



AGENDA ITEM: c .

MEETING DATE: January 24, 2012

STAFF PERSON RESPONSIBLE: Olivia Johnson, Administrative Assistant

DESCRIPTION: Appointments to the Douglas County Extension Advisory Council

SUMMARY: Douglas County has a number of citizen advisory boards and commissions. Some of these citizens represent specialized fields or interests on their respective board or commission. Members of boards and commissions provide an invaluable service to the County. They advise the Board of County Commissioners and County staff on a wide variety of subjects by making recommendations on important policy matters.

BOARD ACTION RECOMMENDATION: Approval of the resolution making appointments to the Douglas County Extension Advisory Council

REVIEWED BY THE COUNTY ATTORNEY: Lance Ingalls, County Attorney

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

RESOLUTION NO. R-012-

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**A RESOLUTION MAKING APPOINTMENTS TO THE
DOUGLAS COUNTY EXTENSION ADVISORY COUNCIL**

WHEREAS, the Douglas County Extension Advisory Council was created; and

WHEREAS, the resolution establishing the creation of the Douglas County Extension Advisory Council provides that the council shall consist of seven to thirteen members; and

WHEREAS, the Board desires to make appointments to the Douglas County Extension Advisory Council; now therefore,

BE IT RESOLVED, that the following are appointed to the Douglas County Extension Advisory Council for the terms specified:

Kurt Crawford, Agriculture
Cathy Curtis, 4-H

Term Expires January 2015
Term Expires January 2015

BE IT RESOLVED, that the following is appointed to the Douglas County Extension Advisory Council to complete the unexpired term of Jacki Hein for the remainder of the term as specified:

Jeff Roth, Horticulture

Term Expires January 2013

PASSED AND ADOPTED, this 24th Day of January, 2012, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY: _____
JACK A. HILBERT, Chair

ATTEST:

Melissa Pelletier, Deputy Clerk