



**Arapahoe County Government
Board of County Commissioners**

**2014 Resolutions approved
January 1 through June 30, 2014**

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

Updates will be available at the end of the year to show
resolutions approved from the period of
July 1 through December 31, 2014

Section 1 Commissioner Responsibilities and County Operational Matters

This section contains resolutions concerning Commissioner responsibilities and county operational matters adopted on January 14 and April 29, 2014

RESOLUTION NO. 140065 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, 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.

RESOLUTION NO. 140066 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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	Information Technology Department
Shannon Carter, Director	Open Spaces and Intergovernmental Relations
Sarah Godlewski, Director	Office of Performance Management
Dick Hawes, Director	Facilities and Fleet Management Department
Patrick Hernandez, Director	Human Resources Department
Janet Kennedy, Director	Finance Department
Don Klemme, Director	Community Resources Department

Andrea Rasizer, Director	Communication Services Department
Dave Schmit, Director	Public Works and Development Department
Cheryl Ternes, Director	Human Services Department
Ron Carl	County Attorney
John Christofferson	Deputy County Attorney
Tiffanie Bleau	Assistant County Attorney
Edward M. Caswall	Assistant County Attorney
Robin Cochran	Assistant County Attorney
Tom McNish	Assistant County Attorney
Breena Meng	Assistant County Attorney
Erin Powers	Assistant County Attorney
George Rosenberg	Assistant County Attorney
Christine Stretesky	Assistant County Attorney
Linda Arnold	Human Services Assistant County Attorney
Lisa Covington	Human Services Assistant County Attorney
Claire Holmes	Human Services Assistant County Attorney
Virginia Horton	Human Services Assistant County Attorney
Meghan Loftus	Human Services Assistant County Attorney
Marilee McWilliams	Human Services Assistant County Attorney
Pax Moultrie	Human Services Assistant County Attorney
Danielle Newman	Human Services Assistant County Attorney
Michael Valentine	Human Services Deputy County Attorney
Tamra White	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.

RESOLUTION NO. 140067 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 bi-weekly 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 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.

RESOLUTION NO. 140068 It was moved by Commissioner Doty and duly seconded by Commissioner Holen pursuant to Section 24-33.5-707(4), C.R.S., to appoint Sheriff Grayson Robinson, or his designee, as the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2014. 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.

Adopted on April 29, 2014

RESOLUTION NO. 140296 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to amend Resolution No. 140068 adopted on January 14, 2014 and hereby appoint Sheriff David Walcher, or his designee, to serve as the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2014. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee will 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 & Excused; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140069 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, 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
And
Department Director Liaisons

This section contains resolutions adopted on
January 14 and June 24, 2014 concerning
Commissioner Committee Assignments
and
Department Director Liaisons

RESOLUTION NO. 140019 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to make the following Commissioner appointments to the Arapahoe County Foundation, Inc. Board of Directors for the year 2014:

Nancy A. Doty	Term to Expire February 10, 2015
Bill Holen	Term to Expire February 10, 2015
Nancy Jackson	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.

RESOLUTION NO. 140020 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 10, 2015. The Board further appoints Nancy N. Sharpe to serve on the Board with her term to expire February 10, 2015.

2. Said appointees 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.

Adopted on June 24, 2014

RESOLUTION NO. 140410 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to amend Resolution No. 140134 adopted on February 11, 2014, and to hereby appoint Commissioner Nancy Doty and Brad Cromer to serve on the Arapahoe County Water and Wastewater Authority Board to fill two of the three vacant unexpired terms. 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, 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.

RESOLUTION NO. 140021 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140022 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy Jackson as a Commissioner Representative to the Arapahoe/Douglas Regional Workforce Development Board for the year

2014. The Board further appoints Commissioner Nancy N. Sharpe to serve as an alternate Commissioner representative on the Board for 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.

RESOLUTION NO. 140023 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners on the Aurora Chamber of Commerce Board of Directors for the year 2014, 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 Board for the year 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.

RESOLUTION NO. 140024 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, 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.

RESOLUTION NO. 140025 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, 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.

RESOLUTION NO. 140026 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy A. Doty as the Chair of the Arapahoe County Board of Social Services for the year 2014, 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.

RESOLUTION NO. 140027 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 Nancy A. Doty shall be the appointed representative from Arapahoe County to the Boundary Control Commission for the year 2014.

2. In her absence, for any reason 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 Commissioner Nancy A. Doty.

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

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.

