



**Arapahoe County Government
Board of County Commissioners**

**2015 Resolutions approved
January 1 through December 31, 2015**

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

Section 1
Commissioner Responsibilities
and
County Operational Matters

This section contains resolutions concerning Commissioner responsibilities and county operational matters adopted on January 12, 2015

**Partial Reorganization
January 12, 2015**

Chair

RESOLUTION NO. 150036 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen that Commissioner Nancy N. Sharpe be selected Chair of the Board of County Commissioners for the year 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.

Chair Pro Tem

RESOLUTION NO. 150037 It was moved by Commissioner Doty and duly seconded by Commissioner Holen that Commissioner Nancy Jackson be selected Chair Pro Tem of the Board of County Commissioners for the year 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.

Finance Officer

RESOLUTION NO. 150038 It was moved by Commissioner Sharpe and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty be selected Finance Officer of the Board of County Commissioners for the year 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.

Banks, Savings and Loan Associations

RESOLUTION NO. 150039 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015, 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)
City Wide
Millennium
Solera National Bank

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

The vote was:

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

The Chair declared the motion carried and so ordered.

Department Directors and County Attorneys

RESOLUTION NO. 150040 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint/reappoint the following designated individuals to the offices hereinafter named. Said persons shall serve solely at the pleasure of the Board of County Commissioners under the "at will" doctrine and by continuing their employment agree that said employment may at any time be terminated by action of the Board of County Commissioners with or without good cause shown:

David Bessen, Director
Shannon Carter, Director
Sarah Godlewski, Director
Dick Hawes, Director

Information Technology Department
Open Spaces and Intergovernmental Relations
Office of Performance Management
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	Senior Assistant County Attorney
Edward M. Caswall	Senior Assistant County Attorney
Robin Cochran	Senior Assistant County Attorney
Robert Hill	Senior Assistant County Attorney
Monica Kovachi	Assistant County Attorney
Tom McNish	Senior Assistant County Attorney
Erin Powers	Assistant County Attorney
George Rosenberg	Senior Assistant County Attorney
Linda Arnold	Human Services Assistant County Attorney
Lisa Covington	Human Services Assistant County Attorney
Claire Holmes	Senior Human Services Assistant County Attorney
Virginia Horton	Senior Human Services Assistant County Attorney
Laura Hurd	Human Services Assistant County Attorney
Meghan Loftus	Human Services Assistant County Attorney
Marilee McWilliams	Senior 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	Senior Human Services Assistant County Attorney

The vote was:

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

The Chair declared the motion carried and so ordered.

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

RESOLUTION NO. 150041 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 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.

Emergency Operations/Disaster Agency

RESOLUTION NO. 150042 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson pursuant to Section 24-33.5-707(4), C.R.S., to appoint Sheriff David Walcher, or his designee, as the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2015. Said appointee shall serve at the pleasure of the Board of County Commissioners without additional compensation and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause as shown.

The vote was:

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

The Chair declared the motion carried and so ordered.

Hours of Operation

RESOLUTION NO. 150043 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015, 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 12, 2015 concerning
Commissioner Committee Assignments
and
Department Director Liaisons

Arapahoe County Foundation, Inc.
Board of Directors
January 12, 2015

RESOLUTION NO. 150044 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to make the following Commissioner appointments to the Arapahoe County Foundation, Inc. Board of Directors for the year 2015:

Nancy A. Doty	Term to Expire February 9, 2016
Bill Holen	Term to Expire February 9, 2016
Nancy Jackson	Term to Expire 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.

Arapahoe County Water and Wastewater Authority

RESOLUTION NO. 150045 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

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

1. The Board hereby appoints Nancy A. Doty as a Commissioner Appointee to serve on the authority with her appointment to expire February 9, 2016. The Board further appoints Nancy N. Sharpe to serve on the Board with her term to expire February 9, 2016.

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.

Arapahoe/Douglas Mental Health Network Governing Board

RESOLUTION NO. 150046 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners on the Arapahoe/Douglas Mental Health Network Governing Board for the year 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.

Arapahoe/Douglas Regional Workforce Development Board

RESOLUTION NO. 150047 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson as a Commissioner Representative to the Arapahoe/Douglas Regional Workforce Development Board for the year 2015. The Board further appoints Commissioner Nancy N. Sharpe to serve as an alternate Commissioner representative on the Board for 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.

Aurora Chamber of Commerce Board of Directors

RESOLUTION NO. 150048 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015, 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 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.

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

RESOLUTION NO. 150049 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Rod Bockenfeld be appointed as a representative of the Board of County Commissioners on the Aurora Economic Development Council, Inc., Board of Directors, and the Economic Development Committee for the year 2015, 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.

Aurora Mental Health Center Governing Board

RESOLUTION NO. 150050 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as the representative of the Board of County Commissioners on the Aurora Mental Health Center Governing Board for the year 2015, 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.

Board of Social Services

RESOLUTION NO. 150051 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe as the Chair of the Arapahoe County Board of Social Services for the year 2015, pursuant to C.R.S. § 26-1-116.

The vote was:

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

The Chair declared the motion carried and so ordered.

Boundary Control Commission

RESOLUTION NO. 150052 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

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

1. Commissioner Nancy N. Sharpe shall be the appointed representative from Arapahoe County to the Boundary Control Commission for the year 2015.

2. In her absence, for any reason 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 Commissioner Nancy N. Sharpe.

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

The vote was:

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

The Chair declared the motion carried and so ordered.

