

STATE OF COLORADO }
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COUNTY OF ELBERT }

In the Elbert County Courthouse in Kiowa on Wednesday, the 08th day of February 2023, there were present:

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| Chris Richardson | Commissioner; District 1 |
| Dallas Schroeder | 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 23-01A
ORGANIZATIONAL MEETING
2023 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 2023 are as follows:

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| 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: | Shawn Fletcher |
| 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) | Greg Thompson |
| 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: | Commissioner Chris Richardson |
| Business Representative: | 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 |



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| Elbert County Building Authority Member: Member: | Shawn Fletcher Commissioner Grant Thayer Bobby Chevarria |
| Budget Steering Committee: Member: Member: Member: Member: | Dallas Schroeder Rory Hale Sheriff Tim Norton Sherry Hewlett |
| Noxious Weed Board: 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 Farmers State Bank |
| 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 Dallas Schroeder Commissioner Grant Thayer |
| Board of Equalization: BOCC Member: BOCC Member: BOCC Member: | Commissioner Chris Richardson Commissioner Dallas Schroeder Commissioner Grant Thayer |
| Board of Health: BOCC Member: BOCC Member: BOCC Member: | Commissioner Chris Richardson Commissioner Dallas Schroeder Commissioner Grant Thayer |
| ECSO Forfeiture Board: BOCC Designee: BOCC Alternate: ECSO Designee: ECSO Alternate: | Commissioner Dallas Schroeder Commissioner Grant Thayer Sheriff Timothy Norton Undersheriff David Fisher |
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| 18 th Judicial Forfeiture Board: Designee: | Commissioner Dallas Schroeder |
| 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 Dallas Schroeder 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 |



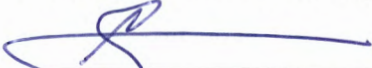
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| <p>Elbert County Planning Commission: In accordance with Section C.R.S. 30-28-103, <i>et seq.</i></p> <p>District 1: Kevin Kirkwood Roger Burton Deanna Schott-Grace</p> <p>District 2: Duane Owens Mike Buck Eric Carlson</p> <p>District 3: Van Sands Danny Willcox Peter Hoogendyk</p> | <p>First term expires December 31, 2023 Second term expires December 31, 2025 First term expires December 31, 2025</p> <p>First term expires December 31, 2023 First term expires December 31, 2024 First term expires December 31, 2025</p> <p>Second term expires December 31, 2023 Second term expires December 31, 2024 Third term expires December 31, 2025</p> | | | | | | | | | | | | | | | | | | |
| <p>Fair Board: For the purpose planning and management of the 2023 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) |
| 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) | | | | | | | | | | | | | | | | | | |
| <p>BE IT THEREFORE FURTHER RESOLVED, 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 11, 2023.</p> | | | | | | | | | | | | | | | | | | | |
| <p>BE IT THEREFORE FUTHER NOTED, 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>Ruth Ann Stricker Sheila Zuschek Alan Krenek Robert Thomasson Karen Sucha</p> | <p>Term expires January 2026 Term expires January 2024 Term expires January 2024 Term expires January 2025 Term expires January 2025</p> | | | | | | | | | | | | | | | | | | |



Adopted by the following:


CHRIS RICHARDSON, COMMISSIONER


DALLAS SCHROEDER, COMMISSIONER


GRANT THAYER, COMMISSIONER

ATTEST: RHONDA BRAUN
COUNTY CLERK

BY: 
Amanda Moore DEPUTY CLERK TO THE BOARD