RESOLUTION NO. 140028 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Nancy N. Sharpe be appointed as the Commissioner representative of the Board of County Commissioners on the C-470 Policy Committee for the year 2014, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty as the 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.

RESOLUTION NO. 140029 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy Jackson as the Commissioner Representative on the Capital Improvements Project Team for the year 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.

RESOLUTION NO. 140030 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, with her term to expire on February 10, 2015. 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.

RESOLUTION NO. 140031 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy N. Sharpe to the Cherry Creek Basin Water Quality Authority for the year 2014, 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 Board further appoints Commissioner Bill Holen to serve as the alternate Commissioner representative on the 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.

RESOLUTION NO. 140032 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy N. Sharpe to the Cherry Creek Basin Working Group for the year 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.

RESOLUTION NO. 140033 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140034 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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

Agriculture, Wildlife and Rural Affairs
Taxation and Finance
Alternate, General Government
Alternate, Tourism, Resorts and Economic Development
Alternate, Transportation and Telecommunication

Commissioner Nancy A. Doty

Legislative Committee
Tourism, Resorts and Economic Development
Alternate, Taxation and Finance

Commissioner Nancy Jackson

General Government
Alternate, Health and Human Services
Alternate, Land Use and Natural Resources
Alternate, Public Lands
CCI Sub-Committee: SOMB Courthouse Security

Commissioner Nancy N. Sharpe

Health and Human Services
Alternate, Legislative Committee

Commissioner Bill Holen

Land Use and Natural Resources
Public Lands
Transportation and Telecommunication
Alternate, Legislative Committee

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

RESOLUTION NO. 140035 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to designate Commissioner Nancy Jackson as Arapahoe County's representative to the Colorado Sex Offender Management Board for the year 2014, 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.

RESOLUTION NO. 140036 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 25-1-508 (3), C.R.S. for the year 2014, 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.

RESOLUTION NO. 140037 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners to the Community Services Block Grant Advisory Committee for the year 2014, 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.

RESOLUTION NO. 140038 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners to the Courthouse Security Governing Board for the year 2014, 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.

RESOLUTION NO. 140039 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014 and that Commissioner Nancy N. Sharpe be appointed as the alternate Commissioner representative on the Denver Regional Council of Governments (DRCOG) for the year 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.

RESOLUTION NO. 140040 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy N. Sharpe as Arapahoe County's representative to the Denver South Economic Development Partnership Executive Committee for the year 2014 to represent the interests of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty to serve as an alternate Commissioner representative 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.

RESOLUTION NO. 140041 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140042 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014. The Board further appoints Commissioner Rod Bockenfeld as the alternate Commissioner 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.

RESOLUTION NO. 140043 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Rod Bockenfeld and Commissioner Nancy A. Doty serve on the Executive Budget Committee as Commissioner representatives for the year 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.

RESOLUTION NO. 140044 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, to represent the interests of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty as the alternate Commissioner representative on 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.

RESOLUTION NO. 140045 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy A. Doty as a representative of the Board of County Commissioners on the Forfeiture Committee, Sheriff's Office for the year 2014, to represent the interests of Arapahoe County. The Board further appoints Commissioner Bill Holen 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.

RESOLUTION NO. 140046 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Nancy N. Sharpe and Commissioner Bill Holen be appointed as the representatives of the Board of County Commissioners on the Highline Canal Working Group for the year 2014 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.

RESOLUTION NO. 140047 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014:

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.

RESOLUTION NO. 140048 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140049 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140050 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140051 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Rod Bockenfeld, Commissioner Nancy A. Doty, Commissioner Bill Holen, Commissioner Nancy Jackson, and Commissioner Nancy N. Sharpe be appointed as representatives of the Board of County Commissioners to represent the interests of Arapahoe County for the year 2014 on the Metro Area County Commissioners (MACC). Commissioner Nancy N. Sharpe will further serve as 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.

RESOLUTION NO. 140052 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Bill Holen be appointed as a representative for the Board of County Commissioners on the Metro Crisis Services, Inc. for the year 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.

RESOLUTION NO. 140053 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014:

Commissioner Rod Bockenfeld

Chair, Subcommittee of the Finance and Intergovernmental Steering Committee

Commissioner Nancy A. Doty

Economic Development

Commissioner Bill Holen

Transportation

Commissioner Nancy Jackson

Health

Commissioner Nancy N. Sharpe

Chair, Social Services and Welfare Immigration Subcommittee of the Human Services and Education Steering 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.

