Resolution No. R-018- 039

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

RESOLUTION MAKING CERTAIN APPOINTMENTS AS PROVIDED BY STATE STATUTES OR BOARD POLICY.

WHEREAS, Board of County Commissioners meets to elect a Chair; and

WHEREAS, the Board also desires to make certain appointments; now, therefore,

BE IT RESOLVED, by the Board of County Commissioners of the County of Douglas, that the following individuals shall be appointed as listed herein:

Chair of the Board of County Commissioners

Lora L. Thomas

Vice Chair of the Board of County Commissioners

Roger A. Partridge

Arapahoe County Public Airport Authority, Executive Committee

Diane A. Holbert

John Sieber

James Huffman

Maureen Waller, Staff Representative

Arapahoe/Douglas Workforce Development Board

Lora L. Thomas

Becky Nelson, Alternate

Castle Rock Economic Development Council

Roger A. Partridge

Becky Nelson, Alternate

Centennial Airport Community Noise Roundtable

Diane A. Holbert

Jamie Hartig, Alternate

Alison Biggs

Mike Acree, Alternate

Chatfield Basin Watershed Authority

Lora L.Thomas, Chair

Diane A. Holbert, Alternate

Child Fatality Review Team

Lora L. Thomas

Cherry Creek Basin Water Quality Control Authority

Lora L. Thomas

Jim Dederick, Alternate

Community Services Block Grant Tripartite Board

Diane A. Holbert

Terence Quinn, Designee

Denver Regional Council of Governments (DRCOG)

Roger A. Partridge, Board of Directors and Budget and Finance Committee

Lora L. Thomas, Alternate Art Griffith & Kati Rider Staff Representatives

Denver Regional Council of Governments - Subregional Committee

Roger A. Partridge, Chair

Denver South Economic Development Partnership Board of Directors

Roger A. Partridge

Diane A. Holbert, Alternate

Denver South Economic Development Partnership

Diane A. Holbert, Roger A. Partridge, Lora L. Thomas, Members

Developmental Pathways Board of Directors

Diane A. Holbert

Douglas County Emergency Telephone Service (9-1-1) Authority

Lora L. Thomas

Douglas County Fair Association Executive Board

Roger A. Partridge

Douglas County Youth Initiative Advisory Committee

Diane A. Holbert

Barbara Drake, Alternate

E-470 Public Highway Authority

Roger A. Partridge

Lora L. Thomas, Alternate

Metro Area County Commissioners

Diane A. Holbert Roger A. Partridge Lora L. Thomas

Metro Denver Economic Development Corporation

Diane A. Holbert Becky Nelson, County Representative

Northwest Douglas County Economic Development Corporation

Lora L. Thomas

Becky Nelson, Alternate

Partnership of Douglas County Governments

Diane A. Holbert Roger A

Roger A. Partridge Lora L. Thomas

Denver South I-25 Urban Corridor Transportation Management Authority

Roger A. Partridge

Lora L. Thomas, Alternate

Urban Drainage and Flood Control District

Diane A. Holbert

Lora L. Thomas, Alternate

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

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

Colorado Counties, Inc.

- Board of Directors Roger A. Partridge
- Front Range District Board Roger A. Partridge, Chair
- Public Safety Communications Committee Roger A. Partridge

Colorado Extension Advisory Board for Colorado State University

Roger A. Partridge

Douglas County Sheriff's Office Forfeiture Board

Lora L. Thomas

18th Judicial District Attorney's Seizure Board

Lora L. Thomas

HB1328 - Broadband Deployment Board

Roger A. Partridge

National Association of Counties (NACo/NACoRF)

Roger A. Partridge

- Agriculture and Rural Affairs Steering Committee

Other Douglas County Representatives to NACo are:

Dan Makelky

- Human Services and Education Steering Committee

Southern Shooting Partnership

Roger A. Partridge

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

- General Government Lora L. Thomas
- Health & Human Services Lora L. Thomas
- Justice and Public Safety Lora L. Thomas
- Land Use & Natural Resources Roger A. Partridge
- Public Lands Roger A. Partridge
- Taxation and Finance Diane A. Holbert
- Transportation & Telecommunications Roger A. Partridge
- Tourism and Economic Development Diane A. Holbert

PASSED AND ADOPTED this 24th day of April, 2018, in Castle Rock, Douglas County, Colorado.

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

BY:

LORA L. THOMAS, Chair

ATTEST:

EMILY WRENN, Deputy Clerk

