

RESOLUTION NO. 23 - 09

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**A RESOLUTION TO ESTABLISH COUNTY COMMISSIONER LIAISON
RESPONSIBILITIES FOR CALENDAR YEAR 2023**

WHEREAS, C.R.S. § 30-11-107(1)(n), as amended, authorizes the Board of County Commissioners to establish, by resolution duly adopted, such offices as, in its judgement, are required for the efficient management of the business and concerns of the County; and,

WHEREAS, the Board desires to jointly develop and administer County policy through appropriate resolutions, memoranda, staff meetings, and similar means of deliberations and communications; and,

WHEREAS, the Board recognizes that it cannot make any formal decision on any matter except during a regular or special public meeting of the Board; and

WHEREAS, the Board recognizes the needs of County staff to receive policy guidance from a member of the Board from time to time when the Board is not in meetings; and,

WHEREAS, the Board desires to provide a means of liaison between itself and the various County departments, offices, and agencies consistent with C.R.S. § 30-10-310; and

WHEREAS, members of the Board of County Commissioners serve the community on various Boards or serve as a liaison to various entities providing service to Huerfano County and may from time to time delegate that responsibility to County Staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huerfano County, Colorado that:

Section 1. Ratification of Board of County Commissioners Chair Appointment

The appointments of John Galusha as the Chair of the Board and Arica Andreatta as Vice Chair of the Board are hereby ratified.

Section 2. Working Groups Established.

1. The Board hereby creates the following informal Working Groups, pursuant to C.R.S. § 30-10-310, to be chaired by a County Commissioner and supported by a staff lead:
 - a. Working Group on Parks and Recreation
 - b. Working Group on Community Development
 - c. Working Group on Economic Development
2. The County Administrator will recommend a Staff Lead which must be approved by the Commissioner-Chair and that Staff Lead will be responsible for providing direct support and ensuring appropriate routing of decision making.
3. The Board may, by motion duly adopted, assign matters, projects, and budgets to these Working Groups.

Section 3. Appointments and Liaison Responsibilities.

1. Commissioner John Galusha
 - a. Working Group on Parks and Recreation
 - b. South Central Council of Governments (COG)
 - c. Transportation Planning Region (TRP)
 - d. Region 19 Opioid Board
 - e. MAT Expansion Board
2. Commissioner Arica Andreatta
 - a. Working Group on Community Development
 - b. Scenic Highway of Legends Inc.
 - c. Region 19 Opioid Board – Alternate
 - d. 3rd Judicial District Corrections Board
 - e. SB 94 - Juvenile Screening Committee
3. Commissioner Karl Sporleder
 - a. Commissioner’s Economic Development Working Group
 - b. E-911 Authority Board
 - c. Huerfano County Economic Development Inc. (HCED)

Section 4. Delegations to Staff.

1. Carl Young, the County Administrator, is hereby appointed to represent the County on the Walsenburg Urban Renewal Authority until such time as he is replaced or is no longer employed by Huerfano County.
2. Sheila Hudson-Macchietto, Director of Human Services, is hereby appointed to represent the County at meetings of the Area Agency on Aging Regional Advisory Committee and to serve as a liaison between the Board and the Las Animas-Huerfano Counties District Health Department, until such time as she is replaced or is no longer employed by Huerfano County.

INTRODUCED, READ, APPROVED AND ADOPTED ON THIS 31st day of JANUARY 2023.



ATTEST:

 County Clerk and Recorder and
 Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
 OF HUERFANO COUNTY, COLORADO

BY _____
 John Galusha, Chairman

 Arica Andreatta, Commissioner

 Karl Sporleder, Commissioner