RESOLUTION NO. 140054 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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.

RESOLUTION NO. 140055 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 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.

RESOLUTION NO. 140056 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 10, 2015 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.

RESOLUTION NO. 140057 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Rod Bockenfeld and Commissioner Nancy A. Doty to serve as Arapahoe County's representatives on the Southeast Metro Stormwater Authority Board (SEMSWA) for the year 2014. The Board further appoints Commissioner Nancy N. Sharpe as the alternate Commissioner representative on 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.

RESOLUTION NO. 140058 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy N. Sharpe as the alternate Commissioner representative to 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.

RESOLUTION NO. 140059 It was moved by Commissioner Doty and duly seconded by Commissioner Holen 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 2014, 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.

RESOLUTION NO. 140060 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy A. Doty to serve as Arapahoe County's representative on the South Platte Working Group for the year 2014 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.

RESOLUTION NO. 140061 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy N. Sharpe to serve as Arapahoe County's representative on the Transportation Management Association (TMA) for the year 2014 to represent the interests of Arapahoe County. The Board further appoints Commissioner Nancy A. Doty as the alternate Commissioner representative to the association.

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.

RESOLUTION NO. 140062 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy Jackson as the Tri-County Board of Health Liaison for the year 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.

RESOLUTION NO. 140063 It was moved by Commissioner Doty and duly seconded by Commissioner Holen to appoint Commissioner Nancy N. Sharpe 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, 2016. The Board further appoints Commissioner Nancy A. Doty as the alternate Commissioner representative to the District.

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.

RESOLUTION NO. 140064 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that the individual Commissioners, as hereinafter set forth, shall act as the primary liaison for the year 2014 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

Rod Bockenfeld

Nancy A. Doty

Dept. Director

Patrick Hernandez, Human Resources
Janet Kennedy, Finance
Don Klemme, Community Resources

Lori Bosanko, BOCC Administration
Ron Carl, County Attorney
Andrea Rasizer, Communication Services

Bill Holen

David Bessen, Information Technology
Dave Schmit, Public Works and Development

Nancy Jackson

Sarah Godlewski, Office of Performance
Management
Dick Hawes, 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 11 through June 30, 2014

RESOLUTION NO. 140096 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015
Commissioner Bill Holen	Term to expire February 10, 2015
Commissioner Nancy Jackson	Term to expire February 10, 2015
Janet Kennedy, Finance Director	Term to expire February 10, 2015
Don Klemme, Community Resources Director	Term to expire February 10, 2015
Cindy Knox, Fairgrounds and Regional Park	Term to expire February 10, 2015 or when her term as Chair of the Fairgrounds and Regional Park Steering Committee ends
<u>Citizen Positions</u>	
Brad Hughes	Term to expire February 10, 2015
Francie Miran	Term to expire February 10, 2015
Vacancy	

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

The Chair declared the motion carried and so ordered.

Adopted on May 6, 2014

RESOLUTION NO. 140317 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Sharpe to amend Resolution No. 140096 adopted on February 11, 2014, and to hereby appoint Kester L. Spindler to serve on the Arapahoe County Foundation, Inc. Board of Directors to fill an unexpired term, which appointment will expire on February 10, 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, Absent & Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140097 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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:

Evan Abbott - Mountain States Employers Council*
Andrew Bercich – Charles Schwab & Co.*, WIB Vice Chair
Jennifer Carleton, Kelly Services
Matt Cohrs - City of Greenwood Village
Lynn Dawson – Heartland Hospice*
Dr. Diana Doyle – Arapahoe Community College
William Dowling - Colorado Dept. of Labor and Employment
Eva Durham - Frontier Airlines*
Lisa Eichar - 24-7 Intouch*
John Fleck - Colorado Sheet Metal Workers Joint Apprenticeship & Training Institute
Mame Fuhrman - HR Consultant/Douglas County Citizen *
Kevin Hougen - Aurora Chamber of Commerce/WIB Past Chair*
Nancy Jackson - Arapahoe County Commissioner
Don Klemme - Arapahoe County Community Resources Dept.

