



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 8th day of January 2020, there were present:

Chris Richardson	Commissioner; District 1
Rick Pettitt	Commissioner; District 2
Grant Thayer	Commissioner; District 3
Amanda Moore	Deputy Clerk to the BOCC

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

**RESOLUTION 20-01
ORGANIZATIONAL MEETING
2020 APPOINTMENTS & REAPPOINTMENTS**

WHEREAS, Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government.

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, and State of Colorado:

- 1. HOURS OF OPERATION:** In accordance with Section 30-10-109 C.R.S., hereby 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., excepting holidays. 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.
- 2. REGULAR MEETING SCHEDULE:** In accordance with Section 30-10-303(1) C.R.S. hereby designates the second and fourth Wednesday of each month in the Commissioner Meeting Room on the second floor of the Elbert County Administration Building as its regular meeting time and place, subject to change as needed to accommodate the operational needs of the county and as may be designated in posted meeting notices.
- 3. DESIGNATED POSTING PLACE:** In accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the County's online Board information page at https://www.elbertcounty-co.gov/board_packets_minutes_and_agendas_ecg/index.php as the designated place for posting of notices and public meetings. Courtesy postings may be made on the bulletin board adjacent to the Commissioner Meeting Room on the second floor of the Elbert County Administration Building; the bulletin board outside the

front entrance of the Elbert County Administrative Building; and the bulletin board in the entryway of the Samuel Elbert Building.

4. **NEWSPAPER OF RECORD:** In accordance with Section 30-25-111 C.R.S., hereby designates the Elbert County News (a publication of Colorado Community Media) as its official paper of record for the publication of statutorily required notices and official reports.

BE IT THEREFORE FUTHER RESOLVED, by the Board of Commissioners, County of Elbert, and State of Colorado that the following appointments have been made, to serve at the pleasure of the Board, for the year 2020 are as follows:

Chair of the Board of County Commissioners (BOCC):	Chris Richardson
Vice Chair of the BOCC:	Grant Thayer
Attorney to the BOCC:	Bart Greer, Esq.
County Budget Officer:	Sam Albrecht
County Auditor (Firm):	Rubin Brown (Colorado Firm Number: 0012899)
Insurance Carrier:	County Technical Services, Inc.
Employee Assistance Program Provider:	Mines and Associates
Community & Development Services (CDS) Director:	Christina Stanton
Chief Building Official:	Chris Kelley
Local Government Designee (LGD)	Christina Stanton
Public Works Director:	Rory Hale
CSU Extension Director:	Kali Benson
Human Services Director:	Jerri Spear
Public Health Medical Officer:	Amelda Heckman, MD
Public Health Administrator:	Dwayne Smith
Office of Emergency Management (OEM) Director:	Alex Jakubowski
Public Information Officer (PIO):	Eileen Krauth
Veterans Services Officer:	Ric Morgan
East Central Council of Governments Commissioner Representative: Business Representative:	Commissioner Chris Richardson Scott Wills
Colorado Department of Transportation (CDOT) Eastern Transportation Planning Region Representative	Commissioner Chris Richardson
Colorado Counties, Inc. Legislative Committee Delegate	Commissioner Chris Richardson
Eastern Colorado Services for the Developmentally Disabled, Inc. Board of Directors:	Jerri Spear (3-year term 2020-2022)