# Commissioner Rosier moved that the following Resolution be adopted:

## BEFORE THE BOARD OF COUNTY COMMISSIONERS

### OF THE COUNTY OF JEFFERSON

## STATE OF COLORADO

#### RESOLUTION NO. CC11-089

RE: Board of County Commissioners - Board of County Commissioners Organization and Business Items for 2011

WHEREAS, by Resolution CC11-001, the Board of County Commissioners elected its Chairman and Chairman Pro-Tem, made its annual appointments to various boards, and approved the banks, savings and loan associations and short-term investment banks as official banks and depositories for the handling and safekeeping of Jefferson County monies; and

WHEREAS, Commissioner Kevin McCasky resigned and Commissioner John Odom was appointed to fill his vacancy, and

WHEREAS, the Board of County Commissioners wishes to change its appointments to certain boards.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby amends the appointments indicated in CC11-001 to the extend indicated below and makes the following appointments of representatives for 2011:

Commissioner Donald Rosier as Jefferson County representative to the Denver Regional Council of Governments (DRCOG), and Commissioner John Odom as alternate;

Commissioner Donald Rosier to the Boundary Control Commission, Commissioner Faye Griffin as the first alternate and Commissioner John Odom as the second alternate;

Commissioner Donald Rosier to the Jefferson Economic Council, and Commissioner Faye Griffin and Commissioner John Odom as alternates;

Commissioner John Odom to the Jefferson Center for Mental Health Board, and Lynn Johnson as alternate;

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Commissioner Faye Griffin, Commissioner Donald Rosier, and Commissioner John Odom as the Noxious Weed Advisory Board;

Commissioner Faye Griffin to the Criminal Justice Strategic Planning Committee, and Commissioner John Odom as alternate;

Commissioner John Odom to the Community Corrections Board;

Commissioner Donald Rosier to the Jefferson Parkway Public Highway Authority Board and Commissioner John Odom as alternate;

Commissioner John Odom to the CleanLaunch Board of Directors, and Kate Newman as alternate; and

BE IT FURTHER RESOLVED, that CC11-001 as amended by this Resolution shall continue in full force and effect.

BE IT FURTHER RESOLVED, that actions taken by appointments consistent with this Resolution are hereby ratified.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier Aye
Commissioner John Odom Aye
Commissioner Faye Griffin, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: March 15, 2011