C-470 Policy Committee

RESOLUTION NO. 150053 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015, to represent the interests of the citizens of Arapahoe County

The vote was:

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

The Chair declared the motion carried and so ordered.

Capital Improvements Project Team

RESOLUTION NO. 150054 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe as the Commissioner Representative on the Capital Improvements Project Team for the year 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.

Centennial Airport/Community Noise Roundtable

RESOLUTION NO. 150055 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as a representative of the Board of County Commissioners to the Centennial Airport/Community Noise Roundtable for the year 2015, with her term to expire on February 9, 2016. Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

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

The Chair declared the motion carried and so ordered.

Cherry Creek Basin Water Quality Authority

RESOLUTION NO. 150056 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe to the Cherry Creek Basin Water Quality Authority for the year 2015, which Authority was established pursuant to Article 8.5 of Title 25, C.R.S. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners with or without good cause shown. The Arapahoe County Clerk and Recorder is hereby directed to forward copies of this Resolution to the Authority for further action as required by law.

The vote was:

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

The Chair declared the motion carried and so ordered.

Cherry Creek Basin Working Group

RESOLUTION NO. 150057 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson to the Cherry Creek Basin Working Group for the year 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.

Colorado Child Fatality State Review Team

RESOLUTION NO. 150058 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to acknowledge that Commissioner Nancy A. Doty was appointed by the Governor of the State of Colorado to the Colorado Child Fatality State Review Team for the year 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.

Colorado Counties, Inc.

RESOLUTION NO. 150059 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint, reappoint and/or confirm the appointments of the following Commissioners to serve as Arapahoe County's representatives to Colorado Counties, Inc. (CCI):

Commissioner Rod Bockenfeld

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

Commissioner Nancy A. Doty

Legislative Committee
Tourism, Resorts and Economic Development
Alternate, General Government
Alternate, Health and Human Services
Alternate, Justice and Public Safety
Alternate, Taxation and Finance

Commissioner Nancy Jackson

General Government
Justice and Public Safety

Commissioner Nancy N. Sharpe

Agriculture, Wildlife and Rural Affairs
Health and Human Services
Alternate, Land Use and Natural Resources
Alternate, Legislative Committee
Alternate, Public Lands

Commissioner Bill Holen

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

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

Colorado Coroners Standards and Training Board

RESOLUTION NO. 150060 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to acknowledge that Commissioner Nancy Jackson was appointed by the Governor of the State of Colorado to the Colorado Coroners Standards and Training Board for the year 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.

Community Services Block Grant Advisory Committee

RESOLUTION NO. 150061 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015, to represent the interests of the citizens of Arapahoe County.

The vote was:

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

The Chair declared the motion carried and so ordered.

Denver Regional Council of Governments (DRCOG)

RESOLUTION NO. 150062 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners on the Denver Regional Council of Governments (DRCOG) for the year 2015 and that Commissioner Nancy N. Sharpe be appointed as the alternate Commissioner representative on the Denver Regional Council of Governments (DRCOG) for the year 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.

Denver South Economic Development Partnership Board of Directors

RESOLUTION NO. 150063 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe as Arapahoe County's representative to the Denver South Economic Development Partnership Board of Directors for the year 2015 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 Board of Directors.

The vote was:

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

The Chair declared the motion carried and so ordered.

Denver South Economic Development Partnership

RESOLUTION NO. 150064 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioners Rod Bockenfeld, Nancy A. Doty, Bill Holen, Nancy Jackson and Nancy N. Sharpe as Arapahoe County's representatives to the Denver South Economic Development Partnership for the year 2015 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.

Developmental Pathways Board of Directors

RESOLUTION NO. 150065 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Bill Holen be appointed as the representative of the Board of County Commissioners to the Developmental Pathways Board of Directors for the year 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.

E-470 Public Highway Authority

RESOLUTION NO. 150066 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby appoints Commissioner Bill Holen as the Commissioner Representative for the E-470 Public Highway Authority for the year 2015. 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.

Executive Budget Committee

RESOLUTION NO. 150067 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty and Commissioner Nancy Jackson serve on the Executive Budget Committee as Commissioner representatives for the year 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.

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

RESOLUTION NO. 150068 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Bill Holen as a representative of the Board of County Commissioners on the Forfeiture Board for the Office of the District Attorney for the 18th Judicial District for the year 2015, 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.

Forfeiture Committee, Sheriff's Office

RESOLUTION NO. 150069 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015, 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.

High Line Canal Working Group

RESOLUTION NO. 150070 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy N. Sharpe be appointed as the representative of the Board of County Commissioners on the High Line Canal Working Group for the year 2015 to represent interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy Jackson to serve as alternate.

The vote was:

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

The Chair declared the motion carried and so ordered.

Housing Authority

RESOLUTION NO. 150071 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, that to hereby appoint/reappoint the following Arapahoe County Commissioners to the Arapahoe County Housing Authority for the year 2015:

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

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

The vote was:

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

The Chair declared the motion carried and so ordered.

I-70 Chamber of Commerce

RESOLUTION NO. 150072 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld to the I-70 Chamber of Commerce to represent the interests of the citizens of Arapahoe County for the year 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.

Information Technology Steering Committee

RESOLUTION NO. 150073 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld as a Commissioner representative on the Information Technology Steering Committee to represent the interests of the citizens of Arapahoe County for the year 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.

Justice Coordinating Committee

RESOLUTION NO. 150074 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy Jackson and Commissioner Bill Holen to the Justice Coordinating Committee to represent the interests of the citizens of Arapahoe County for the year 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.

