Agenda Item 1.6

2023 Organization and Business Items Resolutions

Purpose



- BCC discuss and make 2023 annual appointments.
- Two (2) Resolutions
 - 2023 Organization and Business Items Resolution: Law Enforcement Authority (LEA)
 - Elects the following to serve ex officio of LEA Board of Directors
 - BCC Chairman and Chairman Pro Tem
 - Jeffco County Attorney as legal counsel
 - Jeffco Clerk & Recorder as secretary
 - Jeffco Treasurer as official officer of the handling and safekeeping of monies
 - Sets regular meeting day of LEA
 - Same as regular meeting day of BCC
 - Establishes 4 quarterly LEA meetings

Purpose cont...



- Two (2) Resolutions
 - 2023 Organization and Business Items Resolution
 - Elects the BCC Chairman and Chairman Pro Tem
 - Appoints Commissioners as representatives to various boards/committees
 - Approves and designates authorized depositories for Jeffco
 - Designates posting locations for Open Meeting Notices

2023 Snapshot





Total number of *primary and alternate* appointments.



Chairman and Chairman Pro Tem.

2023 Appointment Timeline





appointments: *Tues, Jan 10*



Organization & Business Resolution

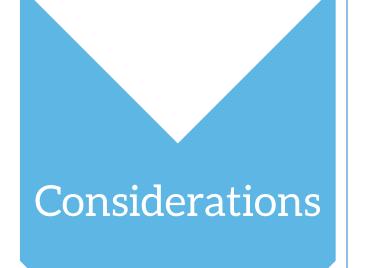
Discussion Overview

Out-Right Appointments Appointments Grouped by "Type" Chairman & Chairman Pro Tem

Questions before we get started?

Considerations





- Historically, primary appointment by district (ex: RFSC, District 1; Chatfield Water Authority, District 3)
- Where applicable, staff has agreed to continue to serve (either primary or alternate)



Organization & Business Resolution



- Board of Directors
- Board of Governors

Out-Right Appointments

- Urban Renewal Districts
 - Correspond with district boundaries
- Noxious Weed Advisory Board



Appointments: Transportation



- JEFFTAAG* (Primary and Alternate)
- JPPHA (Primary and Alternate)
- DRCOG* (Primary and Alternate)
- I-70 Collaborative Effort (Primary and Alternate)
- RMMA Advisory Roundtable (Primary and Alternate)
- WestConnect (Primary and Alternate)



Appointments: Human Services

Human Services

- Jefferson Center (Primary)
 - Staff Alternate: Mary Berg
- Jeffco Connections (Primary)
 - Staff Alternate: Kate Newman (Acting CM)
- Head Start Policy Council (Primary)
 - Staff Alternate: Mary Berg

Appointments: Justice



• Criminal Justice Coordinating Committee (Primary)

- Staff Alternate: Kate Newman (Acting CM)
- First JD Court Services Advisory Board (Primary and Alternate)

Justice

• Jefferson County Corrections Board (Primary and Alternate)

Appointments: Water

Water





- Chatfield Watershed Authority (Primary and Alternate)
- Colorado Clean Water Coalition (Primary)
 - Staff Alternate: Pat O'Connell



Appointments: Environment

Environment

- Rocky Flats Stewardship Council (Primary)
 - Staff Alternate: Pat O'Connell

Appointments: Policy

Policy





 Metro Area County Commissioners (Primary and Alternate)

Appointments: Safety





 Jefferson County Emergency Communications Authority (Primary)

Staff Alternate: Sheriff Office Rep (TBD)

Appointments: Economic







Appointments: Health/Well Being

Health/Well Being

- Jeffco Communities That Care Key Leaders (Primary)
- Gateway to the Rockies Opioid Council (Primary and Alternate)

Appointments: Population



Appointments (by 'type')

- Boundary Control Commission (Primary, 1st and 2nd Alternates)
- ALL Commissioners

Appointments: Chairman/Chairman Pro

Chairman/ Pro Tem

- Chairman
- Chairman Pro Tem



Appointments: Public Notice/Financial

Public Notice/Financial

- Public Notice
- Financial



Law Enforcement Authority (LEA)

• Serve as Ex officio:

- BCC Chairman and Chairman Pro Tem
- County Attorney as legal counsel
- Clerk & Recorder as Secretary
- Treasurer as official office of handling/safe keeping of monies
- Set regular meetings

Resolution

• Establishes quarterly meeting dates

BCC Direction



