

Commissioner _____ moved adoption of the following Resolution:

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF EAGLE, STATE OF COLORADO**

RESOLUTION NO. 2018 - _____

ANNUAL APPOINTMENTS RESOLUTION

WHEREAS, the Board of County Commissioners of the County of Eagle, State of Colorado (hereinafter" the Board"), desires to make certain necessary administrative appointments and designations for the terms specified hereinbelow; and

WHEREAS, it is necessary that the Board designate official legal depositories for the County of Eagle, State of Colorado, for fiscal year 2018, pursuant to C.R.S. §§ 24-75- 603 and 30-10- 708, C.R.S.; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the County of Eagle nor of the Board, and the County and the Board are not legally bound for the respective terms of appointment or designation as specified herein below, the County, by and through the Board, having the authority, in its sole discretion, to change, add, or abolish such appointments and designations and to fill vacancies, therefore, as it sees fit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EAGLE, STATE OF COLORADO:

THAT, Commissioner Kathy Chandler-Henry be and is hereby elected Chair of the Board of County Commissioners of the County of Eagle, State of Colorado, in accordance with C.R.S.§ 30- 10- 307, C.R.S.

THAT, Commissioner Jeanne McQueeney be and is hereby elected Vice Chair of the Board of County Commissioners of the County of Eagle, State of Colorado, to preside, in the absence of the Chair, at all meetings of the Board and to sign all County orders concerning matters submitted to the Board or connected with its powers and duties.

THAT, Kathy Chandler-Henry, Jeanne McQueeney and Jillian H. Ryan be and are hereby appointed commissioners of the Eagle County Board of Health pursuant to C.R.S. § 25-1-508(2)(c).

THAT, Kathy Chandler-Henry, Jeanne McQueeney and Jillian H. Ryan be and are hereby appointed commissioners of the Eagle County Board of Social Services pursuant to C.R.S. § 25- 5- 1- 117 and C.R.S. § 26- 1- 116.

THAT, Kathy Chandler-Henry, Jeanne McQueeney and Jillian H. Ryan be and are hereby appointed commissioners of the Eagle County Housing and Development Authority, serving ex officio pursuant to C.R.S. § 29- 4- 504(2).

THAT, Kathy Chandler-Henry, Jeanne McQueeney and Jillian H. Ryan, Kip Turner and Kelley Collier be and are hereby appointed Directors of the Eagle County Air Terminal Corporation.

THAT, in accordance with C.R.S. § 30-11-118, Bryan R. Treu be and is hereby appointed the Eagle County Attorney.

THAT, Kathy Chandler-Henry be and is hereby appointed as Eagle County's representative member to the Northwest Colorado Council of Governments Water Quality/Quantity Committee and Ray Merry be and is hereby appointed as alternate representative.

THAT, Kathy Chandler-Henry be and is hereby appointed Eagle County's representative and Ray Merry be and is hereby appointed as alternate member to the Ruedi Water and Power Authority.

THAT, Kathy Chandler-Henry be and are hereby designated as Eagle County's representative to the Colorado Basin Roundtable.

THAT, Kathy Chandler-Henry be and is hereby appointed Eagle County's representative to the Colorado River District.

THAT, Kimberly Bell Williams be and is hereby appointed as Executive Director of the Eagle County Housing and Development Authority, in accordance with C.R.S. § 29-4-205.

THAT, Kathy Chandler-Henry be and is hereby appointed as president, Kimberly Bell Williams be and is hereby appointed Secretary, and Jill Klosterman be and is hereby appointed Treasurer of the Eagle County Housing and Development Corporation.

THAT, Jillian H. Ryan be and is hereby appointed as an Eagle County representative member to the Board of Directors of Eagle Riverview Affordable Housing Corporation.

THAT, Kathy Chandler-Henry be and is hereby appointed as an Eagle County representative member to the Board of Directors of Lake Creek Affordable Housing Corporation.

THAT, Jeanne McQueeney be and is hereby appointed as an Eagle County representative member to the Board of Directors of Golden Eagle Elderly Housing Corporation.

THAT, Jeanne McQueeney be and is hereby appointed Eagle County's representative and Kelley Collier be and hereby is appointed as alternate representative of Northwest Colorado Council of Governments.

THAT, Jeanne McQueeney be and is hereby appointed Eagle County' s representative and Kathy Chandler-Henry be and is hereby appointed as alternate member to the Eagle County Regional Transportation Authority pursuant to Eagle County Resolution No. 96- 22.

THAT, Jeanne McQueeney be and is hereby appointed Eagle County' s representative and Kathy Chandler-Henry be and is hereby appointed as alternate member to the Roaring Fork Transportation Authority.

THAT, Kathy Chandler-Henry be and is hereby designated as Eagle County's representative to the Vail Valley Economic Advisory Council.

THAT, Jeanne McQueeney be and is hereby appointed Eagle County's representative member and Kathy Chandler-Henry be and is hereby appointed as alternate member to the Rural Resort Workforce Investment Board.