Metro Area County Commissioners

RESOLUTION NO. 150075 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Rod Bockenfeld, Commissioner Nancy A. Doty, Commissioner Bill Holen, Commissioner Nancy Jackson, and Commissioner Nancy N. Sharpe be appointed as representatives of the Board of County Commissioners to represent the interests of Arapahoe County for the year 2015 on 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.

Public Airport Authority

RESOLUTION NO. 150076 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that the following Commissioner Representatives serve on the Public Airport Authority with their terms to expire as follow:

Commissioner Nancy A. Doty	Term to expire: February 12, 2019
Commissioner Bill Holen	Term to expire: February 14, 2017
Commissioner Nancy N. Sharpe	Term to expire February 12, 2019

The vote was:

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

The Chair declared the motion carried and so ordered.

Regional Economic Advancement Partnership (REAP)

RESOLUTION NO. 150077 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Rod Bockenfeld to serve as Arapahoe County's representative on the Regional Economic Advancement Partnership (REAP) to represent the interests of Arapahoe County for the year 2015. The Board further appoints Jan Yeckes, Arapahoe County's Planning Manager, to serve as an alternate 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.

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

RESOLUTION NO. 150078 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint Commissioner Rod Bockenfeld as the Commissioner Representative of Arapahoe County to the Restoration Advisory Board (RAB) of the Former Lowry Bombing and Gunnery Range (RAB). Said appointees shall serve a term which expires February 9, 2016 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.

Rocky Mountain Crisis Partners

RESOLUTION NO. 150079 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy Jackson be appointed as a representative for the Board of County Commissioners on the Rocky Mountain Crisis Partners for the year 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.

Southeast Metro Stormwater Authority Board (SEMSWA)

RESOLUTION NO. 150080 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson 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 2015. 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.

South Metro Denver Chamber of Commerce Economic Development Group

RESOLUTION NO. 150081 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty be appointed as the representative of the Board of County Commissioners on the South Metro Denver Chamber of Commerce Economic Development Group for the year 2015, to represent the interests of the citizens of Arapahoe County. The Board further appoints Commissioner Nancy N. Sharpe as an alternate Commissioner Representative.

The vote was:

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

The Chair declared the motion carried and so ordered.

South Metro Denver Chamber of Commerce Executive Committee

RESOLUTION NO. 150082 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that Commissioner Nancy A. Doty be appointed as a representative of the Board of County Commissioners on the South Metro Denver Chamber of Commerce Executive Committee for the year 2015, to represent the interests of the citizens of Arapahoe County.

The vote was:

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

The Chair declared the motion carried and so ordered.

South Platte Working Group

RESOLUTION NO. 150083 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy A. Doty to serve as Arapahoe County's representative on the South Platte Working Group for the year 2015 to represent the interests of Arapahoe County.

The vote was:

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

The Chair declared the motion carried and so ordered.

Transportation Management Association (TMA)

RESOLUTION NO. 150084 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to appoint Commissioner Nancy N. Sharpe to serve as Arapahoe County's representative on the Transportation Management Association (TMA) for the year 2015 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.

Board of Health of the Tri-County Health District

RESOLUTION NO. 150085 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson to designate Commissioner Nancy Jackson as Arapahoe County's representative to the Commissioner Committee for the Board of Health of the Tri-County Health District pursuant to Section 25-1-508 (3), C.R.S. for the year 2015, 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.

Urban Drainage and Flood Control District

RESOLUTION NO. 150086 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner 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 vote was:

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

The Chair declared the motion carried and so ordered.

Department Director Liaisons

RESOLUTION NO. 150087 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Jackson that the individual Commissioners, as hereinafter set forth, shall act as the primary liaison for the year 2015 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

Bill Holen

Nancy Jackson

Nancy N. Sharpe

Dept. Director

David Bessen, Information Technology
Dick Hawes, Facilities and Fleet Management
Dave Schmit, Public Works and Development

Janet Kennedy, Finance
Cheryl Ternes, Human Services

Sarah Godlewski, Office of Performance
Management
Patrick Hernandez, Human Resources

Shannon Carter, Open Spaces and Inter-
governmental Relations
Don Klemme, Community Resources

Lori Bosanko, BOCC Administration Manager
Ron Carl, County Attorney
Andrea Rasizer, Communication 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 10 through December 31, 2015

Arapahoe County Foundation, Inc.
Board of Directors

Adopted on February 10, 2015

RESOLUTION NO. 150124 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

and

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

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

Commissioner Nancy A. Doty	Term to expire February 9, 2016
Commissioner Bill Holen	Term to expire February 9, 2016
Commissioner Nancy Jackson	Term to expire February 9, 2016
Janet Kennedy, Finance Director	Term to expire February 9, 2016
Don Klemme, Community Resources Director	Term to expire February 9, 2016
Sharon Kercher, Fairgrounds and Regional Park Chair	Term to expire February 9, 2016 or when her term as Chair of the Fairgrounds and Regional Park Steering Committee ends

Citizen Positions

Brad Hughes

Term to expire February 9, 2016

Cindy Knox

Term to expire February 13, 2018

Kester Spindler

Term to expire February 13, 2018

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.

