

**Commissioner Henderson moved for adoption
of the following Resolution:**

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF MONTROSE, STATE OF COLORADO**

RESOLUTION NO. 05 - 2012

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, it is necessary that the Board designate official legal depositories for the County of Montrose, State of Colorado, for fiscal year 2012, pursuant to Sections 24-75-603 and 30-10-708, C.R.S.; and

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 appointment or designation as specified hereinbelow, 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/her successor is appointed for fiscal year 2013, in accordance with Section 30-10-307, C.R.S.

THAT, Commissioner **Gary J. Ellis** 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 commencing today and continuing until his/her successor is appointed for fiscal year 2013.

THAT, in conjunction with the aforesaid statutory authority, the Board acknowledges that it has established various administrative departments and designated directors thereof

County government; however, the Board finds, determines and declares that the normal appointment of such department directors, except as otherwise noted hereinbelow, is not necessary nor appropriate since such directors are under the supervision and direction of the County Manager who, in turn, is under the direct control of the Board. The Board reserves the right and authority granted to it by statute to designate, from time to time, certain County employees to such directorships who shall serve at the pleasure of the Board while in such positions, to prescribe the duties to be performed by such department directors, and to pay the same from the appropriate County fund; all of the foregoing is at the sole discretion of the Board.

THAT, **Robert J. Hill** 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, **Jesse M. Smith** 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, **Brian Wilson** 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, **Ronald D. Henderson, David S. White and Gary J. Ellis** 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 Senate Bill 194; 2011 meetings will be at 10:30 a.m. on 2/21/2012, 5/21/2012, 8/20/2012 and 11/19/2012.

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

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

THAT, **Debra Veo** be and is hereby appointed **Montrose County Emergency Manager**, commencing today until further order of the Board.

THAT, the County Treasurer of Montrose County be, and hereby is, 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 his/her name as such Treasurer in any legal depository as designated by Resolution #06-2012 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 05-2012 to review Petitions for Abatement or Refund 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).

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 kiosk located 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, 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.

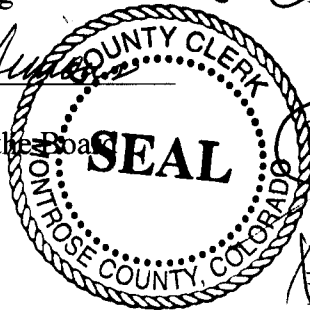
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Montrose, State of Colorado, at its special meeting held the 10th day of January, 2012.

COUNTY OF MONTROSE, STATE OF COLORADO, By and Through Its BOARD OF COUNTY COMMISSIONERS

ATTEST:
County Clerk and Recorder

Francine Tipton-Long David S. White
Francine Tipton-Long David S. White, Chairman

BY Marie Simons Gary J. Ellis
Marie Simons Gary J. Ellis, Vice Chairman
Deputy Clerk to the Board



Ronald D. Henderson
Ronald D. Henderson, Commissioner

Commissioner Gary J. Ellis seconded adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Commissioner White aye
Commissioner Henderson aye
Commissioner Ellis aye

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