



BOARD OF COUNTY COMMISSIONERS
COUNTY OF MONTROSE, STATE OF COLORADO
RESOLUTION NO. 02-2020
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 following appointments and designations do not constitute a 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 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 Keith Caddy be, and 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 his/her successor is appointed on the second Tuesday, January, 2021 in accordance with Section 30-10-307 C.R.S.; and

THAT, Commissioner Roger Rash be, and 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.

THAT, the Chair and Vice-Chair of the Board of County Commissioners are permitted to make and second motions and to vote.

THAT, the Vice-Chair of the Board of County Commissioners is authorized to sign warrants and other official documents upon the absence of the Chair.

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 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, Roger Rash, Keith Caddy and Susan Hansen shall serve as the **County's Liquor Licensing Authority**.

THAT, Martha Whitmore 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, Ken Norris 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 Dunlap 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, Keith Laube 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, David Andrews be, and is hereby appointed the **Montrose County Road and Bridge Superintendent** 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, Roger Rash, Keith Caddy and Susan Hansen be, and are hereby appointed 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; 2020 meetings will be at March 18, 2020, June 17, 2020, September 16, 2020 and December 16, 2020, unless otherwise noticed.

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

THAT, Jennifer Sherwood be, and is hereby appointed the **Montrose County Director of 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, James Austin be, and is hereby appointed the **Montrose County Director of Public Health** for the term commencing today until further order of the Board, in accordance with Section 25-1-508 C.R.S. Jim Austin meets the requirements pursuant to rule (6 CCR 1014-6).

THAT, Sheldon Smith be, and is hereby appointed to the **Montrose County Veteran's Service Officer** for the term commencing today until the second Tuesday in January 2020 in accordance with Section 28-5-802 C.R.S.

That, Scott Hawkins be, and is hereby appointed the **Montrose County Emergency Manager** for a term commencing today until further order of the Board.

That William Wiley was named county surveyor by **RESOLUTION NO. 1-2020** on 01/02/2020, until the next general election, and such appointment is hereby confirmed.

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

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 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).

THAT, Roger Rash, Keith Caddy and Susan Hansen be, and are hereby appointed as the **Montrose County Board of Adjustment and Board of Equalization ("BOE")** pursuant to C.R.S. 39-8-101, as amended from time to time. 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.

THAT 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 it determines 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.

THAT, in accordance with the requirements of C.R.S. 24-6-402, 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. Notice may also be placed in additional locations, including the County website as a matter of convenience to the public. The posting shall endeavor to include specific agenda information where possible. The provisions of this paragraph are in compliance with statutory and/or regulatory notice requirements. 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.

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 2nd day of January, 2020.

COUNTY OF MONTROSE, STATE OF COLORADO

By and Through Its

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Tressa Guynes

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

BY: *Keith Caddy*
Keith Caddy, Chair
Roger Rash
Roger Rash, Vice-Chairman
Sue Hansen
Sue Hansen, Commissioner
1-7-20