Arapahoe/Douglas Workforce Investment Board

Adopted on February 10, 2015

RESOLUTION NO. 150125 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that, pursuant to federal law which requires that the Board of County Commissioners establish a local workforce investment board under the Workforce Investment Act (Public Law 105-220) and the annual requirement to appoint and/or reappoint individuals to serve on said board, the Board of County Commissioners of Arapahoe County hereby appoints, reappoints and/or affirms the appointments of the following individuals to the Arapahoe/Douglas Workforce Investment Board:

Evan Abbott - Mountain States Employers Council *

Kimberly Ardo-Eisenbeis – Core-Mark Denver *

Jennifer Bellmire – 24/7 Intouch *

Andrew Bercich – Comcast*, WIB Vice Chair

Jennifer Carleton, Kelly Services

Matt Cohrs - City of Greenwood Village

William Dowling - Colorado Dept. of Labor and Employment

Dr. Diana Doyle – Arapahoe Community College

Ashley Eagon – Charles Schwab & Co. *

Judith Emery – Colorado Urban Workforce Alliance

John Fleck - Colorado Sheet Metal Workers Joint Apprenticeship & Training Institute

Mame Fuhrman – Goodwill Industries *

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

Kynn timer - Excel Energy *

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 *
 Tony Smith – University of Colorado South Denver
 Fannie Stokes – Bass Pro Shops – Outdoor World *
 Caren Swales - Collbran Job Corps Center
 Judy Taylor – Leading Edge Advisors *
 Cheryl Ternes - Arapahoe County Human Services Dept.
 Scott Van Ramshorst – American Family Communities, LLC *
 Sandra Wagner - AARP Foundation/Worksearch
 Ashley Walker – The Center for Work Ethic Development *
 Jason Wardrip – CO Building & Construction Trade Council
 Andrew Watson – First Bank *
 Che Yi - American Fidelity Administrative Services *

* Business (Private/Public Non-Profit)

Said appointees shall serve a one-year term which expires February 9, 2016, 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.

Audit Committee

Adopted on February 10, 2015

RESOLUTION NO. 150126 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to serve on the Arapahoe County Audit Committee, with terms to expire as indicated below:

Internal Member

Term Expires

Nancy A. Doty

February 9, 2016

External Members

Term Expires

Andrew Copland
Richard Lemke
Darrell Schulte

February 9, 2016
February 9, 2016
February 3, 2018

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.

Board of Adjustment

Adopted on February 10, 2015

RESOLUTION NO. 150127 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

1. By operation of law, pursuant to Section 30-28-117(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

Howard Buchalter
Ken Dingman
Robert Fletcher
Michelle Halstead
Richard Sall

Term Expires

February 11, 2020
February 13, 2018
February 12, 2019
February 12, 2019
February 14, 2017

Associate Members

Elizabeth Crowe
Mary Garin
Ronald Lombardo
George Robinson

Term Expires

February 9, 2016
February 9, 2016
February 9, 2016
February 9, 2016

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 May 26, 2015

RESOLUTION NO. 150369 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen to amend Resolution No. 150127 adopted on February 10, 2015 and hereby appoint Ronald Lombardo, who is currently serving as an associate member, to serve as a regular member on the Board of Adjustment to fill the unexpired term of Richard Sall, for a term that will expire February 12, 2019. 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 16, 2015

RESOLUTION NO. 150380 It was moved by Commissioner Jackson and duly seconded by Commissioner Holen to amend Resolution No. 150127 adopted on February 10, 2015 and hereby appoint Stephen Sholler to serve as an Associate Member on the Board of Adjustment, for a term that will expire February 9, 2016. 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, Absent and Excused; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

Adopted on August 25, 2015

RESOLUTION NO. 150528 It was moved by Commissioner Doty and duly seconded by Commissioner Bockenfeld to amend Resolution No. 150380 adopted on June 16, 2015 and hereby appoint Stephen Sholler, who is currently serving as an associate member, to serve as a regular member on the Board of Adjustment to fill the unexpired term of Michelle Halstead, for a term that will expire February 12, 2019. 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.

Board of Review

Adopted on February 10, 2015

RESOLUTION NO. 150128 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

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

<u>Regular Members</u>	<u>Term Expires</u>
Patrick Everett	February 13, 2018
J. Thad Hodack	February 14, 2017
Charles E. Hull	February 14, 2017
Joseph Naso	February 12, 2019
Edward Tutko	February 13, 2018
<u>Associate Members</u>	<u>Term Expires</u>
David Novinger	February 9, 2016
William Vance	February 9, 2016
John F. Dougherty	February 9, 2016

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.

Building Finance Authority
Adopted on February 10, 2015

RESOLUTION NO. 150129 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

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

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

2. Said Corporation appointees shall serve a term which expires on February 9, 2016.

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.

Capital Improvements Project Team

Adopted on February 10, 2015

RESOLUTION NO. 150130 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint and/or reappoint the following individuals to the Capital Improvements Project Team:

Nancy N. Sharpe, Commissioner
Dick Hawes, Facilities & Fleet Management Director - Chair
Shannon Carter, Intergovernmental Relations and Open Spaces Director
David Bessen, Information Technology Director
Dave Schmit, Public Works & Development Director
Louie Perea, Undersheriff
Janet Kennedy, Finance Director
Todd Weaver, Staff Liaison

Said appointees shall have terms that expire 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 vote was:

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

The Chair declared the motion carried and so ordered.

Centennial Airport/Community Noise Roundtable

February 10, 2015

RESOLUTION NO. 150131 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson that the following members be reappointed to the Centennial Airport/Community Noise Roundtable for the year 2015 with terms to expire February 9, 2016:

Bart Whitehouse, Primary
Vacancy (Alternate)

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.

