Resolution No. R-021- 002

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

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

WHEREAS, the Board of County Commissioners needs 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

Abe Laydon

18th Judicial District Attorney's Seizure Board

Lora L. Thomas

Arapahoe County Public Airport Authority, Executive Committee

Abe Laydon John Sieber James Huffman Maureen Waller, Staff Representative

Arapahoe/Douglas Workforce Investment Board

Abe Laydon

Lauren Pulver, Alternate

Castle Rock Economic Development Council

George Teal

Lauren Pulver, Alternate

Centennial Airport Community Noise Roundtable

Abe Laydon

Dan Avery, Alternate

Alison Biggs

Mark Adams, Alternate

Chatfield Basin Watershed Authority

Lora L. Thomas, Vice Chair Abe Laydon, Alternate

Cherry Creek Basin Water Quality Control Authority

Abe Laydon

Jim Dederick, Alternate

Colorado Association of Local Public Health Officials/

Public Health Transformation Steering Committee

Abe Laydon

Colorado Coroners Standards and Training Board

Lora L. Thomas

Community Services Block Grant Tripartite Board

Abe Laydon

Terence Quinn, Designee

Denver Regional Council of Governments (DRCOG)

George Teal, Board of Directors

Abe Laydon, Alternate

Art Griffith & Lauren Pulver, Staff Representatives

Denver Regional Council of Governments - Subregional Committee

Abe Laydon, George Teal, Lora L. Thomas, Members

Denver South Economic Development Partnership Board of Directors

Abe Laydon

Lora L. Thomas, Alternate

Denver South Economic Development Partnership

Abe Laydon, George Teal, Lora L. Thomas, Members

Denver South I-25 Urban Corridor Transportation Management Authority

Abe Laydon

Lora L. Thomas, Alternate

Developmental Pathways Board of Directors

Abe Laydon

Douglas County Community Foundation

Abe Laydon

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

Lora L. Thomas

Douglas County Housing Partnership

George Teal

Jarrod D. Lassen

Douglas County Mental Health Initiative

Lora L. Thomas

Douglas County Sheriff's Office Forfeiture Board

Lora L. Thomas

Douglas County Youth Initiative Advisory Committee

Abe Laydon

Barbara Drake, Alternate

E-470 Public Highway Authority Board

George Teal

Lora L. Thomas, Alternate

Highline Canal Conservancy

Lora L. Thomas

Metro Area County Commissioners

Abe Laydon George Teal Lora L. Thomas

Metro Denver Economic Development Corporation

Abe Laydon

Lauren Pulver, County Representative

Mile High Flood District

Lora L. Thomas

Abe Laydon, Alternate

National Association of Counties (NACo/NACoRF)

Abe Laydon

- Transportation Policy Steering Committee

Lora Thomas

- Justice and Public Safety Policy Steering Committee

Other Douglas County Representatives to NACo are:

Dan Makelky

- Human Services and Education Steering Committee

Northwest Douglas County Economic Development Corporation

Lora L. Thomas Lauren Pulver, Alternate

Partnership of Douglas County Governments

Abe Laydon George Teal Lora L. Thomas

Southern Shooting Partnership

George Teal

State Emergency Medical & Trauma Services Advisory Committee

Lora L. Thomas

- EMTS Injury Subcommittee - Lora L. Thomas

Unified Metropolitan Forensic Crime Lab

Lora L. Thomas

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.

- Secretary, Board of Directors Lora L. Thomas
- Public Safety Communications Committee Lora L. Thomas
- Works Allocation Committee Lora L. Thomas

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

- Agriculture, Wildlife & Rural Affairs George Teal
- General Government Lora L. Thomas
- Health & Human Services Abe Laydon
- Justice and Public Safety Lora L. Thomas
- Land Use & Natural Resources Abe Laydon
- Public Lands George Teal
- Taxation and Finance George Teal
- Tourism and Economic Development Lora L. Thomas
- Transportation & Telecommunications Abe Laydon

PASSED AND ADOPTED this 12th day of January, 2021, in Castle Rock, Douglas County, Colorado

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

BY:

Lora L. Thomas

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LORA L. THOMAS, Chair

DocuSigned by:

Listin Randlett

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KRISTIN RANDLETT, Clerk to the Board