

## Committee & Board Reappointments

### 1. ARAPAHOE COUNTY WATER & WASTEWATER AUTHORITY

**RESOLUTION NO. 20XX** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, on November 28, 1988, the Board of Arapahoe County did adopt Resolution No. 1856-88, authorizing the Chairman of the Board of County Commissioners to sign the Establishing Contract for the Arapahoe County Water and Wastewater Authority, and

WHEREAS, pursuant to the provisions of said Establishing Contract, the Board of County Commissioners is authorized to appoint five directors for the Board of the Arapahoe County Water and Wastewater Authority which directors shall serve staggered terms of four years; and

WHEREAS, by the adoption of Resolution No. 1876-88, the Board of County Commissioners made its original appointments for the directors for the Board of the Arapahoe County Water and Wastewater Authority; and

WHEREAS, by the adoption of Resolution No. 020306B on March 26, 2002, the Board of County Commissioners approved the Amended and Restated Establishing Contract for the Arapahoe County Water and Wastewater Authority, which among other matters increased the membership of the board of directors to nine directors to be appointed by the Board of County Commissioners for three-year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. The Board hereby reappoints the following individuals to serve as the appointed directors on the Arapahoe County Water & Wastewater Authority Board of Directors

Citizen Appointees

Brad Comer	Second Term Expires February 18, 2023
Doyle C. Tinkley	Second Term Expires February 18, 2023

2. Said appointees shall serve the terms as hereinabove set forth at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Baker, ; Commissioner Conti, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

### 2. ARAPAHOE LIBRARY DISTRICT BOARD

**RESOLUTION NO. 200** It was moved by Commissioner \_\_\_ and duly seconded by Commissioner \_\_\_ to ratify the following two reappointments to the Arapahoe Library District Board for another three-year term:

Dorothy Pisel – At Large, for a second term expiring February 18, 2023  
Steve Oliver – At Large, for a second term expiring February 18, 2023

Said appointees may be removed by the Board of County Commissioners at any time for good cause pursuant to C.R.S. §24-90-108(5).

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

### **3. CENTENNIAL AIRPORT COMMUNITY NOISE ROUNDTABLE**

**RESOLUTION NO. 200** It was moved by Commissioner \_\_\_ and duly seconded by Commissioner \_\_\_ that the following member be reappointed to the Centennial Airport/Community Noise Roundtable for the year 2020 with his term to expire February 18, 2021:

Bill Skinner

Said appointee shall serve at the pleasure of the Board of County Commissioners, and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

### **4. COMMUNITY CORRECTIONS BOARD**

**RESOLUTION NO. 200** It was moved by Commissioner \_\_\_n and duly seconded by Commissioner \_\_\_ to adopt the following resolution.

WHEREAS, the Board of County Commissioners has the authority, pursuant to Colorado Revised Statutes Section 17-27-103, to establish a Community Corrections Board and to delegate powers to such board; and

WHEREAS, the Board of County Commissioners, pursuant to Resolution No. 861-81, previously established the Arapahoe County Community Corrections Board (the “ACCCB”) and delegated certain powers to the ACCCB; and

WHEREAS, the Board of County Commissioners, by the adoption of Resolution No. 070272 on April 17, 2007, amended and restated the composition and powers of the ACCCB.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to reappoint the following representatives to the ACCCB:

Agency Representatives

The Chief Judge for the Eighteenth Judicial District, Michelle Amico or a duly appointed personal representative

The District Attorney for the Eighteenth Judicial District, George Brauchler, or a duly appointed personal representative

The State Public Defender for the Eighteenth Judicial District, James Karbach, or a duly appointed personal representative

The Chief Probation Officer for the Eighteenth Judicial District, Douglas R. Gray, or a duly appointed personal representative

The Arapahoe County Sheriff, Tyler Scott Brown, or a duly appointed personal representative

The Director of the Arapahoe County Department of Community Resources, Don Klemme, or a duly appointed personal representative

The Director of the Aurora Mental Health Center, Inc., Kelly Phillips-Henry, or a duly appointed personal representative

The Douglas County Sheriff, Tony Spurlock, or a duly appointed personal representative

A representative of the Aurora Police Department, Lt. Jad Lanigan, or his alternate, Lt. Scott Torpen, appointed by the Aurora City Council

A representative from the City of Littleton, Commander Hal Mandler, appointed by the Littleton City Council, or a duly appointed representative

Citizen Appointees:

Gina Shimeall, with her sixth term to expire February 18, 2023

Edward Edmund Casper, with his second term to expire February 18, 2023

Levester Lyons, with his second term to expire February 18, 2023

John Maus, with his third term to expire February 18, 2023

BE IT FURTHER RESOLVED that all appointees to the ACCCB serve at the pleasure of the Board of County Commissioners of Arapahoe County and may be removed with or without cause at any time by resolution.

The vote was:

Commissioner Baker, Yes; Commissioner Conti, Yes; Commissioner Holen, Yes; Commissioner Jackson, Absent and Excused; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.