Adopted on May 19, 2015

RESOLUTION NO. 150340 It was moved by Commissioner Holen and duly seconded by Commissioner Bockenfeld to amend Resolution No. 150131 adopted on February 10, 2015, and to appoint Thad Bagnato to the Centennial Airport/Community Noise Roundtable as the Primary Representative, with his term to expire February 9, 2016.

The Board further changes the status of Bart Whitehouse's appointment made on February 10, 2015, from a Primary Representative to an alternate representative for Commissioner Nancy Jackson, until such time as another candidate from unincorporated Arapahoe County can be appointed to replace him.

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

The vote was:

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

The Chair declared the motion carried and so ordered.

Adopted on June 30, 2015

RESOLUTION NO. 150414 It was moved by Commissioner Holen and duly seconded by Commissioner Doty to amend Resolution No. 150131 adopted on February 10, 2015, and to appoint Jim Dawkins to the Centennial Airport/Community Noise Roundtable as Commissioner Jackson's alternate, with his term to expire February 9, 2016.

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

The vote was:

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

The Chair declared the motion carried and so ordered.

**Cherry Creek Stewardship Partners Committee
Executive Committee**

Adopted on February 10, 2015

RESOLUTION NO. 150132 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to approve the reappointment of Steve Miller, Environmental Manager, on the Executive Committee of the Cherry Creek Stewardship Partners Committee with his term to expire February 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.

Citizen Budget Committee

Adopted on February 10, 2015

RESOLUTION NO. 150133 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

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

Commissioner District 1

Leonard Kopec
Jordan Rhode
George Garceau

Commissioner District 2

Canadice Bengé
David Schlatter
Jamie Wollman

Commissioner District 3

Thomas Coker
John Lyons
Thomas Tanner

Commissioner District 4

Mike Hamrick
Jared Ingwalson
Don Strickland

Commissioner District 5

Carolyn Boller
Winifred Jennings
Carol Miller

2. Said appointees shall each serve a term which expires on February 9, 2016. 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.

Citizen's Review Panel
Adopted on February 10, 2015

RESOLUTION NO. 150134 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

Karen Blilie	February 14, 2017
Michael Buchanan	February 13, 2018
Frederick Haines	February 14, 2017
Freda Miklin	February 14, 2017
Steven Summer	February 13, 2018

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.

Colorado Communications and Utility Alliance (CCUA)

Adopted on February 10, 2015

RESOLUTION NO. 150135 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint/reappoint the following individuals to the Colorado Communications and Utility Alliance (CCUA):

Primary Representatives:

Brian Bostwick, Business Applications Division Manager
Oleg Borisov, Engineering II Inspector, Public Works and Development

Alternate Representatives:

David Bessen, Director, Information Technology Department
Mark Brown, Engineer III, Public Works and Development Department

Said primary appointees shall serve a one-year term, which expires on Tuesday, February 9, 2016, 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.

Colorado Government Association of Information Technology (CGAIT)

Adopted on February 10, 2015

RESOLUTION NO. 150136 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint David Bessen, Director of the Arapahoe County Information Technology Department, to represent Arapahoe County as a voting member on the Colorado Government Association of Information Technology (CGAIT). In the absence of the Information Technology Director, for any reason whatsoever, at any duly called meeting of CGAIT, the Board further appoints any one of the Information Technology Department Managers, to serve as a representative of Arapahoe County as an alternate voting member on the CGAIT, who shall be entitled to the same rights, privileges and responsibilities as the Information Technology Director. Said appointees shall serve a term which expires on Tuesday, February 9, 2016, 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.

Community Corrections Board

Adopted on February 10, 2015

RESOLUTION NO. 150137 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution.

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint, reappoint and/or affirm the appointments of the following Agency Representatives to the ACCCB with their terms to expire February 9, 2016.

Agency Representatives

1. The Chief Judge for the Eighteenth Judicial District, Carlos Armando Samour, Jr., 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, James Karbach, 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 Arapahoe County Department of Community Resources, 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, Tony Spurlock, or a duly appointed personal representative.
9. Lt. Jad Lanigan, Aurora Police Department, appointed by the Aurora City Council, or Lt. Scott Torpen, 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 13, 2018
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 13, 2018
John Jordan, with his term to expire February 14, 2017
John Maus, with his term to expire February 14, 2017
John Odenheimer, with his term to expire February 13, 2018
Gina Shimeall, with her term to expire February 9, 2016
Jeffrey Turner, with his term to expire February 13, 2018

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.

Community Services Block Grant Advisory Committee

Adopted on February 10, 2015

RESOLUTION NO. 150138 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson, pursuant to Resolution No. 232-83, adopted by the Board of County Commissioners on March 1, 1983, which initially established a Community Services Block Grant Advisory Committee and pursuant to the Community Services Block Grant Act (42 USC 9901 et seq.) and the requirements of the Colorado Department of Local Affairs and the annual requirement to appoint and/or reappoint individuals to serve on said Advisory Committee, the Board hereby appoints and/or reappoints the following individuals to the Community Services Block Grant Advisory Committee:

Representatives of Private Sector:

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

Jo Hamit
South Metro Housing Authority
5745 S. Bannock Street
Littleton, CO 80120

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

Representative of Public Sector:

Bruce Stahlman, City Councilor
City of Littleton
2255 W. Berry Ave.
Littleton, CO 80165

Melinda Townsend, Deputy Executive Director of Housing and Family Services
Aurora Housing Authority
10745 E. Kentucky Ave.
Aurora, CO 80012

Commissioner Bill Holen
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 9, 2016, 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.

