



BOARD OF COUNTY COMMISSIONERS
COUNTY OF MONTROSE, STATE OF COLORADO
RESOLUTION NO. 05-2014
ANNUAL APPOINTMENTS RESOLUTION

WHEREAS, the Board of County Commissioners of the County of Montrose, State of Colorado (hereinafter "the Board"), desires to make certain necessary administrative appointments and designations for the terms specified herein below; and

WHEREAS, the Board designated official legal depositories for the County of Montrose, State of Colorado for the fiscal year 2014 (**RESOLUTION 02-2014**) pursuant to Sections 24-75-603 and 30-10-708 C.R.S.;

WHEREAS, the following appointments and designations do not constitute contractual obligations of the County of Montrose nor of the Board and the County and the Board are not legally bound for the respective terms of appointments or 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 and to fill vacancies, therefore, as it sees fit.

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

THAT, Commissioner David S. White be and is hereby elected **Chairman of the Board** of County Commissioners of the County of Montrose, State of Colorado, for a one-year term commencing today, and continuing until his successor is appointed on the second Tuesday, January 2015 in accordance with Section 30-10-307 C.R.S.; and

THAT, Commissioner Ronald D. Henderson be and is hereby elected **Vice Chairman of the Board** of County Commissioners of the County of Montrose, 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.

THAT, to create, by resolution duly adopted, the office of County Manager, or Administrative Assistant to the Board of County Commissioners, or County Budget Officer, or 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 the 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.

THAT, Teresa Williams be and is hereby appointed the **Montrose County Attorney** for the term commencing today until further order of the Board, in accordance with Section 30-11-118 C.R.S.

THAT, Roy A. Eckert be and is hereby appointed the **Montrose County Manager** for the term commencing today until further order of the Board in accordance with Section 30-11-107 C.R.S.

THAT, Cindy Bennet be and is hereby appointed the **Montrose County Budget Officer** for the term commencing today until further order of the Board in accordance with Section 30-11-107, C.R.S. and Section 29-1-104 C.R.S.

THAT, Kenneth Winckler be and is hereby appointed the **Montrose County Road and Bridge Supervisor** for all roads constituting the County roadway system for the term commencing today until further order of the Board in accordance with Section 43-2-111 C.R.S.

THAT, Peg Mewes be and is hereby appointed **Montrose County Director of Health and Human Services** for the term commencing today until further order of the Board, in accordance with Sections 26-1-115 and 26-1-117 (1) C.R.S.

THAT, Gary J. Ellis, Ronald D. Henderson and David S. White, be and are hereby appointed to the **Montrose County Board of Health** for the term commencing today until further order of the Board, in accordance with Colorado Revised Statute 25-1-508; 2014 meetings will be at 10:30 a.m. on 02/18/2014, 05/19/2014, 08/18/2014 and 11/17/2014, unless otherwise noticed.

THAT, Corrinne Shearer be and is hereby appointed the **Montrose County Civil Rights Officer** for the term commencing today until further order of the Board.

THAT, Sheldon Smith, be and is hereby appointed the **Montrose County Veteran's Service Officer** for the term commencing today until the second Tuesday in January 2016 in accordance with Section 28-5-802 C.R.S.

THAT, Gary J. Ellis be and is hereby appointed Montrose County's representative to the **Community Corrections Board** for the Seventh Judicial District.

THAT, in accordance with 24-75-603 C.R.S. the Montrose County Treasurer be and is hereby authorized and approved to deposit all funds and monies of whatever kind that come into the Treasurer's possession by virtue of the office in her name as such

Treasurer in any financial depository meeting the requirements of 30-10-708 C.R.S. and 24-75-603 C.R.S. as designated by **RESOLUTION 02-2014** and any amendment thereto subsequently adopted by the Montrose County Board of Commissioners.

THAT, the Board of County Commissioners of Montrose County hereby authorizes the County Assessor of Montrose County by this **RESOLUTION** to review Petitions for Abatement or Refund of Taxes and to settle by written mutual agreement any such petition for abatement or refund in an amount of Ten Thousand Dollars or less per Tract, Parcel or Lot of Land or per Schedule of Personal Property in accordance with 39-1-113(1.5)(1.7).

THAT, notice of all meetings of the Board shall be posted no less than twenty-four hours prior to holding of the meeting, at the following locations unless an alternative place is otherwise designated by the Board: the bulletin board or kiosk at the north entrance to the Montrose County "Old Courthouse" Building at 320 South 1st Street, Montrose. The posting shall include specific agenda information where possible. The provisions of this paragraph do not supersede but are in addition to any special statutory or regulatory notice requirements.

THAT, the Chairman of the Board of County Commissioners is allowed to make and second motions and to vote.

THAT, pursuant to 24-70-108 C.R.S. the **Montrose Daily Press** is designated as the official County newspaper and that the **San Miguel Basin Forum** shall be utilized for matters concerning the West End of the County.

THAT, the Board hereby finds, determines and declares that this **RESOLUTION** is necessary for the public health, safety and welfare of the residents of the County of Montrose, State of Colorado.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Montrose, State of Colorado, at its' special meeting held the 14th day of January, 2014.

COUNTY OF MONTROSE, STATE OF COLORADO

By and Through Its

ATTEST:

BOARD OF COUNTY COMMISSIONERS

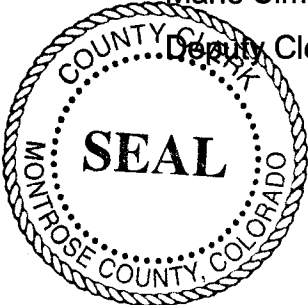
Francine Tipton-Long
Francine Tipton Long

David S. White
David S. White, Chairman

BY: *Marie Simons*
Marie Simons
Deputy Clerk to the Board

Ronald D. Henderson
Ronald D. Henderson, Vice-Chairman

Gary J. Ellis
Gary J. Ellis, Commissioner



Commissioner Ronald D. Henderson seconded adoption of the foregoing **RESOLUTION**. The roll having been called, the vote was as follows:

Commissioner, Gary J. Ellis	<u>YES</u> / NO / ABSTAIN
Commissioner, Ronald D. Henderson	<u>YES</u> / NO / ABSTAIN
Commissioner, David S. White	<u>YES</u> / NO / ABSTAIN

This **RESOLUTION** passed by unanimous vote of the Board of County Commissioners of the County of Montrose, State of Colorado.