THAT, Kathy Chandler-Henry be and is hereby appointed as Eagle County's governmental representative, Chris Romer be and is hereby appointed as stakeholder representative, and Jillian H. Ryan be and is hereby appointed as the alternate stakeholder representative to the Northwest Colorado Council of Governments Economic Development District Board of Directors.

THAT, Jillian H. Ryan and Jeanne McQueeney be and are hereby appointed Eagle County's representatives and Kathy Chandler-Henry be and is hereby appointed as alternate member to the Berry Creek/Miller Ranch Design Review Committee.

THAT, Jillian H. Ryan be and is hereby appointed as an Eagle County representative member to the Board of Directors of the I-70 Coalition.

THAT, Jillian H. Ryan be and is hereby appointed as an Eagle County representative member to the Intermountain Transportation Planning Region (IMTPR), and Ben Gerdes is hereby appointed as Administrator to the IMTPR.

THAT, Jeanne McQueeney be and is hereby appointed as an Eagle County representative, and Michael Nugent be and is hereby appointed as the alternate representative to the Community Services Block Grant Board.

THAT, Jeanne McQueeney sits as an appointed Commissioner on the State Early Childhood Leadership Commission.

THAT, Jillian H. Ryan sits as a member of the Board of Directors of the Rocky Mountain Climate Organization.

THAT, Adam Palmer be and is hereby appointed as an Eagle County representative on the Steering Committee for Colorado Communities for Climate Action and Jillian H. Ryan be and is hereby appointed as alternate member to the committee.

THAT, Kathy Chandler-Henry sits as an appointed director on the FirstNet Board of Directors.

THAT, Mike Nugent or his designee be and is hereby appointed the Eagle County Budget Officer, in accordance with C.R.S. § § 30- 11- 107; and 29- 1- 104.

THAT, Kathy Chandler-Henry be and is hereby appointed as Eagle County's representative to the EGE Air Alliance.

THAT, Bryan R. Treu be and is hereby appointed Eagle County's representative to the Community Corrections Board for the Fifth Judicial District and Christina Hooper is appointed alternate representative.

THAT, Kelley Collier be and is hereby appointed the Eagle County Civil Rights Officer.

THAT Chris Lindley be and is hereby appointed as the Eagle County Public Health Director in accordance with C.R.S. § 25-1-509.

THAT, Jan Miller be and is hereby appointed the Eagle County ADA/Section 504 Coordinator.

THAT, Jeff Wetzel be and is hereby appointed the Eagle County Title VI Coordinator for transportation related services.

THAT, John Harris be and is hereby appointed the Eagle County Road and Bridge Supervisor for all roads constituting the County roadway system, in accordance with C.R.S. § 43-2-111.

THAT, Mike Nugent be and is hereby appointed interim Eagle County Director of Social Services, in accordance with C.R.S. §§ 25. 5- 1- 117; 26- 1- 115; and 26- 1- 117(1).

THAT, Mike Nugent be and is hereby appointed interim Secretary to the Eagle County Board of Social Services, in accordance with C.R.S. § 25. 5- 1- 117(1) and 26- 1- 117(1).

THAT, Barry Smith be and is hereby appointed Eagle County Emergency Management Director.

THAT, the appointments herein, shall be for fiscal year 2018 and continue until further order of the Board.

THAT, the Board acknowledges that it has established various administrative departments and designated directors thereof deemed necessary by the Board for the efficient management of the business and concerns of the Eagle County government; however, the Board finds, determines and declares that the normal appointment of such department directors, including those set forth herein under the direct supervision of the County Manager or his designee(s), may be replaced by the County Manager or his designee(s) at any time he or she deems appropriate pursuant to the authority granted to the Office of the County Manager by this Board. No appointment herein shall be deemed an employment term or any other type of employment contract.

THAT, the County Treasurer of Eagle County be, and hereby is, authorized and approved to deposit all funds and monies of whatever kind that come into the Treasurer's possession by virtue of the office in his/her name as such Treasurer in any legal depository as designated by the current Eagle County Investment Policy adopted by Resolution No. 98- 02 and any amendment thereto subsequently adopted by the Eagle County Board of Commissioners.

THAT, the Board hereby finds, determines and declares that this Resolution is necessary for the public health, safety and welfare of the residents of the County of Eagle, State of Colorado.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Eagle, State of Colorado, at its regular meeting held _____, 2018.

COUNTY OF EAGLE, STATE OF
COLORADO, By and Through Its
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Clerk to the Board of
County Commissioners

By: _____
Kathy Chandler-Henry
Chair

Jillian H. Ryan
Commissioner

Jeanne McQueeney
Commissioner

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

Commissioner Chandler-Henry _____
Commissioner Ryan _____
Commissioner McQueeney _____

This resolution passed by _____ vote of the Board of County Commissioners of the County of Eagle, State of Colorado