CSU Extension Advisory Committee

Adopted on February 10, 2015

RESOLUTION NO. 150139 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to serve on the Arapahoe County CSU Extension Advisory Committee:

<u>Appointee</u>	<u>Term Expires</u>
Tom Abood	February 9, 2016
Arla Ayers	February 9, 2016
Simon Bogdansky	February 9, 2016
Margaret Brady	February 13, 2018
Lynn Couch	February 14, 2017
Margaret Griffes	February 9, 2016
Betty Harris	February 13, 2018
Margaret Longo	February 14, 2017
Dennis Lyon	February 13, 2018
Theresa Martens	February 9, 2016
Kyle Tate	February 14, 2017
Bill Warden	February 14, 2017

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.

Cultural Council

Adopted on February 10, 2015

Appointments/Reappointments made in November of each year

RESOLUTION NO. 150140 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to amend Resolution No. 140738 adopted on November 18, 2014, and

to hereby appoint Sharon Rouse to serve on the Cultural Council to fill a vacancy for representation for the City of Centennial, which appointment will expire on February 13, 2018. 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 November 16, 2015

RESOLUTION NO. 150625 It was moved by Commissioner Doty and duly seconded by Commissioner Bockenfeld 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 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
Julie Patterson	Term Expires November 20, 2018
Onkarpreet Singh	Term Expires November 21, 2017
Vacancy	

City of Centennial (3 members)

Barbara Duff	Term Expires November 21, 2017
Nancy Lindsey	Term Expires November 15, 2016
Sharon Rouse	Term Expires November 20, 2018

Cities of Englewood, Littleton and Sheridan (2 members)

Jim Taylor	Term Expires November 15, 2016
Vacancy	

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
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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.

Denver Metropolitan Scientific and Cultural Facilities District

Adopted on February 10, 2015

RESOLUTION NO. 150141 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

1. Pursuant to Section 32-13-106 C.R.S., Dan Hopkins is hereby reappointed 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 13, 2018, 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.

DRCOG Advisory Committee on Aging

Adopted on February 10, 2015

RESOLUTION NO. 150142 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to recommend the appointments and/or reappointments of the following individuals to the Denver Regional Council of Governments (DRCOG) Advisory Committee on Aging:

Douglas Bowen
Cathy A. Noon
Jennifer Tobey

Said appointees shall serve a term which expires on 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 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.

DRCOG Transportation Advisory Committee

Adopted on February 10, 2015

RESOLUTION NO. 150143 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to recommend the reappointment of Bryan Weimer as an alternate to the Denver Regional Council of Governments (DRCOG) Transportation Advisory Committee. Said appointee shall serve a term which expires February 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.

E-911 Authority

Adopted on February 10, 2015

RESOLUTION NO. 150144 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson 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 14, 2017
Fire Chief Andrew Marsh	February 9, 2016
Fire Chief Bob Baker	February 9, 2016
Todd Weaver	February 14, 2017

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.

Adopted on June 30, 2015

RESOLUTION NO. 150413 It was moved by Commissioner Holen and duly seconded by Commissioner Doty to recommend the appointment of Fire Chief Matthew Hilinski from the Sable Altura Fire District to the E-911 Authority to fill the unexpired term of Fire Chief Andrew Marsh, 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.

Open Space and Trails Advisory Board

Adopted on May 26, 2015

Open Space appointments/reappointments made in June of each year

RESOLUTION NO. 150370 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, 2018
District 2	Ronald Weidmann	Term Expires June 15, 2018
District 3	Grider Lee	Term Expires June 15, 2016
District 4	Linda Strand	Term Expires June 15, 2016
District 5	Sharon Powers	Term Expires June 15, 2018

At-Large Appointments (2):

Beverly Bradshaw	Term Expires June 15, 2018
Jonathan Carrick	Term Expires June 15, 2018

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.

East Arapahoe County Advisory Planning Commission

Adopted on February 10, 2015

RESOLUTION NO. 150145 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to the East Arapahoe County Advisory Planning Commission for the year 2015:

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

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.

Ethics Committee

Adopted on February 10, 2015

RESOLUTION NO. 150146 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

WHEREAS, by adoption of Resolution No. 1657-89, the Board of County Commissioners approved a Code of Ethics for County officials and employees and established an Arapahoe County Ethics Committee to review certain matters under the County's duly adopted Code of Ethics; and

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

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

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

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

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

Said appointees shall serve a one-year term which expires on February 9, 2016, 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.

Executive Budget Committee

Adopted on February 10, 2015

RESOLUTION NO. 150147 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

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

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

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

Commissioner Nancy Doty	Term to expire February 9, 2016
Commissioner Nancy Jackson	Term to expire February 9, 2016
Shannon Carter, Open Spaces and Intergovernmental Relations Director	Term to expire February 9, 2016
Sue Sandstrom, CPA, Arapahoe County Treasurer	Term to expire February 9, 2016

The Board further appoints the following staff liaisons to the Executive Budget Committee, with terms to expire February 9, 2016:

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.

