



BOARD OF COUNTY COMMISSIONERS
COUNTY OF MONTROSE, STATE OF COLORADO
RESOLUTION NO. 3-2019

**ANNUAL REORGANIZATION, NOTICE OF MEETINGS, APPOINTMENTS
AND AUTHORIZATIONS RESOLUTION**

WHEREAS, the Board of County Commissioners of the County of Montrose, 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 Montrose 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 MONTROSE, STATE OF COLORADO THAT:

1. Commissioner Sue Hansen is hereby elected Chair of the Board of County Commissioners of the County of Montrose, State of Colorado, for a one-year term commencing today, and continuing until her successor is appointed on the second Tuesday, January, 2020; and
2. Commissioner Roger Rash is hereby elected Vice Chair 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.
3. The Chair shall have the authority to make and second motions on matters coming before the Board.

4. The Vice Chair is authorized to sign warrants and other official documents in the absence of the Chair.

5. The Board of County Commissioners shall serve as the County's Board of Adjustment and Board of Equalization in accordance with 39-8-101. The decisions of the Board of Equalization are subject to appeal to the district court, or the Colorado Board of Assessment Appeals, or binding arbitration. The Board of County Commissioners hereby authorizes the Office of the Montrose County Attorney to represent the County Board of Equalization in any such appeals, and to sign on behalf of the Board of Equalization, any written stipulation of property value recommended by the Montrose County Assessor that would result in an amount of Ten Thousand and No/100 Dollars (\$10,000.00) or less in taxes; and further authorizes the Montrose County Assessor, based on the Assessor's knowledge and expertise, to negotiate and settle by written stipulation on behalf of the County Board of Equalizations, any appeal of property tax up to a maximum amount of Ten Thousand and No/100 Dollars (\$10,000.00) in taxes per Tract, Parcel or Lot of Land, or per Schedule of personal Property.

6. The Board of County Commissioners shall serve as the Board of Adjustment in accordance with C.R.S. 30-28-117.

7. Roger Rash, Keith Caddy and Sue Hansen are hereby appointed as the Montrose County Board of Health in accordance with Colorado Revised Statute 25-1-508; 2019 meetings will be at January 16, 2019, April 17, 2019, August 21, 2019 and December 18, 2019, unless otherwise noticed.

8. The Board shall serve as the County's Local Liquor Licensing Authority.

9. The Board confirms its creation, by resolution duly adopted pursuant to C.R.S. 30-11-107 and 29-1-104, the office of County Manager, and of 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 Manager – Ken Norris

b. County Budget Officer – Cindy Dunlap

10. Martha Whitmore is hereby appointed as Montrose County Attorney in accordance with Section 30-11-118 C.R.S.

11. Keith Laube is hereby appointed the Montrose County Road and Bridge Superintendent for all roads constituting the County roadway in accordance with Section 43-2-111 C.R.S.

12. Joe Budagher is hereby appointed the Montrose County Road and Bridge Supervisor for all roads constituting the County roadway system in accordance with Section 43-2-111 C.R.S.

13. Leslie Quon is hereby appointed the Montrose County Civil Rights Officer.

14. Stephen Tullos is hereby appointed the Director of the Montrose County Department of Health and Human Services in accordance with Sections 26-1-115 and 26-1-117(1) C.R.S.

15. Stephen Tullos is hereby appointed the Montrose County Director of Public Health, in accordance with Section 25-1-508 C.R.S. Stephen Tullos meets the requirements pursuant to rule (6 CCR 1014-6). In that capacity, he shall also serve as the Public Health Officer for purposes of enforcement of all Montrose County public health regulations and associated laws to which enforcement has been delegated primarily to the counties, including the On-Site Wastewater Treatment Regulations, in accordance with 25-10-101, et seq. C.R.S.

16. Sheldon Smith hereby appointed as the Montrose County Veteran's Service Officer in accordance with Section 28-5-802 C.R.S.

17. Gregory Fisher is hereby appointed the Montrose County Emergency Manager.

18. Roger Rash is hereby appointed Montrose County's representative to the Community Corrections Board for the Seventh Judicial District.

19. Brad Hughes, Montrose County Assessor, is hereby authorized 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 and No/100 Dollars (\$10,000.00) 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) C.R.S..

20. The Board of Health shall provide public notice of all meetings of the Board, which 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 are in compliance with statutory and/or regulatory notice requirements.

21. The Montrose Daily Press is designated as the official County newspaper for all notices or publications required by law.

22. The Board of County Commissioners will meet on the first and third Wednesdays of each month at such time as may be noticed and at such locations as are noticed. The Board may hold such other and special meetings as they determine are necessary, including work sessions, special meetings, executive sessions, and as otherwise authorized by law. Regularly scheduled meetings may be cancelled or changed in order to accommodate holidays or schedules of commissioners. In accordance with the requirements of C.R.S. 24-6-402, meetings notices will be posted not less than twenty-four hours in advance of the scheduled meeting date and time, with the official place of posting such notice being the bulletin board or kiosk at the north entrance to the Montrose County "Old Courthouse" Building at 320 South 1st Street in Montrose. Notice may also be placed in additional locations, including the County website as a matter of convenience to the public. From time to time throughout the year, two or more commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, resolutions, rule or regulations are or will be adopted at such day-to-day business meetings, nor is any formal action taken. Accordingly, no minutes of day-to-day business meetings are kept.

WHEREFORE, this Resolution is adopted by the Board of County Commissioners of the County of Montrose, State of Colorado, on the 16th day of January, 2019, reflecting actions taken at the special meeting held on the 8th day of January, 2019, with corrections and additions.

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

ATTEST:

Tressa Guynes

BY: *Sue Hansen*
Sue Hansen, Chair

BY: *Eloise Lentz*
Eloise Lentz
Deputy Clerk to the Board

Roger Rash
Roger Rash, Vice-Chairman

Keith Caddy
Keith Caddy, Commissioner

