



AGENDA ITEM: 1 .

MEETING DATE: January 24, 2012

STAFF PERSON RESPONSIBLE: Olivia Johnson, Administrative Assistant

DESCRIPTION: A Resolution Making Certain Appointments as Provided by State Statutes or Board Policy.

BOARD ACTION RECOMMENDATION: Approval of the Resolution

REVIEWED FOR FISCAL CONTENT: Andrew Copland, Director of Finance

REVIEWED FOR LEGAL CONTENT: Lance Ingalls, County Attorney

REVIEWED BY THE COUNTY MANAGER: Douglas J. DeBord, County Manager

Colorado Counties, Inc.

Jack A. Hilbert, CCI President

Jill E. Repella, Member

Steven A. Boand, Member

Colorado Counties, Inc. State All Hazards Advisory Committee – CCI Representative

Steven A. Boand

Colorado Emergency Planning Commission

Steven A. Boand

Denver Regional Council of Governments (DRCOG)

Jack A. Hilbert

- Board of Directors
- Executive and Administrative Committee Member
- Treasurer
- Metro Vision 2035

Jill E. Repella, Alternate

Art Griffith & Steve Koster, Staff Representatives

Douglas County 9-1-1 Authority

Steven A. Boand

Douglas County Fair Association

Jack A. Hilbert

Jill E. Repella, Associate Member/Alternate

Steven A. Boand, Liaison

Douglas County Housing Partnership

Jill E. Repella, Commissioner Rep

Maureen Waller, Staff Representative

Douglas County Youth Initiative

Steven A. Boand, Commissioner Rep

Maureen Waller, Staff Representative

Douglas County Water Resource Authority

Jill E. Repella

Tim Murrell, Alternate

E-470 Public Highway Authority

Jack A. Hilbert

Jill E. Repella, Alternate

Emergency Management Coordinating Group

Steven A. Boand, Commissioner Rep

Local Emergency Planning Committee

Steven A. Boand

Anne Walton, Alternate

Metro Area County Commissioners

Jack A. Hilbert

Jill E. Repella & Steven A. Boand, Alternates

Parker Commerce Council (formerly Parker Economic Development Council)

Jack A. Hilbert

Meme Martin, Alternate

Partnership of Douglas County Governments

Jill E. Repella

Steven A. Boand & Jack A. Hilbert, Alternates

Progressive 15

Jack A. Hilbert

Rural Water Authority of Douglas County

Steven A. Boand

Rural Water Supply Act Work Group

Steven A. Boand

Tim Murrell, Alternate

Southeast Business Partnership

Jill E. Repella

Jack Hilbert, Alternate

South I-25 Urban Corridor Transportation Management Authority

Jack A. Hilbert

Jill E. Repella, Alternate

Urban Drainage and Flood Control District

Jill E. Repella

Brad Robenstein, Alternate

BE IT FURTHER RESOLVED, that members of the Board serve on the following:

Developmental Pathways Board of Directors

Jack A. Hilbert

Maureen Waller, Alternate

Lamb Spring Archeological Preserve Board

Jill E. Repella

Terence Quinn, Staff Liaison

National Association of Counties (NACo/NACoRF)

Jack A. Hilbert

- Board Officer
- Finance Standing Committee
- Transportation Steering Committee

Steven A. Boand

- Environment, Energy & Land Use Steering Committee

Jill E. Repella

- Finance and Intergovernmental Affairs Steering Committee

Other Douglas County Representatives to NACo are:

Barbara Drake

- Human Services and Education Steering Committee

Sheriff David Weaver

- Justice and Public Safety Steering Committee

BE IT FURTHER RESOLVED, that members of the board are also at large members of the following Colorado Counties, Inc., Committees:

Steering Committees:

- General Government – Jill E. Repella; Wendy Holmes, Alternate
- Public Lands – Steven A. Boand; Wendy Holmes, Alternate
- Land Use & Natural Resources – Steven A. Boand; Wendy Holmes, Alternate
- Agricultural, Wildlife & Rural Affairs – Steven A. Boand; Wendy Holmes, Alternate
- Health & Human Services – Barbara Drake; Jack A. Hilbert, Alternate
- Taxation and Finance – Jack A. Hilbert; Wendy Holmes, Alternate
- Transportation & Telecommunications – Jack A. Hilbert; Wendy Holmes, Alternate
- Tourism and Resorts – Jill E. Repella; Wendy Holmes, Alternate

The Vice Chair shall have the authority and duties provided for the Temporary Chairman in Section 30-10-307, C.R.S.

PASSED AND ADOPTED this _____ day of January, 2012, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS**

BY: _____
JACK A. HILBERT, Commissioner, District I

BY: _____
STEVEN A. BOAND, Commissioner, District II

BY: _____
JILL E. REPELLA, Commissioner, District III

ATTEST:

Melissa Pelletier, Deputy Clerk to the Board