Cathy Kohl - Dept. of Human Services-Colorado Division of Voc. Rehab.
Miriam Leonard - Littleton Public Schools
Kandice McKeon – CO Building & Construction Trade Council
Linda Murphy - Colorado Urban Workforce Alliance
Lynn Myers – Denver South Economic Development Partnership*
Betsy Oudenhoven - Community College of Aurora
Jill Repella - Douglas County Commissioner
Mary Riebe - Kaiser Permanente/WIB Chair*
Susan Rogers – thresholdHR*
Tim Ryan – Marriott Hotel & Resorts*
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.
Leslie Tillman – The Center for Work Ethic Development*
Scott Van Ramshorst – American Family Communities, LLC*
Sandra Wagner - AARP Foundation/Worksearch
Che Yi - American Fidelity Administrative Services*

* Business (Private/Public Non-Profit)

Said appointees shall serve a one-year term which expires February 10, 2015, 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.

RESOLUTION NO. 140098 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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:

Appointees

Term Expires

Thomas R. Johnson
James J. Morrato
Dorothy Pisel
Katie Schroeder
Lisa Snyder
Karen Young
Vacancy

February 12, 2019
February 9, 2016
February 14, 2017
February 13, 2018
February 14, 2017
February 9, 2016

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

The Chair declared the motion carried and so ordered.

Adopted on April 29, 2014

RESOLUTION NO. 140297 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to amend Resolution No. 140098 adopted on February 11, 2014, and to appoint Kyle Davenport to fill the vacant Castlewood position on the Arapahoe Library District Board of Trustees. Kyle’s five year term will expire on February 12, 2019. 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, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140099 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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:

Internal Members

Term Expires

Nancy A. Doty

February 10, 2015

External Members

Andrew Copland
Richard Lemke
Darrell Schulte

Term Expires

February 10, 2015
February 10, 2015
February 10, 2015

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140100 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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

Ken Dingman
Robert Fletcher
Michelle Halstead
Richard Sall

Term Expires

February 13, 2018
February 12, 2019
February 12, 2019
February 14, 2017

Howard Buchalter

February 10, 2015

Associate Members

Term Expires

Mary Garin

February 10, 2015

Ronald Lombardo

February 10, 2015

George Robinson

February 10, 2015

Vacancy

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

The Chair declared the motion carried and so ordered.

Adopted on March 11, 2014

RESOLUTION NO. 140185 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen to amend Resolution No. 140100 adopted on February 11, 2014 and hereby correct the expiration date of Richard Sall's reappointment to the Board of Adjustment to read February 12, 2019. 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 June 24, 2014

RESOLUTION NO. 140406 It was moved by Commissioner Holen and duly seconded by Commissioner Bockenfeld to amend Resolution No. 140100 adopted on February 11, 2014 and hereby appoint Elizabeth Crowe to serve as an Associate Member on the Board of Adjustment, for a term that will expire February 10, 2015. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee will 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.

RESOLUTION NO. 140101 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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:

<u>Regular Members</u>	<u>Term Expires</u>
Patrick Everett	February 13, 2018
J. Thad Hodack	February 9, 2016
Charles E. Hull	February 14, 2017
Joseph Naso	February 10, 2015
Vacancy	
<u>Associate Members</u>	<u>Term Expires</u>
David Novinger	February 10, 2015
Vacancy	
Vacancy	

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

The Chair declared the motion carried and so ordered.

Adopted on February 25, 2014

RESOLUTION NO. 140202 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to amend Resolution No. 140101 adopted on February 11, 2014 and hereby appoint Edward Tutko to serve as a Regular Member on the Board of Review, for a term that will expire February 13, 2018. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee will 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 June 24, 2014

RESOLUTION NO. 140407 It was moved by Commissioner Holen and duly seconded by Commissioner Bockenfeld to amend Resolution No. 140101 adopted on February 11, 2014 and hereby appoint William Vance to serve as an Associate Member on the Board of Review, for a term that will expire February 10, 2015. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee will 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.

RESOLUTION NO. 140102 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015.

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140103 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe that the following members be reappointed to the Centennial Airport/Community Noise Roundtable for the year 2014 with terms to expire February 10, 2015:

Julie Huun, Primary Representative
Daniel Kawamoto, Alternate Representative for Commissioner Jackson

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, 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.

RESOLUTION NO. 140104 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 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.

