

Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC14-036

RE: Board of County Commissioners - Appointment to the Jefferson County Community Corrections Board

WHEREAS, by Resolution No. CC 83-408, the County entered into an Intergovernmental Agreement for community corrections in Jefferson County, Colorado, whereby this Board appoints all members of the Jefferson County Corrections Board (JCCB) and fills all vacancies; and

WHEREAS, JCCB regular member Kevin Nelan is no longer on the Corrections Board; and

WHEREAS, Leslie Schaefer will serve as the representative of the Probation Department of the First Judicial District on the Corrections Board; and

WHEREAS, the Board of County Commissioners is desirous of appointing to the JCCB forthwith a regular member pursuant to said Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED that Leslie Schaefer, Chief Probation Officer, be and is hereby appointed as a regular member pursuant to the previously-referenced Intergovernmental Agreement.

BE IT FURTHER RESOLVED that the term of this appointment shall commence as of the effective date of this Resolution and shall continue indefinitely subject to the pleasure of the Board of County Commissioners as provided by the JCCB Bylaws.

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

Commissioner Casey Tighe	Aye
Commissioner Donald Rosier	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: February 11, 2014