RESOLUTION NO. R-024- 146

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

RESOLUTION APPOINTING A MEMBER TO THE BOARD OF HEALTH FOR DOUGLAS COUNTY HEALTH DEPARTMENT

WHEREAS, on September 7, 2021, the Board of County Commissioners (the "Board") pursuant to 25-1-506, C.R.S., passed a resolution to establish a new local heath authority called the Douglas County Health Department (the DCHD);

WHEREAS, pursuant to section 25-1-508, C.R.S., the Board must appoint at least five County residents to the County Board of Health to govern the DCHD without giving a majority on that body to any business or professional group or governmental entity;

WHEREAS, on September 14, 2021, the Board appointed two County Commissioners to the County Board of Health under the condition:

At the end of their term as County Commissioner their term on the BOH shall automatically terminate. Upon a vacancy of one of these two seats another serving Board member will be appointed to serve as a member of the County Board of Health.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, appoints Commissioner Kevin Van Winkle to fill the current vacancy on the Douglas County Board of Health.

PASSED AND ADOPTED this 17th day of December, 2024, in Castle Rock, Douglas County, Colorado.

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

BY: Signed by:

GEORGE TEAL, Chair

Docusigned by:

KRIS RANDLETT, Clerk to the Board