

STATE OF COLORADO }  
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 COUNTY OF ELBERT }

At a special meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 17th day of January, 2017, there were present:

- |                  |                                     |
|------------------|-------------------------------------|
| Danny Willcox    | County Commissioner and Chairman    |
| Grant Thayer     | County Commissioner                 |
| Chris Richardson | County Commissioner                 |
| Dallas Schroeder | County Clerk and Clerk to the Board |

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

**RESOLUTION 17- 01**  
**ORGANIZATIONAL MEETING**  
**2017 APPOINTMENTS & REAPPOINTMENTS**

**BE IT THEREFORE RESOLVED**, by the Board of Commissioners, County of Elbert, State of Colorado, the Designated Hours of Operation, Posting Place, Holiday Calendar, and Appointments and Reappointments, to serve at the pleasure of the Board, for the year 2017 are as follows:

**DESIGNATED HOURS OF OPERATION:**

The Board of County Commissioners of Elbert County, in accordance with Section 30-10-109 C.R.S., 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., except that the Motor Vehicle office will close at 4:30 p.m. However, all Clerks of the Court, the County Sheriff and Sheriff's Deputies, the Road and Bridge Department, and on-call staff of the Health and Human Services Department 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.

**2017 HOLIDAY SCHEDULE**

Monday-January 16 <sup>th</sup>	Birthday of Martin Luther King, Jr.
Monday – February 20 <sup>th</sup>	President's Day
Monday – May 29 <sup>th</sup>	Memorial Day
Tuesday-July 4 <sup>th</sup>	Independence Day
Monday-September 4 <sup>th</sup>	Labor Day
Monday-October 9 <sup>th</sup>	Columbus Day
Veteran's Day	(changed to floating holiday)

Wednesday-November 22 <sup>rd</sup>	Day before Thanksgiving Day
Thursday-November 23 <sup>rd</sup>	Thanksgiving Day
Monday-December 25 <sup>th</sup>	Christmas Day
Monday-January 1 <sup>st</sup> 2018	New Year's Day

**\*Floating Holiday-Supervisor Approval Required**

The Sheriff's Department, Road and Bridge Department, and Health and Human Services Department may adjust schedules and holidays as necessary in order to provide emergency and extended-hour coverage.

**2017 MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS:**

The Board of County Commissioners of Elbert County, in accordance with Section 30-10-303 C.R.S., shall meet at the county seat at least one business day of each month. Such meetings shall be regularly held at 9:00 a.m. on the second and fourth Wednesdays of each month in the Commissioner Meeting Room on the Second Floor of the County Administration Building, located at 215 Comanche Street, Kiowa, CO 80117, unless cancelled, rescheduled, or relocated. The Board of County Commissioners may hold such special or emergency meetings and adopt such publication procedure therefor as the public interest may, in the opinion of the board, require.

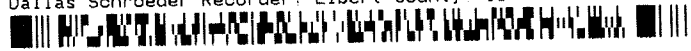
**2017 APPOINTMENTS BY THE BOCC:**

The following appointments and re-appointments are made for 2017, to serve at the pleasure of the Board:

Chair of the Board of County Commissioners (BOCC):	Commissioner Danny Willcox
Vice Chair of the BOCC	Commissioner Chris Richardson
County Manager:	Ed Ehmann
County Attorney:	Wade Gateley, Esq.
County Budget Officer:	Ed Ehmann
Chief Building Official & Local Government Designee (LGD):	Chris S. Kelley
County Medical Officer:	Amilda Heckman, MD
East Central Council of Government Representative:	Commissioner TBD ED Representative Don Means
Colorado East Community Action Agency Representative:	Commissioner TBD
Colorado Counties, Inc. Legislative Representative:	Commissioner TBD

**CENTENNIAL MENTAL HEALTH:**





<http://www.centennialmhc.org/>

Regular Board:  
Regular Board:

Commissioner Danny Willcox  
Patty Ann Maher

**PRAIRIE DEVELOPMENT CORPORATION:**

<http://www.prairiedevelopment.com/>

Dorothy Stone  
Commissioner TBD

**SENATE BILL 218 – CITIZEN REVIEW PANEL:**

Lucy Hoffhines

**18<sup>TH</sup> JUDICIAL DISTRICT SENATE BILL 94 JUVENILE SERVICES PLANNING COMMITTEE:**

Sherry Hansen

**ELBERT COUNTY PUBLIC HEALTH DIRECTOR**

Katherine Barger

**EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED INC. BOARD OF DIRECTORS**

Jerri Spear (3 year term: January 2017 – January 2020)

**ELBERT COUNTY COMMUNICATIONS AUTHORITY (ECCA):**

<https://sites.google.com/site/ecca911/>

BOCC Designee:	Commissioner Danny Willcox
BOCC Alternate:	Alex Jakubowski
Elbert County Sheriff's Office (ECSO) Designee:	Lt. Mike Moore
ECSO Alternate:	Undersheriff Tony Schiefelbein

**MILE HIGH REGIONAL EMERGENCY TRAUMA ADVISORY COMMITTEE (RETAC):**

<http://www.milehighretac.org/>

Alex Jakubowski  
Heidi Cabell  
Deputy Chief Cass Kilduff, Rattlesnake F.P.D.

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):**

OEM Director:	Alex Jakubowski
Health & Human Services Director:	Jerri Spear
CDS Director:	Kyle Fenner
Public Works Director:	Ed Ehmann
ECSO:	Lt. Mike Moore
Elbert County Fire Chief's Association:	Chief Gerry Lamansky; Kiowa FPD

**ELBERT COUNTY VETERAN'S SERVICES OFFICER:**

Ric Morgan

**DESIGNATED DEPOSITORIES:**

Wells Fargo Bank  
Community Banks of Colorado  
Colorado Trust  
U.S. Bank  
Bank of the West

**DESIGNATED POSTING PLACE:**

The Board of County Commissioners of Elbert County, in accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the Bulletin Board on the second floor and outside bulletin board of the Elbert County Administration Building as the designated place for posting of notices and public meetings.

**APPROVED AND ADOPTED** this 17<sup>th</sup> day of January, 2017.

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

  
\_\_\_\_\_  
**DANNY WILLCOX, CHAIRMAN** AYE

  
\_\_\_\_\_  
**CHRIS RICHARDSON, VICE-CHAIR** AYE

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

**ATTEST: DALLAS SCHROEDER  
COUNTY CLERK**

BY:   
Clerk to the Board

