RESOLUTION CONCERNED WITH AMENDING RESOLUTION No. 2023-i-25(b)

Whereas, the Board of County Commissioners on the 25th day of January, 2023, adopted Resolution No. 2023-i-25(b), RESOLUTION CONCERNED WITH APPOINTMENT OF PERSONS TO SERVE ON COMMITTEES AND IN POSITIONS IN JACKSON COUNTY GOVERNMENT

WHEREAS, Colorado Law and the efficient management of the affairs of Jackson County require that the Board of County Commissioners appoint persons to serve on committees and in positions in Jackson County Government; and,

WHEREAS, the Board has reviewed those committees through which Jackson County Government functions; and,

WHEREAS, the Board has determined that the following committees and positions would best be held by the respective persons named, each person, unless otherwise provided by law, to hold his or her respective position at the pleasure of the Board of County Commissioners:

LIBRARY BOARD - one year term

Jodi Spears	Term expires January, 2024
Christine Redman	Term expires January, 2025
Corina Walters	Term expires January, 2026
Heather Oberbroeckling	Term expires January, 2026
Jason Slane	Term expires January, 2027

<u>BOARD OF ADJUSTMENT</u> – five-year term (one shall expire each year)

Jack Richards	Term expires January, 2024
Jennifer Weddle	Term expires January, 2025
Jamie Sessions	Term expires January, 2026
Phil Anderson	Term expires January, 2027
Kirk Hanson	Term expires January, 2028

EXTENSION ADVISORY – three-year term

Jennifer Weddle	Term expires January, 2024
Jamie Crocket	Term expires January, 2024
Richard Wamsley	Term expires January, 2025
Mike Morgan	Term expires January, 2026
Jerri Baller	Term expires January, 2026

PLANNING COMMISSION - three-year term

Scott Graham	Term expires January, 2024
Rick Wyatt	Term expires January, 2025
Jennifer Weddle	Term expires January, 2025
Richard Wamsley	Term expires January, 2026
Jimmer Baller	Term expires January, 2026

LODGING TAX PANEL

Doug Gibb	Term expires, January, 2024
Eliza Howard	Term expires, January, 2025
Kathi Manville	Term expires, January, 2026

Alternate

Jenny Blevins Term expires, January, 2024

BOARD OF APPEALS – one-year term

Joe Sessions Term expires January, 2024 Matt Shuler Term expires January, 2024 Vacant Term expires January, 2024 Brian Anderson Term expires January, 2024

Vacant

NOXIOUS WEED MANAGEMENT ADVISORY BOARD - one year term

Peg Brocker Term expires January, 2024 Brenda Brown Term expires January, 2024 Sandy Fliniau Term expires January, 2024 George Crocket Term expires January, 2024 Deb McLachlan Term expires January, 2024

The Chairman and Secretary for the Noxious Weed Management Advisory Board shall be elected from the members set forth above that are appointed pursuant to C.R.S. 35-5.5-107. All recommendations from the Noxious Weed Management Advisory Board to the Board of County Commissioners of Jackson County shall be in writing and signed by the elected Chairman of the Advisory Board. In addition, all recommendations to the Board of County Commissioners of Jackson County that are determined by vote of the members of the Noxious Weed Management Advisory Board shall be accompanied by a written record of the vote, either AYE or NAY, following the name of each member voting. This requirement for recording a vote would not apply where a recommendation was made pursuant to a unanimous vote of the members.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing committees and positions are hereby comprised of the respective persons herein-above named, and that those persons named are hereby appointed to the board unless otherwise provided by law, it being understood that regular attendance at meetings is expected and members may be removed by the Board upon failure to attend three (3) regular meetings of the respective body.

BE IT FURTHER RESOLVED, that it shall be the duty of the elected Secretary of each of the foregoing committees or boards to keep careful records of all business done in meetings of said committee or board, to include the date, place, time of meeting, name of person presiding, names of members present, summary of business and discussion, exact wordings of all motions and whether said motions lost or carried, and to furnish copies of said minutes to this Board on the Monday following the meeting of said committee or board.

The above and foregoing Resolution was, on a motion duly made and seconded, adopted by the following vote on the 14th day of March, 2023.

Coby Corkle, Chair

Jackson County Commissioner-District 1

Jackson County Commissioner-District 3

Daniel E. Manville

Jackson County Commissioner-District 2

ATTEST:

ancyBenson Hayle M. Johnson, Jackson County Clerk and ex-officio Clerk to the Board of County Commissioners of Jackson County, Colorado

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