Open Space Sales and Use Tax to the County and to the municipalities in the County and for performing other duties as permitted by Resolution No, 030381 and as requested by the Board; and

WHEREAS, said Advisory Board shall consist of seven members appointed by the Board of County Commissioners, as authorized by Resolution No. 030381.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to hereby appoint, reappoint and/or affirm the appointments of the following individuals to the Arapahoe County Open Space and Trails Advisory Board:

Commissioner Appointments (1 per Commissioner District):

District 1	C. Dale Flowers	Term Expires June 15, 2015
District 2	Todd Miller	Term Expires June 15, 2015
District 3	Larry Sargent	Term Expires June 15, 2013
District 4	Linda Strand	Term Expires June 15, 2013
District 5	Sharon Powers	Term Expires June 15, 2015

At-Large Appointments (2):

Beverly Bradshaw	Term Expires June 15, 2015
Jonathan Carrick	Term Expires June 15, 2015

As provided in Resolution No. 030381, said appointees shall serve for three-year terms, except the initial term of three of the seven members shall be for two years. Members may be reappointed to no more than two successive terms. Said appointees may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Planning Commission
Adopted on February 12, 2013

RESOLUTION NO. 130143 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, Section 30-28-103, C.R.S. authorizes the Board of County Commissioners to appoint a County Planning Commission of not less than three and not more than nine members with staggered terms; and

WHEREAS, by the adoption of Resolution No. 010213 on February 20, 2001, among other matters, the Board determined to reduce the size of the Arapahoe County Planning Commission to seven members from nine members, effective May 1, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows:

1. The Board appoints, re-appoints and/or affirms the appointments of the following individuals to the Arapahoe County Planning Commission with terms to expire as indicated below:

<u>Name</u>	<u>Term Expires</u>
Mark Brummel	February 9, 2016
Arnold A. Hayutin	February 9, 2016
Brett Larson	February 10, 2015
Leah Martin	February 10, 2015
Jane Rieck	February 11, 2014
Paul Rosenberg	February 11, 2014
Brian Weiss	February 11, 2014

2. Said appointees shall serve at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners for nonperformance of duty or misconduct.

3. The Arapahoe County Clerk and Recorder shall designate a Deputy Clerk to serve as Clerk to the Arapahoe County Planning Commission. Said clerk shall serve without additional remuneration.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**Restoration Advisory Board of the
Former Lowry Bombing and Gunnery Range (RAB)**

Adopted on February 12, 2013

RESOLUTION NO. 130144 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, the Restoration Advisory Board (RAB) of the former Lowry Bombing and Gunnery Range was established in July 1996 as a forum to share information and discuss project-related activities concerning the Former Lowry Bombing and Gunnery range; and

WHEREAS, the RAB provides stakeholders with the opportunity to participate in technical document review, to keep abreast of the status and progress of the munitions response activities and to be part of the decision making process; and

WHEREAS, the RAB also assures that the response activities at the site are consistent with the current and future land uses; and

WHEREAS, the membership of the Restoration Advisory Board shall include one representative each of the U.S. Army Corp. of Engineers and the Colorado Department of Health and Environment; and the remaining Board members shall represent a cross-section of the surrounding communities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint Commissioner Rod Bockenfeld and Julio Iturreria, Long Range Programming Manager of the Planning and Zoning Division of the Arapahoe County Public Works and Development Department, as representatives of Arapahoe County to the Restoration Advisory Board (RAB) of the Former Lowry Bombing and Gunnery Range (RAB). Said appointees shall serve a term which expires February 11, 2014 and may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Retirement Board

Adopted on February 12, 2013

RESOLUTION NO. 130145 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, pursuant to Article 54 of Title 24, C.R.S., the Board of County Commissioners of Arapahoe County previously established and has maintained a county employee retirement system which is managed by the Arapahoe County Retirement Board; and

WHEREAS, pursuant to Section 24-57-107, C.R.S., the Board of County Commissioners must appoint two registered electors of the county as members of said Retirement Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado to hereby appoint, reappoint and/or affirm the appointments of the following individuals to the Board of Retirement:

Member Pursuant to State Statute:

Sue Sandstrom

Elected Positions:

Lt. Mike Madziarek Term Expires July 31, 2015

Steve Oliver Term Expires July 31, 2013

Commissioner Appointments:

LaDonna Jurgensen Term Expires February 11, 2014

Dennis Lyon Term Expires February 14, 2017

Said Commissioner appointees shall serve at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Tri-County Health District Board of Health