**5. COMMUNITY SERVICES BLOCK GRANT ADVISORY COMMITTEE**

**RESOLUTION NO. 200** It was moved by **Commissioner \_\_\_** and duly seconded by **Commissioner \_\_\_**, pursuant to Resolution No. 232-83, adopted by the Board of County Commissioners on March 1, 1983, which initially established a Community Services Block Grant Advisory Committee and pursuant to the Community Services Block Grant Act (42 USC 9901 et seq.) and the requirements of the

Colorado Department of Local Affairs, the Board hereby reappoints the following individuals to the Community Services Block Grant Advisory Committee:

Private Sector Representatives:

Sandra Blyth-Perry, Executive Director, Interfaith Community Task Force  
Corey Reitz, Assistant Executive Director, South Metro Housing Options  
Linda Rinelli, Community Volunteer

Public Sector Representative:

Carol Fey, City Council, City of Littleton  
Melinda Townsend, Deputy Executive Director, Aurora Housing Authority

Citizen Representatives:

Patricia Vigil

Said appointees shall serve a one-year term, which expires February 18, 2021, at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board with or without good cause shown.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

## **6. ARAPAHOE COUNTY ETHICS COMMITTEE**

**RESOLUTION NO. 200** It was moved by Commissioner \_\_\_ and duly seconded by Commissioner \_\_\_ to adopt the following Resolution:

WHEREAS, by adoption of Resolution No. 1657-89, the Board of County Commissioners approved a Code of Ethics for County officials and employees and established an Arapahoe County Ethics Committee to review certain matters under the County's duly adopted Code of Ethics; and

WHEREAS, by the adoption of Resolution No. 000346 on April 11, 2000, the Board of County Commissioners approved the Arapahoe County Ethical Principles and Guidelines, as favorably recommended by the Ethics Committee, to establish general standards and provide guidance to the County Ethic Committee; and

WHEREAS, by the adoption of Resolution No. 160711 on December 13, 2016, the Board approved the Arapahoe County Ethics Code to clarify the conduct that is a violation of the ethics policy by conforming the ethical standards in the policy to those found under state ethics statutes and to simplify the procedures to be followed by the Ethics Committee with respect to ethics complaints and inquiries; and

WHEREAS, the Arapahoe County Ethics Code authorizes the appointment by the Board of County Commissioners of five members to serve on said Ethics Committee

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to reappoint the following individuals to serve on the Arapahoe County Ethics Committee:

- District 1: Pam Eller
- District 2: Candy Figa
- District 3: Myron Spanier
- District 4: Marty Karnopp
- District 5: Gale Drexler

Said appointees shall serve a six-month term which expires on September 31, 2020 at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

**7. FAIR PLANNING COMMITTEE**

RESOLUTION NO. 200 It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ that, pursuant to Resolution No. 87-78 adopted by the Board of County Commissioners on February 7, 1978, which initially established a Fair Planning Committee, and pursuant to the by-laws and the annual requirement to appoint and/or reappoint individuals to serve on said committee, the Board hereby reappoints the following individuals to the Arapahoe County Fair Planning Committee:

<u>Name</u>	<u>Expiration of Term</u>
Kathy McDaniel	Third Term Expires February 18, 2021
Deborah Deitchel	Third Term Expires February 18, 2021

All committee member appointees shall serve terms which expire as indicated above, at the pleasure of the Board of County Commissioners, and said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

**8. LIQUOR AUTHORITY**

RESOLUTION NO. 200 It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, on April 6, 1999, the Board of County Commissioners did adopt Resolution No. 990400 creating the Arapahoe County Liquor Authority, appointing five (5) regular members and two (2) alternate members to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, hereby:

- 1. reappoints the following individuals to serve on the Arapahoe County Liquor Authority for the terms as hereinafter set forth:

<u>Regular Members</u>	<u>Term Expires</u>
Murri Bishop	September 31, 2020
Penelope Clor-Brooks	September 31, 2020

<u>Alternate Members</u>	<u>Term Expires</u>
Dorothy Gotleib – Alternate No. 1	September 31, 2020

- 2. Said appointees shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board, with or without good cause shown.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

**10] Board of Adjustment**

**RESOLUTION NO. 200** It was moved by Commissioner \_\_\_ and duly seconded by Commissioner \_\_\_ to adopt the following Resolution:

WHEREAS, Colorado Revised Statutes Section 30-28-117, and the Arapahoe County Zoning Resolution established a Board of Adjustment for Arapahoe County; and

WHEREAS, pursuant to the aforementioned, the Board of County Commissioners has previously appointed five individuals to serve on said Board for staggered five-year terms, and four individuals to serve as alternates for one-year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- 1. By operation of law, pursuant to Section 30-28-117(1), C.R.S., and the Arapahoe County Zoning Resolution, the following terms of the Board of Adjustment members are hereby adjusted so that the terms of all associate members expire annually. All terms hereinafter shall be deemed to expire on the second Tuesday in February. The Board hereby appoints the following individuals to serve the terms as hereinafter set forth:

Regular Members

Jesse Armstrong

Term Expires

February 11, 2020

2. The Director of the Public Works and Development Department shall designate a staff person to serve as Clerk to the Board of Adjustment. Said appointee shall serve without additional remuneration at the pleasure of the Board of County Commissioners. All said appointees may be removed at any time by action of the Board of County Commissioners with or without good cause shown.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.

**X. PLANNING COMMISSION**

**RESOLUTION NO. 200** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, Colorado Revised Statutes Section 30-28-103, authorizes the Board of County Commissioners to appoint a County Planning Commission of not less than three and not more than nine members with staggered terms; and

WHEREAS, by the adoption of Resolution No. 010213 on February 20, 2001, among other matters, the Board determined to reduce the size of the Arapahoe County Planning Commission to seven members from nine members, effective May 1, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows:

1. The Board reappoints the following individuals to the Arapahoe County Planning Commission with terms to expire as indicated below:

<u>Name</u>	<u>Term Expires</u>
Kathryn Latsis	Second term expiring February 18, 2023

2. Said appointees shall serve at the pleasure of the Board of County Commissioners and said appointees may be removed at any time by action of the Board of County Commissioners for nonperformance of duty or misconduct.

3. The Arapahoe County Clerk and Recorder shall designate a Deputy Clerk to serve as Clerk to the Arapahoe County Planning Commission. Said clerk shall serve without additional remuneration.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.