RESOLUTION NO. 140105 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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

Leonard Kopec
Kermit Marquand
Jordan Rhode

Commissioner District 2

David Blake
Jamie Wollman
Adam Timmons

Commissioner District 3

Vince Chowdhury
John Lyons
Thomas Tanner

Commissioner District 4

Mike Hamrick
Jared Ingwalson
Don Strickland

Commissioner District 5

Carolyn Boller
Winifred Jennings
Carol Miller

Said appointees shall each serve a term which expires on February 10, 2015. 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140106 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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:

Karen Blilie	February 14, 2017
Michael Buchanan	February 10, 2015
Frederick Haines	February 14, 2017
Steven Summer	February 10, 2015
Vacancy	

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140107 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015, 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.

RESOLUTION NO. 140108 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015, 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.

RESOLUTION NO. 140109 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015.

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, Dave Walcher, 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
Sally Balling, with her term to expire February 9, 2016
Phylis Gallo, with her term to expire February 14, 2017
Roger Houdek, with his term to expire February 10, 2015
John Jordan, with his term to expire February 14, 2017
John Odenheimer, with his term to expire February 10, 2015
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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on February 25, 2014

RESOLUTION NO. 140158 It was moved by Commissioner Holen and duly seconded by Commissioner Bockenfeld to amend Resolution No. 140109 adopted on February 11, 2014, and to hereby appoint John Maus to serve on the Community Corrections Board, with his term to expire February 14, 2017. 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.

RESOLUTION NO. 140110 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe, 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

Melinda Townsend, Deputy Executive Director of Housing and Family Services
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 10, 2015, 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, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140111 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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>
Tom Abood	February 9, 2016
Arla Ayers	February 9, 2016
Simon Bogdanskyy	February 9, 2016
Margaret Brady	February 10, 2015
Lynn Couch	February 14, 2017
Margaret Griffes	February 9, 2016
Margaret Longo	February 14, 2017
Kyle Tate	February 14, 2017
Ross Thielen	February 9, 2016
Bill Warden	February 14, 2017
Vacancy	

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140112 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015, 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140113 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015. 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140114 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015. 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140115 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to recommend the appointment, reappointment, and/or affirm the appointments of the following individuals to the E-911 Authority:

<u>Name</u>	<u>Term Expires:</u>
Police Chief John Jackson	February 9, 2016
Public Safety Bureau Chief Vincent Line	February 10, 2015
Fire Chief Andrew Marsh	February 9, 2016
Chief Daniel Qualman	February 9, 2016
Todd Weaver	February 10, 2015

Said appointees shall serve at the pleasure of the Board of County Commissioners. 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.

RESOLUTION NO. 140116 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to appoint, reappoint and/or affirm the appointments of the following individuals to the East Arapahoe County Advisory Planning Commission for the year 2014:

<u>Member</u>	<u>Term Expires</u>
Michael Carter	February 14, 2017
Janet Cook	February 14, 2017
Kenneth Crismon	February 14, 2017
Mary Garin	February 9, 2016
Arnold Hollingsworth	February 9, 2016
Carl Kroh	February 9, 2016

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.

RESOLUTION NO. 140117 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015, 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.

RESOLUTION NO. 140118 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015
Commissioner Nancy Doty	Term to expire February 10, 2015
Shannon Carter, Open Spaces and Intergovernmental Relations Director	Term to expire February 10, 2015
Sue Sandstrom, CPA, Arapahoe County Treasurer	Term to expire February 10, 2015

The Board further appoints the following staff liaisons to the Executive Budget Committee, with terms to expire February 10, 2015:

Finance Director, Janet Kennedy
Budget Manager, Todd Weaver

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.

RESOLUTION NO. 140119 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe, 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 2014:

Assessor's Office	Monica Babbitt, Vice Chair
BOCC Administration	Beverly Head
Clerk and Recorder	Sheila Palermo, Recording
Communication Services/Printing Services	Tim Mulvey, Print Services
Community Resources	Jeanie Gallardo, Administrative Services Yanet Ocampo, Arapahoe/Douglas Works! Chuck Temple, Weatherization Jean Walton, CSU Extension
County Attorney's Office	Ron Carl, County Attorney Margaret Kroeckel, Paralegal
Facilities and Fleet Management	Ann Baertlein, Project Manager Randy Campbell, Fleet Manager
Finance	Mary Lokatys, Administration
Human Resources	Leslie Myers, Administration
Human Services	Pat Nolan, Investigations Melissa Lopez, Finance Carrie Kenfield, Legal
Information Technology	Debbie Atkinson, Administration
Public Works and Development	Brian Hoover, Engineering James Katzer, Road and Bridge - Chair Jeff Kaiser, Road and Bridge
Risk Management	Brian Boase, Safety and Worker's Comp. Administrator Jhanadu Garza, Risk Management Assistant Steve Miller, Environmental Manager Pat Skahill, Risk Manager
Sheriff's Office	Al Holstein, Professional Standards Tammy Vienot, Detentions Mark Orrino, Patrol Greg Palmer, Special Operations Craig Parten. Public Safety - Administration Building 1

Said appointees shall serve a one-year term, which expires on February 10, 2015, 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.