Executive Safety Committee

Adopted on February 10, 2015

RESOLUTION NO. 150148 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson, pursuant to the Rules of Procedure for the Arapahoe County Executive Safety Committee, to appoint, reappoint and/or affirm the appointments of the following voting members to the Executive Safety Committee for 2015:

Assessor's Office	Holly Vicinco, 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 Mike Nooner, Facilities Toby Stearns, Distribution Management
Finance	Theresa Chappell, Purchasing
Human Resources	Leslie Myers, Administration
Human Services	Pat Nolan, Investigations Melissa Lopez, Finance Carrie Kenfield, Legal
Information Technology	Debbie Atkinson, Administration
Office of Performance Management	Matthew Nii, Analyst
Open Spaces	Vacant
Public Works and Development	Jeff Kaiser, Road and Bridge James Katzer, Road and Bridge – Chair Diane Kocis, Engineering
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	Nathan Fogg, Emergency Management Al Holstein, Professional Standards Tammy Vienot, Detentions
Treasurer's Office	Phil O'Hayre, Collections

Said appointees shall serve a one-year term, which expires on February 9, 2016, 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.

Fairgrounds and Regional Park Steering Committee

Adopted on February 10, 2015

RESOLUTION NO. 150149 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, by the adoption of Resolution No. 050589, the Board of County Commissioners created the Fairgrounds 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 10, 2015, 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 13, 2018

The vote was:

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

The Chair declared the motion carried and so ordered.

Family Preservation Commission

Adopted on February 10, 2015

RESOLUTION NO. 150151 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson, pursuant to Section 26-5.5-106 C.R.S., to appoint, reappoint and/or affirm the appointments of the following individuals to the Arapahoe County Family Preservation Commission, which shall also act as the Placement Alternatives Commission in Arapahoe County pursuant to Section 19-1-116(2)(a) C.R.S, for the purpose of preparing the plans as required by law:

Joe Barela	Arapahoe/Douglas Works!
Lori Carlson	Arapahoe County Dept. of Human Services
Kent Dyson	Developmental Pathways
Laurie Elliott	Arapahoe/Douglas Mental Health Network
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
Trevor Williams	Arapahoe County Dept. of Human Services
Frances Woolery-Jones	Cherry Creek School District

Said appointees shall serve a one-year term, which expires on February 9, 2016, 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.

Interbasin Compacts
Adopted on February 10, 2015

RESOLUTION NO. 150152 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Arapahoe to appoint/reappoint Julio Iturreria as a representative to the Metro Roundtable of the Interbasin Compact Committee and as a representative to the South Platte Basin Roundtable and to appoint Charles Bayley to serve as an alternate representative to the South Platte Basin Roundtable. Said appointees shall serve a term which expires on February 9, 2016. 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.

Justice Coordinating Committee
Adopted on February 10, 2015

RESOLUTION NO. 150153 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

WHEREAS, the Arapahoe County Justice Coordinating Committee ("ACJCC") was established pursuant to Resolution No. 130135 adopted on August 14, 2007; and,

WHEREAS, according to the updated Bylaws approved by the Board of County Commissioners at their Public Meeting on December 16, 2014, members of the ACJCC shall consist of both members “by position” and members “by appointment”; and,

WHEREAS, the Board of County Commissioners desires to exercise its power to appoint/reappoint the members of the ACJCC as set forth below.

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

1. The Board hereby appoints/reappoints the following eight voting members who are members, as Members by Position, due to the position they hold. These members shall serve on the ACJCC for as long as they hold the position, and are as follows:

Chief Judge of the Eighteenth Judicial District, Carlos A. Samour, Jr., with his alternate being Judge David Stevens
District Attorney of the Eighteenth Judicial District, George Brauchler
Arapahoe County Sheriff, David C. Walcher
Public Defender of the Eighteenth Judicial District, James Karbach
District Court Administrator of the Eighteenth Judicial District, Laurie McKager
Chief Probation Officer of the Eighteenth Judicial District, Robin Leaf
Executive Director of Aurora Mental Health, Randy Stith, Ph.D
Executive Director of Arapahoe/Douglas Mental Health Network, Joan Di Maria, MSN, CACIII

2. The Board hereby appoints/reappoints the following individuals to serve as voting members of the ACJCC, as Members by Appointment, for a term that expires February 9, 2016:

Commissioner Bill Holen
Commissioner Nancy Jackson
Greenwood Village Mayor, Ron Rakowsky
Brad Cromer, Citizen-At-Large
Chief Michelle Tovrea, City of Cherry Hills Police Department
Bureau Chief Vince Line, Arapahoe County Detention Facility
Craig Wagner, Arapahoe County Bar Association

All members of the Justice Coordinating Committee as appointed herein shall serve at the pleasure of the Board of County of Commissioners.

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.

Juvenile Services Board
18th Judicial District
Adopted on February 10, 2015

RESOLUTION NO. 150154 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson, pursuant to C.R.S. § 19-2-211, to recommend the following individuals be appointed by the Chief Judge of the 18th Judicial District to the 18th Judicial District Juvenile Services Board, with their terms to expire February 9, 2016:

