



**Arapahoe County Government  
Board of County Commissioners**

**2014 Resolutions approved  
July 1 through December 31, 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, 2015

## **Citizen's Review Panel**

Adopted on October 7, 2014

**RESOLUTION NO. 140691** It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe amend Resolution No. 140106 adopted on February 11, 2014 and hereby appoint Freda A. Miklin to serve as a member on the Citizen's Review Panel, for a term that will expire February 14, 2017. 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.

## **Liquor Authority**

Adopted on August 26, 2014

**RESOLUTION NO. 140621** It was moved by Commissioner Jackson and duly seconded by Commissioner Bockenfeld to amend Resolution No. 140125 adopted on February 11, 2014, and to hereby appoint the following individuals to serve as Alternate Members on the Liquor Authority:

Michael J. Carmody, as Alternate No. 1

Lisa G. Spear, as Alternate No. 2

which appointments will expire on February 10, 2015. 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.

\

## Cultural Council

Adopted on November 18, 2014

**RESOLUTION NO. 140738** It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen to adopt the following Resolution:

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

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

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

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

Five members from the City of Aurora;

Three members from the City of Centennial;

Two members from the Cities of Englewood, Littleton and Sheridan;

Two members from Unincorporated Arapahoe County and Other Cities; and

One member as an At-Large position;

and

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

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

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

### City of Aurora (5 members)

Andrew Bateman

Term Expires November 15, 2016

Douglas Rudig, Ph.D

Term Expires November 21, 2017

Janel Loud-Mahany

Term Expires November 17, 2015

Julie Patterson

Term Expires November 17, 2015

Onkarpreet Singh

Term Expires November 21, 2017

**City of Centennial (3 members)**

Barbara Duff	Term Expires November 21, 2017
Nancy Lindsey	Term Expires November 15, 2016
Vacancy	Term Expires November 17, 2015

**Cities of Englewood, Littleton and Sheridan (2 members)**

Katherine McMurray	Term Expires November 17, 2015
Jim Taylor	Term Expires November 15, 2016

**Unincorporated Arapahoe County and Other Cities (2 members)**

Jeannette Shea	Term Expires November 15, 2016
Peter Faris	Term Expires November 21, 2017

**At-Large (1 member)**

Debra Wilcox	Term Expires November 15, 2016
--------------	--------------------------------

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

The vote was:

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

The Chair declared the motion carried and so ordered.

**E-911 Authority  
Adopted on November 25, 2014**

**RESOLUTION NO. 140754** It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to recommend the appointment of Fire Chief Bob Baker from the South Metro Fire Rescue Authority to the E-911 Authority to fill the unexpired term of Chief Daniel Qualman, whose term will expire on February 9, 2016. 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.