Commissioner Griffin moved that the following Resolution be adopted:

OF THE COUNTY OF JEFFERSON STATE OF COLORADO

RESOLUTION NO. CC13-001

RE: Board of County Commissioners Organization and Business Items for 2013 - Rescinded and Replaced

WHEREAS at its meeting on January 8, 2013, the Board of County Commissioners elected its Chairman and Chairman Pro-Tem; made its annual appointments to various boards; and approved the banks and depositories for the handling and safekeeping of Jefferson County monies, expressed its preference for Jefferson County depositories, and designated its posting place for its public meetings, by Resolutions CC13-001A through 001T; and

WHEREAS for ease of reference the Board of County Commissioners wishes to combine those resolutions by rescinding them and replacing them with this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby rescinds Resolutions CC13-001A through -001T and replaces them with this Resolution.

BE IT FURTHER RESOLVED that the Board of County Commissioners elects Commissioner Donald Rosier as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado for the year 2013.

BE IT FURTHER RESOLVED that the Board of County Commissioners elects Commissioner Faye Griffin as Chairman Pro-Tem of the Board of County Commissioners of the County of Jefferson, Colorado for the year 2013.

BE IT FURTHER RESOLVED that the Board of County Commissioners makes the following appointments of representatives for 2013:

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

Commissioner Faye Griffin to the Urban Drainage and Flood Control District Board;

Commissioner Casey Tighe to the E-911 Board, provided, however, in case of Commissioner Casey Tighe's unavailability, Dan Gard will be Jefferson County's alternate representative to the E-911 Board;

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

Commissioner Donald Rosier, Commissioner Faye Griffin, and Commissioner Casey Tighe to the Jefferson County Economic Development Corporation Executive Committee;

Commissioner Donald Rosier to the Jefferson County Economic Development Corporation, and Commissioner Casey Tighe and Commissioner Faye Griffin as alternates;

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

Commissioner Donald Rosier, Commissioner Faye Griffin, and Commissioner Casey Tighe as the Noxious Weed Advisory Board;

Commissioner Faye Griffin to the Jefferson County Head Start Policy Council, and Commissioner Casey Tighe as alternate;

Commissioner Casey Tighe to the Criminal Justice Coordinating Committee, and Commissioner Donald Rosier as alternate;

Commissioner Casey Tighe to the Community Corrections Board;

Commissioner Faye Griffin to the Child and Youth Leadership Commission;

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Commissioner Faye Griffin as Director, and Kate Newman as the first alternate to the Rocky Flats Stewardship Council;

Commissioner Donald Rosier to the Jefferson Parkway Public Highway Authority Board and Commissioner Faye Griffin as the alternate;

Commissioner Casey Tighe to the CleanLaunch Board of Directors, and Commissioner Donald Rosier and Kate Newman as alternates;

Commissioner Casey Tighe, Ralph Schell and Kate Newman to the West Corridor Contingency Committee;

Commissioner Donald Rosier to the C-470 Corridor Coalition and Commissioner Casey Tighe and Kate Newman as alternates; and

Commissioner Donald Rosier to the Colorado Counties, Inc. (CCI) Legislative Committee, provided, however, in case of Commissioner Donald Rosier's unavailability, Commissioner Casey Tighe will be Jefferson County's designated representative.

BE IT FURTHER RESOLVED that the Board of County Commissioners approves and designates, as authorized depositories for Jefferson County funds, all financial institutions in the State of Colorado that have been designated by the State Bank Commissioner or State Commissioner of Savings and Loan Associations as eligible public depositories.

BE IT FURTHER RESOLVED that such eligible public depositories as are located within Jefferson County shall continue to receive first preference as depositories for Jefferson County funds.

BE IT FURTHER RESOLVED that the Board of County Commissioners designates the glass enclosures outside of Hearing Room #1 of the Courts and Administration Building, 100 Jefferson County Parkway, Golden, Colorado, as the location where notice and agenda information for public meetings of the Board of County Commissioners will be posted.

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

Commissioner Faye Griffin	Aye
Commissioner Casey Tighe	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: January 15, 2013