

**RESOLUTION NO. 2021 – 09**

**BOARD OF COUNTY COMMISSIONERS  
OF THE  
COUNTY OF SUMMIT  
STATE OF COLORADO**

**A RESOLUTION CONCERNING THE APPOINTMENT TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS, AND OFFICIAL POSTING LOCATION FOR MEETING NOTICES.**

**WHEREAS**, the Board of County Commissioners of the County of Summit, State of Colorado (hereinafter referred to as “the Board”), desires to make certain administrative appointments and designations for the terms specified herein; and

**WHEREAS**, the following appointments and designations do not constitute contractual obligations of the Board, and the Board is not legally bound for the respective terms of appointment or designation as specified herein below; and

**WHEREAS**, the Board, having the authority, in its sole discretion, may 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 SUMMIT, STATE OF COLORADO THAT** the following appointments are hereby made:

1. Commissioner Elisabeth Lawrence is hereby elected Chair of the Board for a one-year term commencing January 12, 2021, and continuing until her successor is appointed for fiscal year 2022, in accordance with Section 30-10-307, C.R.S.
2. Commissioner Tamara Pogue is hereby elected Vice Chair of the Board to preside, in the absence of the Chair, at all meetings of the board and to sign all County orders and contracts concerning matters submitted to the board or connected with its powers and duties, for a one-year term commencing January 12, 2021 continuing until her successor is appointed for fiscal year 2022.
3. In conjunction with the aforementioned statutory authority, the following named County Commissioners are hereby appointed to serve and represent on the various boards, committees, and commissions designated under their names:

**Commissioner Elisabeth Lawrence:**

Climax Area Community Partnership Panel (CACPP)  
I-70 Coalition Alternate  
Summit County Cooperative Extension Advisory Board  
Summit Stage Board  
Wildfire Council  
Public Buildings Advisory Committee  
Summit Chamber of Commerce  
Early Childhood Options Board  
Head Start / Early Head Start Board  
High Country Conservation (HC3) Board  
Climax Area Community Partnership Panel (CACPP)  
CCI (Lead)  
CCI Subcommittees – General Government, Tourism Resorts and Economic Development,  
Wildfire and Rural Affairs, Legislative Updates  
CCAT Subcommittees – Public Health and Human Services – Tourism subcommittee,  
Transportation subcommittee, Natural Resources/Environment – Fire  
subcommittee(lead)

**Commissioner Tamara Pogue:**

Northwest Colorado Council of Governments (NWCCOG) (alternate)  
Summit Water Quality Committee (alternate)  
Water Quality/Quantity (QQ) Executive Board (alternate)  
Summit Stage Board (alternate)  
Building Hope Summit County Board  
I-70 Coalition  
Personnel Board/Appeal Board  
CCI (Alternate)  
CCI Subcommittees – Justice and Public Safety, Transportation and Telecommunications,  
Health and Human Services, Legislative Updates  
CCAT – Lead/Voting Member, Public Health and Human Services subcommittee, Health  
Insurance and Affordability subcommittee, Transportation subcommittee, Natural  
Resources/Environment – Fire subcommittee(alternate), Affordable Housing  
subcommittee

**Commissioner Josh Blanchard:**

Blue River Watershed Group Advisory Board  
Upper Colorado River Wild & Scenic Stakeholder Group  
Northwest Colorado Council of Governments (NWCCOG) (lead)  
Summit Water Quality Committee  
Water Quality/Quantity (QQ) Executive Board  
Colorado Communities for Climate Action (CC4CA) (alternate)  
Summit County Art Forum  
Clinton Ditch and Reservoir Company Board of Directors  
CCI Subcommittees – Taxation and Finance, Public Lands, Wildlife and Rural Affairs,

## Legislative Updates

### CCAT Subcommittees – Natural Resources/Environment subcommittee, Fiscal subcommittee

4. The Summit County Commissioners shall share the duties associated with overseeing the operations and administration of the Summit County Jail by conducting an annual visit.
5. The Summit County Commissioners hereby appoint Scott Vargo and/or his designee as its representative to the Summit County Telecommunications Consortium.
6. The Summit County Commissioners hereby appoint Scott Vargo as the alternate to the Clinton Ditch and Reservoir Company Board of Directors.
7. The Summit County Commissioners hereby appoint Scott Vargo and Marty Ferris as the representatives to the Medical Office Building Owner's Association.
8. The Summit County Commissioners hereby appoint Bentley Henderson as the alternate to the Summit Stage Board.
9. The Summit County Commissioners hereby appoint Bentley Henderson to the Intermountain Transportation Planning Region.
10. The Summit County Commissioners hereby appoint Bentley Henderson and/or the County Manager's designee to the Board of Directors of the Old Dillon Reservoir Water Authority.
11. The Summit County Commissioners hereby appoint Scott Vargo as the County Manager Representative and Sarah Vaine as the Assistant County Manager Representative to Communications Center Policy Board.
12. The Summit County Commissioners hereby appoint Sarah Vaine as the representative to the CARE Council.
13. The Summit County Commissioners hereby appoint Brian Lorch as the representative to DRReC.
14. The Summit County Commissioners hereby appoint Sarah Vaine to the Early Childhood Options Board.
15. The Summit County Commissioners hereby appoint Sarah Vaine to the Head Start/Early Head Start Board.
16. The Summit County Commissioners hereby appoint Jason Dietz as the representative to the Keystone Housing Review Board.
17. The Summit County Commissioners hereby appoint Sarah Vaine as representative and alternate Jim Curnutte to the Climax Area Community Partnership Panel (CACPP).

18. The Summit County Commissioners hereby appoint Scott Vargo to the Summit Combined Housing Authority and Jason Dietz as alternate.
19. The Summit County Commissioners hereby appoint Scott Vargo to the Summit Housing Development Corporation and Jason Dietz as alternate.
20. The Summit County Commissioners hereby appoint Michael Wurzel to the Colorado Communities for Climate Action (CC4CA).
21. The Summit County Commissioners hereby appoint Taylor Hawes to the Colorado River Water Conservation District.
22. The Summit County Commissioners hereby appoint Scott Vargo as the representative to the Peak Health Alliance Board.
23. The Summit County Board of Commissioners, realizing that other appointments to various boards, committees, and commissions are pending, shall make additional appointments from time to time throughout the year.
24. The designated posting location for all official meeting notices is located in the south foyer on the main level of the Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado or on the glass doors of the south foyer during Courthouse closures.

**ADOPTED THIS 9<sup>th</sup> DAY OF FEBRUARY, 2021.**

**COUNTY OF SUMMIT  
STATE OF COLORADO  
BY AND THROUGH ITS  
BOARD OF COUNTY COMMISSIONERS**



*Elisabeth Lawrence*  
Elisabeth Lawrence, Chair

**ATTEST:**

*Kathleen Neel*  
Kathleen Neel, Clerk & Recorder