RESOLUTION NO. 140120 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to adopt the following resolution:

WHEREAS, by the adoption of Resolution No. 050589, the Board of County Commissioners created the Fairgrounds and Regional Park 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 (Commissioner Doty)	Sharon Kercher	Term to expire: February 14, 2017
District 2 (Commissioner Sharpe)	Mary Madsen	Term to expire: February 9, 2016
District 3 (Commissioner Bockenfeld)	Cindy Knox	Term to expire: February 14, 2017
District 4 (Commissioner Jackson)	F. Raylene Owen	Term to expire: February 9, 2016

District 5
(Commissioner Holen) Janice Leonard Term to expire: February 10, 2015

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140121 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 14, 2017
Jo Ann Alford	Term Expires February 14, 2017
Joseph Carter	Term Expires February 9, 2016
Rochelle Chiles	Term Expires February 9, 2016
Wayne Clark	Term Expires February 9, 2016
James Griffin	Term Expires February 9, 2016
Brian Hanlon	Term Expires February 10, 2015
Kathy McDaniel	Term Expires February 14, 2017
Audra Moyer	Term Expires February 9, 2016
Jeff Moyer	Term Expires February 9, 2016
Ellinor J. Reiser	Term Expires February 14, 2017
Katy Vincent	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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140122 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe, 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
Irene Holguin-Sanchez	Arapahoe County Dept. of Human Services
Angela Lytle	Arapahoe County Dept. of Human Services
Nancy McDaniel	University of Denver Institute for Families
Betsy Rogers	Aurora Mental Health Center
Shelly Sack	Arapahoe County Probation Office
Ricki Sorensen	Tri-County Health Dept.
Sheriff David Walcher, or his Designee	Arapahoe County Sheriff's Office
Frances Woolery-Jones	Cherry Creek School District

Said appointees shall serve a one-year term, which expires on February 10, 2015, 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.

RESOLUTION NO. 140123 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015. 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140124 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe, 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, with their terms to expire February 10, 2015:

Barb Becker, Arapahoe/Douglas Mental Health Network
Angela Borneman, Arapahoe House, Adolescent and Family Services
George Brauchler, District Attorney of the 18th Judicial District
Angela Brandt, 18th Judicial District, Public Defender's Office
Brent Buford, Division of Youth Corrections
Lane Burleigh, Aurora Mental Health Center
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, Yes; Commissioner Holen, Yes;
Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140125 It was moved by Commissioner Holen and duly seconded
by Commissioner Sharpe 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 2014 to serve on the Arapahoe County Liquor Authority for
the terms as hereinafter set forth:

Regular Members

Frank Atwood
Regina Dennehy
Jordan Rohde
Steven Summer
Vacancy

Term Expires

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

Alternate Members

Vacancy
Vacancy

Term Expires

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

The Chair declared the motion carried and so ordered.

Adopted on March 11, 2014

RESOLUTION NO. 140184 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen to amend Resolution No. 140125 adopted on February 11, 2014, and to hereby appoint Murri Bishop to serve as a Regular Member on the Liquor Authority, which appointment will expire on February 14, 2017. 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.

RESOLUTION NO. 140126 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 affirm the appointment of 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140127 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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
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Pre-Hospital: Rich Soloman
Sable Altura Fire Rescue
Term to Expire: February 9, 2016

Government: Ralph Vickrey
EMS Bureau Chief
Cunningham Fire Protection District
Term to Expire: February 9, 2016

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

The Chair declared the motion carried and so ordered.

Adopted on June 17, 2014

RESOLUTION NO. 140392 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen 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; and

WHEREAS, on November 1, 2011, the voters in Arapahoe County approved the extension of the County-wide sales and use tax, at a rate of one quarter of one percent (0.25%), for the period of January 1, 2014 to December 31, 2023, and reauthorized the scope and the

objectives of the “Arapahoe County Open Space Fund” as previously identified in Resolution No. 030381 and as modified by Resolution No. 110637; and

WHEREAS, pursuant to the provisions of Resolution No. 120421 adopted by the Board of County Commissioners on May 29, 2012, the Board determined that the terms of the appointees to the Arapahoe County Open Space and Trails Advisory Board should expire on June 15 of each term-ending year.