Adopted on February 12, 2013

RESOLUTION NO. 130146 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to the Tri-County Health District Board of Health, with terms to expire as set forth below:

Arapahoe County Appointees

Janice Brainard
Thomas Fawell
Kaia Gallagher

Term Expires

February 13, 2018
February 14, 2017
February 9, 2016

Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners with or without good cause shown. The Arapahoe County Clerk and Recorder is hereby directed to forward copies of this resolution to the Board of County Commissioners of Adams and Douglas Counties for further action as required by law.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Veterans Service Officer

Adopted on February 12, 2013

RESOLUTION NO. 130147 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to reappoint Rick Stewart as the Arapahoe County Veterans Service Officer pursuant to Section 28-5-801, C.R.S. Said appointee shall serve for a two-year term which expires February 10, 2015 and shall serve at the pleasure of the Board of County Commissioners under the "at will" doctrine and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Water and Wastewater Authority

Adopted on February 12, 2013

RESOLUTION NO. 130148 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, on November 28, 1988, the Board of Arapahoe County did adopt Resolution No. 1856-88, authorizing the Chairman of the Board of County Commissioners to sign the Establishing Contract for the Arapahoe County Water and Wastewater Authority, and

WHEREAS, pursuant to the provisions of said Establishing Contract, the Board of County Commissioners is authorized to appoint five directors for the Board of the Arapahoe County Water and Wastewater Authority which directors shall serve staggered terms of four years; and

WHEREAS, by the adoption of Resolution No. 1876-88, the Board of County Commissioners made its original appointments for the directors for the Board of the Arapahoe County Water and Wastewater Authority; and

WHEREAS, by the adoption of Resolution No. 020306B on March 26, 2002, the Board of County Commissioners approved the Amended and Restated Establishing Contract for the Arapahoe County Water and Wastewater Authority, which among other matters increased the membership of the board of directors to nine directors to be appointed by the Board of County Commissioners for three-year terms; and

WHEREAS, by the adoption of Resolution No. 100271 and Resolution No. 100272 on April 6, 2010, the Board of County Commissioners approved Amendment No. 1 to the Amended and Restated Establishing Contract for the Arapahoe County Water and Wastewater Authority ("ACWWA"), which reduced the size of the Board of Directors of ACWWA from nine to seven members and eliminated a residency requirement for two of the directors.

WHEREAS, by the adoption of Resolution No. 110517 on July 12, 2011, the Board of County Commissioners approved Amendment No. 2 to the Amended and Restated Establishing Contract for the Arapahoe County Water and Wastewater Authority ("ACWWA"), which increased the size of the Board of Directors of ACWWA from seven to nine members.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1) The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals to serve as the appointed directors on the Arapahoe County Water and Wastewater Authority Board of Directors for the terms as hereinafter set forth, which terms shall expire as listed below:

Citizen Appointees

Mikkel Anderson	Term Expires February 10, 2015
Steven Davis	Term Expires February 9, 2016
Ralph Henderson	Term Expires February 9, 2016
Steven Hunt	Term Expires February 11, 2014
Linda Lehrer	Term Expires February 11, 2014
Geraldine Santos-Rach	Term Expires February 10, 2015
Phyllis Thomas	Term Expires February 9, 2016
Doyle Tinkey	Term Expires February 11, 2014

Commissioner Appointees

Rod Bockenfeld	Term Expires February 11, 2014
Nancy N. Sharpe	Term Expires February 11, 2014

2) Said appointees shall serve the terms as hereinabove set forth at the pleasure of the Board of County Commissioners, and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Weed Advisory Board
Adopted on February 12, 2013

RESOLUTION NO. 130149 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson pursuant to Section 35-5.5-107, C.R.S., to appoint, reappoint and/or affirm the appointments of the following individuals to the Arapahoe County Weed Advisory Board:

Appointees

Term Expiration Date

Arnie Busby	Term Expires February 9, 2016
Miles Davies	Term Expires February 9, 2016
John Garin	Term Expires February 9, 2016
Alan Gray	Term Expires February 9, 2016
Landra de Laguna	Term Expires February 10, 2015
Norma Drummond	Term Expires February 10, 2015
Clarence Eldringhoff	Term Expires February 11, 2014
R. Wayne Miller	Term Expires February 9, 2016
John Price	Term Expires February 10, 2015

Said appointees shall serve the terms as indicated above. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.