



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



21

Total number of *primary and alternate* appointments.

2

Chairman and Chairman Pro Tem.

2023 Appointment Timeline



December

- Staff Briefing: **Tues, Dec 6**

January

- Resolution approval: **Tues, Jan 10**
- Advise entities/POCs of appointments: **Tues, Jan 10**

January-
December

- Meetings: ***varies based on appointment***

Organization & Business Resolution



Discussion Overview

- **Out-Right Appointments**
- **Appointments**
 - Grouped by “Type”
- **Chairman & Chairman Pro Tem**

Questions before we get started?

Considerations



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



Out-Right Appointments

- **Jefferson County Economic Development Corp.**
 - Board of Directors
 - Board of Governors
- **Urban Renewal Districts**
 - Correspond with district boundaries
- **Noxious Weed Advisory Board**

Appointments: Transportation



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)

**must be same appointees*

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



Justice

- Criminal Justice Coordinating Committee (Primary)
 - Staff Alternate: Kate Newman (Acting CM)
- First JD Court Services Advisory Board (Primary and Alternate)
- Jefferson County Corrections Board (Primary and Alternate)

Appointments: Water



Water

- Mile High Flood District (Primary)
- 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

- CCI Legislative Committee (Primary and Alternate)
- Metro Area County Commissioners (Primary and Alternate)

Appointments: Safety



Safety

- Jefferson County Emergency Communications Authority (Primary)
- Staff Alternate: Sheriff Office Rep (TBD)

Appointments: Economic



Economic

- Jeffco EDC Administrative Committee (Primary)

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 Tem



Chairman/
Pro Tem

- Chairman
- Chairman Pro Tem

Appointments: Public Notice/Financial



Public
Notice/Financial

- Public Notice
- Financial

Law Enforcement Authority (LEA)



Resolution

- **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
- **Establishes** quarterly meeting dates

BCC Direction



Next Steps

- December 6
 - Staff Briefing
- January 10
 - Hearing consent agenda