



Instrument 202000437850 OR Book 599 Page 574
Rio Grande County
Commissioners Chambers
925 6th Street, Room 207,
Del Norte, CO 81132

**Commissioner Suzanne Bothell moved for adoption
of the following Resolution**

RESOLUTION NO 2020-2

**RESOLUTION FOR 2020 RIO GRANDE COUNTY COMMISSIONER
COMMITTEE ASSIGNMENTS**

WHEREAS, pursuant to C.R.S. § 30-10-302, the Board of County Commissioners of the County of Rio Grande, State of Colorado ("Board"), has the authority to establish rules related to the Board's business; and

WHEREAS, the Board desires to jointly develop and administer County policy through appropriate resolutions, memoranda, staff meetings, and similar means of deliberations and communications; and

WHEREAS, the Board recognizes that it cannot make any formal decision on any matter except during a regular or special public meeting of the Board; and

WHEREAS, the Board also recognizes the needs of County directors, non-Board elected officials and agencies to receive policy guidance from a member of the Board from time to time when the Board is not in meetings; and

WHEREAS, the Board desires to provide a means of liaison between itself and the various County departments, offices and agencies at all times, consistent with C.R.S. § 30-10-310, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Rio Grande County Board of County Commissioners declares that each Commissioner shall have liaison responsibilities with the specified County departments, offices and agencies as set forth in Exhibit A, attached hereto and incorporated herein by reference; and

BE IT FUTHER RESOLVED that each Commissioner shall continue such liaison responsibilities as long as such service meets with the pleasure of the majority of the Board; and

BE IT FURTHER RESOLVED that any decisions made by a Commissioner acting in a liaison capacity shall not be final, but shall be reported to the Board for its consideration, and the Board's final action thereon shall be placed in its official records

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


RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS



Chairman

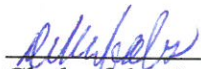


Commissioner



Commissioner

ATTEST:



Clerk of the Board

EXHIBIT A

Suzanne Bothell shall represent Rio Grande County for the following organizations:

- SLV All Hazards Committee and all committees that are part of AHAC
- SLV E-911 Telephone Authority Board
- SLV RETAC
- SLV Hazmat Team
- Options for Long Term Care
- Colorado Youth Detention Continuum
- Local Emergency Planning Commissioner

Gene Glover shall represent Rio Grande County for the following organizations:

- Rio Grande County Weed and Pest District
- San Luis Valley Regional Landfill Authority Board
- Rio Grande County Tourism Board
- Monte Vista Chamber Ag Committee
- Rio Grande County Library District
- San Luis Valley Veterans Coalition
- South Central Seniors
- Tri County Seniors
- CDOT Transportation Planning Region

John Noffske shall represent Rio Grande County for the following organizations:

- Astronaut Rominger Airport Advisory Board
- SLV Housing Coalition
- San Luis Valley Council of Governments
- San Luis Valley Development Resources Group
- San Luis Valley Revolving Loan Board
- San Luis Valley Television Board
- Rio Grande County Prevention Partnership

All Commissioners

- Rio Grande County Museum
- SLV Board of County Commissioners
- Rio Grande County Courthouse Security Board
- Rio Grande County Board of Health
- Colorado Counties, Inc., - standing committees

Other Appointments

- SLV Community Action Agency – Jody Kern, Director, Department of Social Services
- Health and Human Services, Colorado Counties, Inc. – Jody Kern
- SLV Habitat Conservation Plan – Dixie Diltz, Land Use Administrator
- Rio Grande Water Canal Association – Patrick Sullivan, Road and Bridge
- San Luis Valley GIS Authority – Dixie Diltz
- San Luis Valley GIS Authority – JJ Mondragon, Assessor
- San Luis Valley Regional Landfill Authority Board – Dixie Diltz