

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 28th day of September 2022, 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 22-29C  
 ORGANIZATIONAL MEETING  
 2022 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, 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/129/Agendas-Minutes> 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 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 Ranchland News as its official paper of record for the publication of statutorily required notices and official reports. Public Notices of hearings originally noticed in the previous paper of record (Elbert County News) that are currently pending with the County, or which have been continued at a previously scheduled hearing date to a time and date certain, remain valid for notice purposes

**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 2022 are as follows:

Chair of the Board of County Commissioners (BOCC):	Christopher Richardson
Vice Chair of the BOCC:	Grant Thayer
Attorney to the BOCC:	Bart Greer, Esq.
County Budget Officer:	Tony McCormick
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:	Greg Thompson
Chief Building Official:	James Trout
Local Government Designee (LGD)	TBD
Public Works Director:	Rory Hale
CSU Extension Director:	Kali Benson
Human Services Director:	Darcy Bolding
Public Health Director:	Dwayne Smith
Public Health Medical Officer:	John Duvall, MD
Office of Emergency Management (OEM) Director:	Shane Pynes
Public Information Officer (PIO):	Slate Communications
Veterans Services Officer:	Ric Morgan
County Engineer	Chris Hopkins, Kimley-Horn
East Central Council of Governments Commissioner Representative: Business Representative:	Commissioner Chris Richardson Megan Vasquez
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:	Darcy Bolding



Elbert County Building Authority Member: Member: Member:	Commissioner Grant Thayer Tony McCormick Bobby Chevarria
Budget Steering Committee: Member: Member: Member: Member: Member:	Tony McCormick Commissioner Rick Pettitt Dallas Schroeder Rory Hale Sheriff Tim Norton
Noxious Weed Board: Member: Member: Member: Member: Member: Member:	Dan Ardrey Dan Mason Jeanne Allen Jeff Hamilton Susan Link Kevin Hall
Designated Depositories	Community Banks of Colorado Bank of the West COLOTRUST Sigma Colorado Statewide Investment Program
Centennial Mental Health Regular Board Member:	Lieutenant Chad Church
Prairie Development Corporation Board Member (Commissioner): Board Member (Local Business Representative):	Commissioner Grant Thayer Dorothy Stone
Board of Adjustment: BOCC Member: BOCC Member: BOCC Member:	Commissioner Chris Richardson Commissioner Rick Pettitt Commissioner Grant Thayer
Board of Equalization: BOCC Member: BOCC Member: BOCC Member:	Commissioner Chris Richardson Commissioner Rick Pettitt Commissioner Grant Thayer
Board of Health: BOCC Member: BOCC Member: BOCC Member:	Commissioner Chris Richardson Commissioner Rick Pettitt Commissioner Grant Thayer
ECSO Forfeiture Board: BOCC Designee: BOCC Alternate: ECSO Designee: ECSO Alternate:	Commissioner Rick Pettitt Commissioner Grant Thayer Sheriff Timothy Norton Undersheriff David Fisher



Local Emergency Planning Committee (LEPC): OEM Director: Public Health Director: CDS Director: Public Works Director: ECSO: Elbert County Fire Chiefs Association:	Shane Pynes Dwayne Smith Greg Thompson Rory Hale Undersheriff David Fisher Chief Gerry Lamansky; Kiowa FPD
Elbert County Communications Authority: BOCC Designee: BOCC Alternate: Elbert County Sheriff's Office (ECSO) Designee: ECSO Alternate:	Commissioner Rick Pettitt Shane Pynes Undersheriff Dave Fisher Captain Patrick Cillo
Mile High Regional Emergency Trauma Advisory Committee (RETAC): County Representative: First Responders Representative Facility Representative	Shane Pynes Chief Cass Kilduff; Rattlesnake F.P.D. Caroline Dullien, EMS Trauma Manager, Sky Ridge Medical Center
North Central Colorado All-Hazards Homeland Security Region	Shane Pynes TJ Steck, Elizabeth Fire District
Northeast Colorado Region Citizens' Review Panel (regarding child welfare):	Calla Walker
Juvenile Services Planning Committee: Committee Member:	Misty Callhan (Voting Member) Darcy Bolding (Proxy Member)
Paper of Notice	Ranchland News



<p>Elbert County Planning Commission:</p> <p><b>District 1:</b>  Roger Burton  Kevin Kirkwood  Vacant</p> <p><b>District 2:</b>  Duane Owens  Mike Buck  Eric Carlson</p> <p><b>District 3:</b>  Peter Hoogendyk  Van Sands  Danny Willcox</p>	<p>First term expires December 31, 2022  First term expires December 31, 2023  Vacant</p> <p>First term expires December 31, 2023  First term expires December 31, 2024  First term expires December 31, 2022</p> <p>Second term expires December 31, 2022  Second term expires December 31, 2023  Second term expires December 31, 2024</p>																		
<p>Fair Board: For the purpose planning and management of the 2022 Elbert County Fair.</p> <table border="0"> <tr> <td>Tammi Schneider, President</td> <td>Ben Duke</td> </tr> <tr> <td>Will White, Vice President</td> <td>Ralph Hinton</td> </tr> <tr> <td>Sheri Trehal, Treasurer</td> <td>Troy Kely</td> </tr> <tr> <td>Christopher Carnahan</td> <td>Kylynn Love</td> </tr> <tr> <td>Dan Carpenter</td> <td>Scott Maranville</td> </tr> <tr> <td>Garrett Miller</td> <td>Rod Sigman</td> </tr> <tr> <td>Dave Rook</td> <td>Trevor Smith</td> </tr> <tr> <td>Matt Summers</td> <td>Aaron Thieman</td> </tr> <tr> <td>Vicky Whitman</td> <td>Kali Benson and Michael Sarabia (ex-officios)</td> </tr> </table>		Tammi Schneider, President	Ben Duke	Will White, Vice President	Ralph Hinton	Sheri Trehal, Treasurer	Troy Kely	Christopher Carnahan	Kylynn Love	Dan Carpenter	Scott Maranville	Garrett Miller	Rod Sigman	Dave Rook	Trevor Smith	Matt Summers	Aaron Thieman	Vicky Whitman	Kali Benson and Michael Sarabia (ex-officios)
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<p><b>BE IT THEREFORE FURTHER RESOLVED</b>, by the Board of Commissioners, County of Elbert, and State of Colorado that the attached map exhibit is approved as the Elbert County Zoning Map, as of January 12, 2022.  ★ See Resolution 22-01</p>																			
<p><b>BE IT THEREFORE FUTHER NOTED</b>, by the Board of Commissioners, County of Elbert, and State of Colorado that the following appointments previously made pursuant to the terms of Intergovernmental Agreement Concerning the Board of County Commissioner’s Appointments Policy as it Applies to Library District Trustees dated June 1, 2018, are as follows:</p>																			
<p>Elbert County Library District, Board of Trustees:</p> <p>Patty Lampman  Vacant  Alan Krenek  Robert Thomasson  Karen Suchan</p>	<p>Term expires January 2023  Term expires January 2024  Term expires January 2024  Term expires January 2025  Term expires January 2025</p>																		



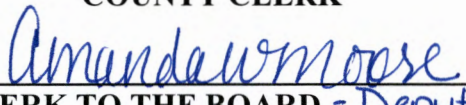
Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
\_\_\_\_\_  
RICK PETTITT, COMMISSIONER AYE

  
\_\_\_\_\_  
CHRIS RICHARDSON, COMMISSIONER AYE

  
\_\_\_\_\_  
GRANT THAYER, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY:   
\_\_\_\_\_  
CLERK TO THE BOARD - Deputy

