

RESOLUTION NO. 2024 – 07

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION CONCERNING THE APPOINTMENT TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, AND OFFICIAL POSTING LOCATION FOR MEETING NOTICES.

WHEREAS, the Board of County Commissioners of the County of Summit, State of Colorado (hereinafter referred to as “the Board”), desires to make certain administrative appointments and designations for the terms specified herein; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the Board, and the Board is not legally bound for the respective terms of appointment or designation as specified herein below; and

WHEREAS, the Board, having the authority, in its sole discretion, may 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 SUMMIT, STATE OF COLORADO THAT the following appointments are hereby made:

1. Commissioner Tamara Pogue is hereby elected Chair of the Board for a one-year term commencing January 9, 2024, and continuing until her successor is appointed for fiscal year 2025, in accordance with Section 30-10-307, C.R.S. The Chair of the Board has authority to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, in accordance with Section 30-10-308, Section 30-11-101(1)(d), Section 30-11-103, and other applicable provisions of Title 30, Articles 10, 11 and 25, of the Colorado Revised Statutes.
2. Commissioner Eric Mamula is hereby elected Vice Chair of the Board to preside, in the absence of the Chair, at all meetings of the board and to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, for a one-year term commencing January 9, 2024 continuing until his successor is appointed for fiscal year 2025.
3. In conjunction with the aforementioned statutory authority, the following named County Commissioners are hereby appointed to serve and represent on the various boards, committees, and commissions designated under their names:

Commissioner Tamara Pogue:

Building Hope Summit County Board
CCAT (Lead/Voting Member)
CCI (Lead)
Family and Intercultural Resource Center Board
I-70 Coalition
Intermountain Transportation Planning Region Board (Alternate)
Middle Income Housing Authority
Northwest Colorado Council of Governments (NWCCOG) (Alternate)
Strong Future Behavioral Health Advisory Committee
Summit Economic Partnership Board

Commissioner Christina Waters:

Colorado Communities for Climate Action (CC4CA) (Lead)
Colorado Water Congress (Member)
High Country Conservation Center (HC3) Board
Local Tourism Administrative Panel (Chair)
Northwest Colorado Council of Governments (NWCCOG) (Lead)
Opioid Taskforce
Personnel Board/Appeal Board
Safe Passages Board
Strong Future Recycling Advisory Committee
Summit County Art Forum
Summit County Cooperative Extension Advisory Board
Summit Water Quality Committee (Lead)
Upper Colorado River Wild & Scenic Stakeholder Group
Water Quality/Quantity (QQ) Executive Board (Lead)
Wildfire Council

Commissioner Eric Mamula

Blue River Watershed Group Advisory Board
CCI (Alternate)
Clinton Ditch and Reservoir Company Board of Directors (Lead)
Early Childhood Options Board
Head Start / Early Head Start Board
Summit Chamber of Commerce
Summit County Government Capital Projects Committee
Summit Stage Board
Summit Water Quality Committee (Alternate)
Water Quality/Quantity (QQ) Executive Board (Alternate)

4. The Summit County Commissioners shall share the duties associated with overseeing the operations and administration of the Summit County Jail by conducting an annual visit.
5. The Summit County Commissioners hereby appoint David Rossi and/or his designee as its representative to the Summit County Telecommunications Consortium.
6. The Summit County Commissioners hereby appoint Commissioner Mamula as the representative and alternate David Rossi to the Clinton Ditch and Reservoir Company Board of Directors.
7. The Summit County Commissioners hereby appoint Andy Atencio and David Reynolds as the representatives to the Medical Office Building Owner's Association.
8. The Summit County Commissioners hereby appoint Commissioner Mamula as the representative and Scott Hoffman as the alternate to the Summit Stage Board.
9. The Summit County Commissioners hereby appoint Brent Spahn as the representative and Commissioner Pogue as the alternate to the Intermountain Transportation Planning Region Board.
10. The Summit County Commissioners hereby appoint Brent Spahn and/or the Interim County Manager's designee to the Board of Directors of the Old Dillon Reservoir Water Authority.
11. The Summit County Commissioners hereby appoint David Rossi as the representative and alternate Andy Atencio to Communications Center Policy Board.
12. The Summit County Commissioners hereby appoint Katherine King as the representative to DRReC.
13. The Summit County Commissioners hereby appoint Commissioner Mamula and Jennifer Wood as representatives to the Early Childhood Options Board.
14. The Summit County Commissioners hereby appoint Commissioner Mamula and Jennifer Wood to the Head Start/Early Head Start Board.
15. The Summit County Commissioners hereby appoint Jason Dietz as the representative to the Keystone Housing Review Board.
16. The Summit County Commissioners hereby appoint Jennifer Wood as representative and alternate Scott Hoffman to the Climax Area Community Partnership Panel (CACPP).
17. The Summit County Commissioners hereby appoint Jason Dietz to the Summit Combined Housing Authority and David Rossi as alternate.
18. The Summit County Commissioners hereby appoint Jason Dietz to the Summit Housing Development Corporation and Scott Hoffman as alternate.

19. The Summit County Commissioners hereby appoint Commissioner Waters as representative and alternate Ashley Brubaker to the Colorado Communities for Climate Action (CC4CA).
20. The Summit County Commissioners hereby appoint Taylor Hawes to the Colorado River Water Conservation District.
21. The Summit County Commissioners hereby appoint David Reynolds as the representative to the County Retirement Income Security Program (CRISP) Board.
22. The Summit County Commissioners hereby appoint Brent Spahn as the representative and alternate Scott Hoffman to the Collaborative Effort (CE).
23. The Summit County Commissioners hereby appoint Linda Peavey as the representative to the Peak Health Alliance Board.
24. The Summit County Commissioners hereby appoint David Reynolds, Andy Atencio, and Joanne Sprouse to the Summit County Representative to the Silverthorne Childcare Authority.
25. The Summit County Commissioners hereby appoint Jason Dietz as the representative and Brandon Howes as the alternate to the Huron Landing Authority.
26. Commissioner Waters, David Reynolds, and Jeffrey Weiner are appointed to the Local Tourism Administrative Panel.
27. The Summit County Board of Commissioners, realizing that other appointments to various boards, committees, and commissions are pending, shall make additional appointments from time to time throughout the year.
28. The designated posting location for all official meeting notices is located in the south foyer on the main level of the Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado or on the glass doors of the south foyer during Courthouse closures.
29. Subject to future scheduling determinations by the Board of County Commissioners or as may otherwise be required by law, the Board of County Commissioners shall continue to hold Regular Meetings on the 2nd and 4th Tuesday of each month commencing at 1:30 p.m., unless another time is selected; to hold Work Sessions on Tuesday mornings of each week commencing at 9:30 a.m., unless another time is selected; to hold such Special and Emergency Meetings as the public interest may require, in the opinion of the Board.
30. The Board does hereby approve and designate all elected or appointed officials of Summit County, Colorado, to be duly authorized to administer: (a) all oaths and affirmations of office, (b) such other oaths or affirmations to be taken by any person upon any lawful occasion, and (c) such oaths, affirmations and affidavits as may otherwise be required or authorized to be taken by law regarding any matter or thing, process, or proceeding.


ADOPTED THIS 23RD DAY OF JANUARY, 2024.

COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS



ATTEST:

Taryn Power, Clerk & Recorder


Amara Pogue, Chair