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	Harriet LaMair	Term Expires June 15, 2015
District 2	Ronald Weidmann	Term Expires June 15, 2015
District 3	Larry Sargent	Term Expires June 15, 2016
District 4	Linda Strand	Term Expires June 15, 2016
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 Nos. 030381, 110637 and 120421, 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140128 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 14, 2017
Paul Rosenberg	February 14, 2017
Brian Weiss	February 14, 2017

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

The Chair declared the motion carried and so ordered.

Adopted on April 15, 2014

RESOLUTION NO. 140229 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Sharpe to amend Resolution No. 140128 adopted on February 11, 2014, and to hereby appoint Richard Rader to serve on the Planning Commission. Richard will fill the unexpired term of Brett Larson and his term will expire February 10, 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 June 17, 2014

RESOLUTION NO. 140391 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen to amend Resolution No. 140128 adopted on February 11, 2014, and to hereby appoint Jorge-Ayn Riley to serve on the Planning Commission to fill the unexpired term of Leah Martin and her term will expire February 10, 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

RESOLUTION NO. 140129 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to adopt the following Resolution:

WHEREAS, Article 3 of Title 41, C.R.S., allows the Board of County Commissioners of Arapahoe County to establish a public airport authority; and

WHEREAS, pursuant to the aforementioned, the Board has heretofore, in 1975, established the Arapahoe County Public Airport Authority; and

WHEREAS, pursuant to Section 41-3-105, C.R.S., the Board of County Commissioners is responsible for the appointment of five individuals to serve as board members for said Authority for four-year terms; and

WHEREAS, in 1993, the Board of County Commissioners of Arapahoe County was involved in litigation regarding appointments to the Arapahoe County Public Airport Authority; and

WHEREAS, the District Court has ruled that the appointees to the said Airport Authority serve at the pleasure of the Board of County Commissioners.

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

1. By operation of law, pursuant to a District Court Order, and C.R.S. § 41-3-105, the Board hereby appoints, reappoints and/or affirms the appointments of the following individuals as citizen members of the Board of Commissioners of the Arapahoe County Public Airport Authority:

<u>Appointees</u>	<u>Term Expires</u>
Robert Doubek	February 7, 2017
Peter H. Neukirch	February 7, 2017

Said appointees shall serve a term which expires on the second Tuesday in February of the respective years as set forth above and 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.

2. The Board hereby directs that a copy of this Resolution be delivered to the Arapahoe County Public Airport Authority for any and all action as may be required by law, based upon the determinations made by the Board on this date.

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.

RESOLUTION NO. 140130 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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 10, 2015 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.

RESOLUTION NO. 140131 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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, CPA, Treasurer

Elected Positions:

Lt. Mike Madziarek
Steve Oliver

Term Expires July 31, 2015
Term Expires July 31, 2017

Commissioner Appointments:

LaDonna Jurgensen
Dennis Lyon

Term Expires February 13, 2018
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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140132 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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

Term Expires

Janice Brainard
Thomas Fawell
Kaia Gallagher

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

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140133 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 140134 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe 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
Geraldine Santos-Rach	Term Expires February 10, 2015
Phyllis Thomas	Term Expires February 9, 2016
Doyle Tinkey	Term Expires February 14, 2017
Vacancy	
Vacancy	
Vacancy	

Commissioner Appointees

Rod Bockenfeld	Term Expires February 10, 2015
Nancy N. Sharpe	Term Expires February 10, 2015

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

The Chair declared the motion carried and so ordered.

Adopted on June 24, 2014

RESOLUTION NO. 140410 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson to amend Resolution No. 140134 adopted on February 11, 2014, and to hereby appoint Commissioner Nancy Doty and Brad Cromer to serve on the Arapahoe County Water and Wastewater Authority Board to fill two of the three vacant unexpired terms. 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, 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.

RESOLUTION NO. 140135 It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe, 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:

<u>Appointees</u>	<u>Term Expiration Date</u>
Arnie Busby	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 14, 2017
John Garin	Term Expires February 9, 2016
Alan Gray	Term Expires February 9, 2016
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, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.