Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-143

RE: Board of County Commissioners - Appointments to the Jefferson County Planning Commission

Resolved that the Board of County Commissioners hereby approves the appointment of Vincent Harris and David Warren as Associate members on the Jefferson County Planning Commission to replace James Price and Martha Whitmore who were moved to Regular members.

Approves the terms of these appointments to be effective Date of Resolution and to expire March 31, 2013, or until reappointed or replaced by the Board of County Commissioners.

Approves the reappointment of Lawrence Anna as a Regular member on the Jefferson County Planning Commission.

Approves the term of this appointment to be effective Date of Resolution and to expire March 31, 2015, or until reappointed or replaced by the Board of County Commissioners.

Approves the appointment of Associate member James Price as a Regular member on the Jefferson County Planning Commission.

Approves the term of this appointment to be effective Date of Resolution and to expire March 31, 2015, or until reappointed or replaced by the Board of County Commissioners.

Approves the appointment of Associate member Martha Whitmore as a Regular member on the Jefferson County Planning Commission to fill the vacancy of Amy Attwood who resigned.

Approves the term of this appointment to be effective Date of Resolution and to expire March 31, 2014, or until reappointed or replaced by the Board of County Commissioners.

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

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

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

Dated: April 17, 2012