Commissioner Griffin moved that the following Resolution be adopted**:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC14-001

RE: BOARD OF COUNTY COMMISSIONERS - ORGANIZATION - BUSINESS ITEMS

WHEREAS the Board of County Commissioners has an organizational meeting on the second Tuesday of each January at which it elects its Chairman and Chairman Pro-Tem, makes its annual appointments to various boards, and approves 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 the Board of County Commissioners desires to make such appointments and approvals as necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby and herewith elects Commissioner Faye Griffin as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado for the year 2014.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith elects Commissioner Casey Tighe as Chairman Pro-Tem of the Board of County Commissioners of the County of Jefferson, Colorado for the year 2014.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith makes the following appointments of representatives for 2014:

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 Tighe's unavailability, Scott Pocsik 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 Board, 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;

Commissioner Faye Griffin as Director, and Patrick O'Connell 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 Donald Rosier to the C-470 Corridor Coalition and Commissioner Casey Tighe and Kate Newman as alternates;

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

Commissioner Casey Tighe as Chairman of the Jefferson County Transportation Action and Advocacy Group (JEFFTAAG) and Commissioner Donald Rosier as Chairman Pro-Tem; and

Commissioner Casey Tighe to the I-70 Mountain Coalition and Commissioner Donald Rosier and Scott Burton, staff, as alternates.

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 hereby and herewith 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.

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 14, 2014