

Commissioner Commissioner Bothell moved for adoption  
of the following Resolution

**RESOLUTION NO 2020-1**

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**ANNUAL REORGANIZATION, APPOINTMENTS AND AUTHORIZATIONS FOR RIO  
GRANDE COUNTY**

*WHEREAS*, the Board of County Commissioners of the County of Rio Grande, State of Colorado (hereinafter "the Board"), is required by law, including C.R.S. 30-10-307, to select a chair to preside over its meetings, and is authorized by law, including, but not limited to, C.R.S. 30-11-107, to make other administrative appointments and designations for the ensuing year or other term as specified herein below; and

*WHEREAS*, the following appointments and designations do not constitute contractual obligations of the County of Rio Grande nor of the Board, and the County and the Board are not legally bound for the respective terms of appointments and designation as specified herein below, the County, by and through the Board, having the authority in its sole discretion, to change, add, or abolish such appointments and designations, to fill vacancies, and to otherwise alter any or all authorizations herein given, as it sees fit.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF THE COUNTY OF RIO GRANDE, STATE OF COLORADO  
THAT:**

1. Commissioner John Noffske is hereby elected Chair of the Board of County Commissioners of the County of Rio Grande State of Colorado, for a one-year term commencing today, and continuing until his/her successor is appointed on the second Wednesday, January, 2021; and
2. Commissioner Suzanne Bothell is hereby elected Vice Chair of the Board of County Commissioners of the County of Rio Grande, State of Colorado, to preside, in the absence of the Chairman, at all meetings of the Board and to sign all County orders concerning matters submitted to the Board or connected with its powers and duties for a one-year term.
3. The Vice Chair is authorized to sign warrants and other official documents in the absence of the Chair.
4. The Board shall serve as the County's Local Liquor Licensing Authority.
5. The Board confirms its creation, by resolution duly adopted pursuant to C.R.S. 30-11-107 and 29-1-104, the appointment of County Administrator, and County Budget Officer, and is authorized to create any other such office as may, in its judgment, be required for the efficient management of the business and concerns of the county. When so created, the Board has power to make appointments to such offices, to prescribe the duties to be performed by such appointees, to fix compensation to be paid to such appointees, and to pay the same from the County general fund. Any persons appointed to such offices shall serve at the pleasure of the Board of County Commissioners. The following are hereby appointed:

- a) County Administrator — Tricia Slater
  - b) County Budget Officer — Tricia Slater
6. Ryan Dunn is hereby appointed as Rio Grande County Attorney in accordance with Section 30-11-118 C.R.S.
  7. Patrick Sullivan is hereby appointed the Rio Grande County Road and Bridge Supervisor for all roads constituting the County roadway system in accordance with Section 43-2-111 C.R.S.
  8. Jody Kern is hereby appointed the Director of the Rio Grande County Department of Health and Human Services in accordance with Sections 26-1-115 and 26-1-117(1) C.R.S.
  9. Bernie Jack Rudder hereby appointed as the Rio Grande County Veteran's Service Officer in accordance with Section 28-5-802 C.R.S.
  10. Nicolle Rosecrans is hereby appointed the Rio Grande County Emergency Manager.

**WHEREFORE**, this Resolution is adopted by the Board of County Commissioners of the County of Rio Grande, State of Colorado, on the 15th day of January 2020, reflecting actions taken at the regular meeting held on the 15th day of January, 2020.

The foregoing resolution was seconded by Commissioner Glover, and passed on vote of the Board of County Commissioners at a meeting of said Board on the 15th day of January, 2020.

RIO GRANDE COUNTY

BOARD OF COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

ATTEST:

Clerk of the Board