STATE OF COLORADO }
Ss COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County BOCC Meeting Room located on the second floor of the administration in Kiowa, Colorado on Wednesday, the 31st day of January, 2018, there were present:

Danny Willcox Grant Thayer County Commissioner County Commissioner

Chris Richardson

County Commissioner

Rachel Buchanan

Deputy Clerk to the Board

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

RESOLUTION 18-<u>O</u> ORGANIZATIONAL

APPOINTMENT FOR ECCA, RETAC, PRAIRIE DEVELOPMENT BOARD, AND BOARD OF EASTERN COLORADO COALITION OF GOVERNMENTS FOR 2018

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado, Additional Appointments for the year 2018 are as follows:

2018 APPOINTMENTS BY THE BOCC:

PRAIRIE DEVELOPMENT CORPORATION:

http://www.prairiedevelopment.com/

Commissioner:

Grant Thayer

ELBERT COUNTY COMMUNICATIONS AUTHORITY (ECCA):

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

BOCC Designee:

Commissioner Danny Willcox

BOCC Alternate:

Alex Jakubowski

Elbert County Sheriff's Office (ECSO) Designee:

Lieutenant. Mike Moore

ECSO Alternate:

Sheriff Shayne Heap

MILE HIGH REGIONAL EMERGENCY TRAUMA ADVISORY COMMITTEE (RETAC):

http://www.milehighretac.org/

Commissioner: Danny Willcox

Deputy Chief Cass Kilduff; Rattlesnake F.P.D.

BOARD OF EASTERN COLORADO COALITION OF GOVERNMENTS:

BOCC Designee:

Commissioner Chris Richardson

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| APPROVED AND ADOPTED this 31 day of January, 2018 |
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Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

DANNY WILLCOX, COMMISSIONER

GRANT THAYER, COMMISSIONER

,

CHRIS RICHARDSON, COMMISSIONER

ATTEST: RACHEL BUCHANAN
DEPUTY CLERK TO THE BOARD

BY: Kachela Buchanen

Deputy Clerk to the Board