- Christine Apostoli, Magistrate, 18th Judicial District
- Angela Borneman, Coordinator of Adolescent and Family Services, Arapahoe House
- Angela Brandt, Public Defender, 18th Judicial District Public Defender's Office
- George Brauchler, District Attorney of the 18th Judicial District
 - Proxy: Rebecca Gleason, Chief of Juvenile Prosecution, 18th Judicial District, District Attorney's Office
- Lane Burleigh, LPC Program Director, Aurora Mental Health Center
- Don Klemme, Director, Arapahoe County Community Resources Department
 - Proxy: Brad Kamby, Division Manager, Judicial Services, Community Resources Department
- Bonnie Lavinder, Director, Division of Equity and Engagement, Aurora Public Schools
 - Proxy: Christopher Vann, Coordinator, Prevention and Intervention, Cherry Creek Schools
- Angela Lytle, Child and Family Services Div. Manager, Arapahoe County Human Services Department
 - Proxy: Michael DeGretto, Arapahoe County Human Services Department
- TBD, Cherry Creek School District
- Linda Martin, Manager, Criminal Justice Team, Arapahoe/Douglas Mental Health Network
- TBD, Aurora Police Department
- Peggy Rudden, Executive Director, Colorado Advocates for Children
- Shelly Sack, Deputy Chief Probation Officer, 18th Judicial District Probation Office
- Maurice Williams, Central Region Director, Division of Youth Corrections
- TBD, Director of Marvin W. Foote Youth Services Center, Division of Youth Corrections
 - Proxy: Kerry Marten, Assistant Director of the Marvin W. Foote Youth Services Center

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 February 10, 2015

RESOLUTION NO. 150155 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

1. The Board hereby appoints, reappoints and/or affirms the appointments of the following individuals for the year 2015 to serve on the Arapahoe County Liquor Authority for the terms as hereinafter set forth:

Regular Members

Frank Atwood
Murri Bishop
Regina Dennehy
Michael Carmody
Steven Summer

Term Expires

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

Alternate Members

Lisa Spear – Alternate No. 1
Vacancy – Alternate No. 2

Term Expires

February 9, 2016

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.

Metropolitan Football Stadium District Board

Adopted on February 10, 2015

RESOLUTION NO. 150156 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado to 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.

Mile-High Regional Emergency Medical Trauma Advisory Council

Adopted on February 10, 2015

RESOLUTION NO. 150157 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

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

WHEREAS, the initial terms of these appointees shall be 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 appoints, reappoints and/or affirms the following individuals to the Mile High Regional Emergency Medical Trauma Advisory Council:

Hospital: Dr. Dylan Luyten
Emergency Department
Swedish Medical Center
Term to Expire: February 14, 2017

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

2. 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.

Planning Commission
Adopted on February 10, 2015

RESOLUTION NO. 150158 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

<u>Name</u>	<u>Term Expires</u>
Mark Brummel	February 9, 2016
Richard Rader	February 13, 2018
Jane Rieck	February 14, 2017
Jorge-Ayn Riley	February 13, 2018
Paul Rosenberg	February 14, 2017
Brian Weiss	February 14, 2017
Vacancy	

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 May 19, 2015

RESOLUTION NO. 150341 It was moved by Commissioner Holen and duly seconded by Commissioner Bockenfeld to amend Resolution No. 150158 adopted on February 10, 2015, and to hereby appoint Richard Sall to serve on the Planning Commission. Mr. Sall will fill the unexpired term of Arnie Hayutin and his term will expire February 9, 2016. Said appointee shall

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

The vote was:

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

The Chair declared the motion carried and so ordered.

Adopted on May 26, 2015

RESOLUTION NO. 150368 It was moved by Commissioner Bockenfeld and duly seconded by Commissioner Holen to amend Resolution No. 150158 adopted on February 10, 2015, and to hereby appoint Diane Chaffin to serve on the Planning Commission. Diane will fill the unexpired term of Jorge-Ayn Riley, and her term will expire on February 13, 2018. 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.

Public Airport Authority

Adopted on February 10, 2015

RESOLUTION NO. 150159 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson 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.

Adopted on October 27, 2015

RESOLUTION NO. 150580 It was moved by Commissioner Holen and duly seconded by Commissioner Doty to amend Resolution No. 150159 adopted on February 10, 2015 and appoint Thad Bagnato to the Arapahoe County Public Airport Authority to fill the unexpired term of Peter Neukirch, which term will expire on February 7, 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.

Restoration Advisory Board

RESOLUTION NO. 150160 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following resolution:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint Commissioner Rod Bockenfeld 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 9, 2016 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.

Retirement Board

Adopted on February 10, 2015

RESOLUTION NO. 150161 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

WHEREAS, pursuant to Section 24-54-107, C.R.S., the Board of County Commissioners must appoint two County employees and 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	Term Expires July 31, 2015
Darcy Kennedy	Term Expires July 31, 2017

Commissioner Appointments:

LaDonna Jurgensen	Term Expires February 13, 2018
Dennis Lyon	Term Expires February 14, 2017

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

The vote was:

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

The Chair declared the motion carried and so ordered.

Tri-County Health District Board of Health

Adopted on February 10, 2015

RESOLUTION NO. 150162 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint, reappoint and/or affirm the appointments of the following individuals to the Tri-County Health District Board of Health, with terms to expire as set forth below:

Arapahoe County Appointees

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.

Veterans Service Officer

Adopted on February 10, 2015

RESOLUTION NO. 150163 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to appoint Tim Westphal as the Arapahoe County Veterans Service Officer pursuant to Section 28-5-801 et seq., C.R.S. Said appointee shall serve for a two-year term which expires February 14, 2017, 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.

Water and Wastewater Authority

Adopted on February 10, 2015

RESOLUTION NO. 150164 It was moved by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the following Resolution:

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

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

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

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

Brad Cromer	Term Expires February 14, 2017
Geraldine Santos-Rach	Term Expires February 13, 2018
Phyllis Thomas	Term Expires February 9, 2016
Doyle Tinkey	Term Expires February 14, 2017
Vacancy	
Vacancy	

Clarence Eldringhoff
John Garin
Alan Gray

Term Expires February 14, 2017
Term Expires February 9, 2016
Term Expires February 9, 2016

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.