

Commissioner McCasky moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC09-001

RE: BOARD OF COUNTY COMMISSIONERS - ORGANIZATION - BUSINESS ITEMS

WHEREAS the Board of County Commissioners has an organizational meeting on the second Tuesday of each January at which it elects its Chairman and Chairman Pro-Tem, makes its annual appointments to various boards, and approves the banks, savings and loan associations and short-term investment banks as official banks and depositories for the handling and safekeeping of Jefferson County monies; and

WHEREAS the Board of County Commissioners desires to make such appointments and approvals as necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby and herewith elects Commissioner McCasky as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado for the year 2009.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith elects Commissioner Faye Griffin as Chairman Pro-Tem of the Board of County Commissioners of the County of Jefferson, Colorado for the year 2009.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith makes the following appointments of representatives for 2009:

Commissioner Kathy Hartman as Jefferson County representative to the Denver Regional Council of Governments (DRCOG), and Commissioner McCasky as alternate;

Commissioner Faye Griffin to the Urban Drainage and Flood Control District Board;

Commissioner Faye Griffin to the E-911 Board, provided, however, in case of Commissioner Griffin unavailability, Tim McSherry will be Jefferson County's alternate representative to the E-911 Board;

Commissioner Kevin McCasky to the Boundary Control Commission, Commissioner Hartman as the first alternate and Commissioner Griffin as the second alternate;

Commissioner Kevin McCasky to the Jefferson Economic Council, and Commissioner Hartman and Commissioner Griffin as alternates;

Commissioner Kathy Hartman to the Jefferson Center for Mental Health Board;

Commissioner Kathy Hartman, Commissioner Griffin, and Commissioner McCasky as the Noxious Weed Advisory Board;

Commissioner Faye Griffin to the Jefferson County Head Start Policy Council, and Commissioner Kathy Hartman as alternate;

Commissioner Faye Griffin as Director, Kate Newman as the first alternate to the Rocky Flats Stewardship Council;

Commissioner Kevin McCasky to the Jefferson County Public Highway Authority Board and Commissioner Griffin as the first alternate; and

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith approves and designates, as authorized depositories for Jefferson County funds, all financial institutions in the State of Colorado that have been designated by the State Bank Commissioner or State Commissioner of Savings and Loan Associations as eligible public depositories.

BE IT FURTHER RESOLVED that such eligible public depositories as are located within Jefferson County shall continue to receive first preference as depositories for Jefferson County funds.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby and herewith designates the glass enclosures outside of Hearing Room #1 of the Courts and Administration Building, 100 Jefferson County Parkway, Golden, Colorado, as the location where notice and agenda information for public meetings of the Board of County Commissioners will be posted.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote as follows:

Commissioner J. Kevin McCasky	Aye
Commissioner Faye Griffin	Aye
Commissioner Kathy Hartman, Chairman	Aye

Dated: January 13, 2009