

STATE OF COLORADO }
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COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 29th day of January A.D. 2014, there were present:

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| Robert Rowland | Commissioner; District 1 |
| Kurt C. Schlegel | Commissioner; District 2 |
| Larry Ross | Commissioner; District 3 |
| Sheryl Caldwell | Clerk to the BOCC |

When the following proceedings, among others were had and done, to wit:

RESOLUTION 14- 10
ORGANIZATIONAL MEETING
2014 APPOINTMENTS & REAPPOINTMENTS

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado, the Appointments and Reappointments, to serve at the pleasure of the Board, for the year 2014 are as follows:

DESIGNATED HOURS OF OPERATION:

The Board of County Commissioners of Elbert County, in accordance with Section 30-10-109 C.R.S., designates all county offices to be open for the transaction of business Monday through Thursday from 7:30 a.m. to 5:00 p.m. However, all Clerks of the Court, the County Sheriff, and Sheriff’s Deputies shall be subject, at all times to the command of the people, and each thereof shall at all hours, night and day be prepared to attend such duties as may reasonably be required of them.

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| Chair of the Board of County Commissioners (BOCC): | Commissioner Kurt C. Schlegel |
| Vice Chair of the BOCC: | Commissioner Robert Rowland |
| Attorney to the BOCC: | Alex Beltz, Esq. |
| County Budget Officer: | Johanna Sanders (interim) |
| County Auditor: | EideBailly
www.eidebailly.com |
| Community and Development Services (CDS) Director: | Kyle Fenner |
| Chief Building Official & Local Government Designee (LGD): | Kyle Fenner |
| Public Works Director: | Ed Ehmman |
| CSU Extension Director: | Sheila Kelly |
| Department of Health & Human Services Director: | Jerri Spear |
| Health Officer: | Kathy Kruse-Sylvester |
| Office of Emergency Management (OEM) Director: | Brandon Lenderink |
| Public Information Officer (PIO): | TBD |
| County Medical Officer: | Marissa Moritz, MD |



East Central Council of Government Representative: Commissioner Larry Ross
<http://www.eccog.com/>
East Central Colorado Resource Conservation and
Development Council (RC&D) Representative: Commissioner TBD
<http://www.corcd.org/page12.html>
Colorado East Community Action Agency
Representative: Commissioner TBD
<http://www.cecaa.org/>
East Central Colorado Regional Board for Developmental
Disabilities Representative: Commissioner TBD
Unusual Deaths of Children Representative: Commissioner Kurt C. Schlegel
Insurance Carrier: County Technical Services, Inc.
<http://www.ctsi.org/>
Employee Assistance Program Provider: Mines and Associates
<http://www.minesandassociates.com/>

ELBERT COUNTY BUILDING AUTHORITY:

TBD
TBD
TBD

CENTENNIAL MENTAL HEALTH:

<http://www.centennialmhc.org/>

Regular Board: Commissioner TBD
Regular Board: PattyAnn Maher
Advisory Board: TBD

PRAIRIE DEVELOPMENT CORPORATION:

<http://www.prairiedevelopment.com/>

Dorothy Stone
Commissioner Robert Rowland

BOARD OF ADJUSTMENTS:

BOCC Appointee: Robert Rowland
Public at Large: Robert Lewis
Public at Large: Beverly McGuire
Planning Commission: TBD
Planning Commission: Ron Turner
Associate (Alternate) Member: Geoff Combs
Associate (Alternate) Member: Beverly Rampey

ELBERT COUNTY PLANNING COMMISSION:

Tom Beshore term expires January 1, 2015
Daniel Rosales term expires January 1, 2015
Mark Smith term expires January 1, 2015
Richard Brown term expires January 1, 2016
Paul Tanner term expires January 1, 2016
Ron Turner term expires January 1, 2016



Tony Baker term expires January 1, 2017
Robert Ware term expires January 1, 2017
Sue Link term expires January 1, 2014

(SUE LINK'S TERM EXPIRED JANUARY 1, 2014 BUT CONTINUES TO SERVE UNTIL EITHER REAPPOINTED FOR ANOTHER 3 YEAR TERM OR A NEW MEMBER IS NOMINATED AND APPOINTED)

SENATE BILL 218 – CITIZEN REVIEW PANEL:

Lucy Hoffhines

18TH JUDICIAL DISTRICT SENATE BILL 94 JUVENILE SERVICES PLANNING COMMITTEE:

Jerri Spear
Heather Harcourt

EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED, INC. BOARD OF DIRECTORS:

Jerri Spear term: January 2014 – January 2017

CORE SERVICES PLACEMENT ALTERNATIVES COMMISSION:

Jerri Spear	Kelly Abbott	Jennifer Walker
Heather Harcourt	Kim Morrison	Curtis Hamstra
Pam Craig	Maurice Williams	Cathryn Reiber
Judge Jeffery Holmes	Sheriff Shayne Heap	Kira Surarik
Patty Ann Maher	Douglas Bissonette	Centennial Mental Health

CHILD PROTECTION TEAM:

Jerri Spear	Kathy Kruse-Sylvester	Katrina Wall
Chief Michael Phibbs	Cindy Tinkham Shepard	Patty Ann Maher
Karen Dyffryn	Chris Fitzsimmons	Kelly Tarr
Chief Sam Swofford	Amy Fordyce	Joni Brandsted
Christine Hickox	Tracy Corsi	Centennial Mental Health

ADULT PROTECTION TEAM:

Jerri Spear	Joni Congleton	Cindy Tinkham Sheperd
Kathy Kruse-Sylvester	Chief Michael Phibbs	Barbara Martin Worley
Travis Teague	Debbie Studer	Louise Mills
Pam Witucki	Amy Fordyce	Marc White
Frank Hurst	Centennial Mental Health	

ELBERT COUNTY COMMUNICATIONS AUTHORITY (ECCA):

<https://sites.google.com/site/ecca911/>

BOCC Designee:	Commissioner Kurt C. Schlegel
BOCC Alternate:	Brandon Lenderink
Elbert County Sheriff's Office (ECSO) Designee:	Sgt. Mike Moore
ECSO Alternate:	Sheriff Shayne Heap



MILE HIGH REGIONAL EMERGENCY TRAUMA ADVISORY COMMITTEE

(RETAC): <http://www.milehighretac.org/>

Commissioner Kurt C. Schlegel
Pamela Struthers
Deputy Chief Cass Kilduff; Rattlesnake F.P.D.

FAIR BOARD:

Dan Carpenter	term expires at end of 2014
Amy Fordyce	term expires at end of 2014
Brad Henderson	term expires at end of 2014
Ric Miller	term expires at end of 2014
Trevor Smith	term expires at end of 2014
Vicki Whitman	term expires at end of 2014
Jill Duvall	term expires at end of 2015
Ray Hardy	term expires at end of 2015
Sarah Patterson	term expires at end of 2015
Russ Steen	term expires at end of 2015
Kristi Strahan	term expires at end of 2015
Charlie Carnahan	term expires at end of 2016
Mark Daughenbaugh	term expires at end of 2016
Ben Duke	term expires at end of 2016
Pat Kelley	term expires at end of 2016
Dave Rook	term expires at end of 2016
J.W. Zion	term expires at end of 2016
Sheila Kelley; ex-officio	
Kyrei Zion; ex-officio	

ELBERT COUNTY LIBRARY BOARD OF TRUSTEES:

<http://www2.youseemore.com/ecl/default.asp>

Jill Duvall	term expires January 1, 2016
Suzanne O'Neil	term expires January 1, 2015
Karen Suchan	term expires January 1, 2015
Ron Vermillion	term expires January 1, 2016
Susan Saint Vincent	term expires January 1, 2017

ECSO FORFEITURE BOARD:

BOCC Designee:	Commissioner Kurt C. Schlegel
BOCC Alternate:	Commissioner Robert Rowland
ECSO Designee:	Undersheriff Joe Winkel
ECSO Alternate:	Sheriff Shayne Heap
District Attorney's Representative:	Doug Bechtel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):

OEM Director:	Brandon Lenderink
Health & Human Services Director:	Jerri Spear
CDS Director:	Kyle Fenner
Public Works Director:	Ed Ehmann



ECISO:
Elbert County Fire Chief's Association:

Undersheriff Joe Winkel
Chief Gerry Lamansky; Kiowa FPD

ELBERT COUNTY VETERAN'S SERVICES OFFICER:

Ric Morgan

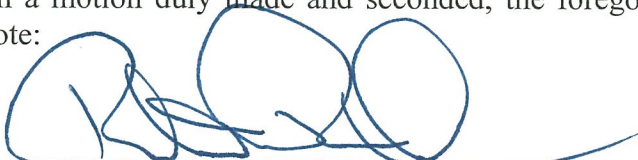
DESIGNATED DEPOSITORIES:

Wells Fargo Bank
Community Banks of Colorado
Colorado Trust
U.S. Bank

DESIGNATED POSTING PLACE:

The Board of County Commissioners of Elbert County, in accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the Bulletin Board on the first floor of the Elbert County Administration Building next to the Clerk & Recorder's Office and the bulletin board next to the Commissioner Meeting Room on the second floor of the Elbert County Administration Building as the designated places for posting of notices and public meetings.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:



ROBERT ROWLAND, CHAIRMAN AYE



LARRY ROSS, VICE CHAIR AYE



KURT C. SCHLEGEL, COMMISSONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 

CLERK TO THE BOARD; Sheryl Caldwell

