



# LARIMER COUNTY POLICIES

## BOARD OF COUNTY COMMISSIONERS

**SUBJECT:** BCC P#01082019P001

**BOARD OF COUNTY COMMISSIONERS DIVISION OF RESPONSIBILITIES**

**REVISION DATE:** January 8, 2019

**REVIEW:** Annually - January

**CANCELLATION:** Board of County Commissioners Division of Responsibilities, dated October 2, 2018, BCC P#10022018P001

**CONTACT:** County Manager

**ATTACHMENTS:** None

**REFERENCE:**

A. Governing Policies Manual; [1.6 – Boards and Commissions Principles](#)

**REVISION LOCATOR:**

1. Board Assignments

**PURPOSE:** The Board of County Commissioners has many varied responsibilities. In order to effectively use their time, the Board finds it necessary to divide duties and responsibilities among the Board members.

**POLICY:**

- I. **ASSIGNMENTS:** At their first annual meeting each year, the Board of County Commissioners determine each Board member's assignments and responsibilities for the year. These assignments include:
  - A. Chair and Chair Pro-tem
  - B. Boards and Commissions Primary Liaison Assignments (reference A)
  - C. CCI Committee Assignment
  - D. Other special task force or committee assignments
  
- II. **Chair and Chair Pro-tem:** The positions of Chair and Chair Pro-tem are determined by a vote of the Board.

**III. Board and Commission Primary Liaisons:**

- A. Each County Board and/or Commission will have a Primary Liaison from the Board of County Commissioners, with the exception of quasi-judicial boards. The Primary Liaison serves as the main contact between the Board or Commission and the Board of County Commissioners. The Primary Liaison may attend Board or Commission meetings as requested or at the discretion of the Primary Liaison. The Primary Liaison is not expected to attend all the meetings of any Board or Commission to which they are assigned.
  
  - B. Nothing in this policy should be interpreted as limiting access to any Commissioner at any time, or interpreted that the Primary Liaison is the only communication point with the Board of County Commissioners. The purpose of a Primary Liaison is to simplify communication and to effectively use the time of the Commissioners. Board or Commission Members are free to contact any Commissioner to discuss county issues at any time, if communication with the Primary Liaison is not possible or desirable, for any reason whatsoever.
- IV. CCI Committees:** CCI Committee assignments will be made annually. Commissioners may assign their CCI committee vote and responsibility to a staff proxy, at their discretion.
- V. Other special task force or committee assignments:** Note: Other special task force or committee assignments will be made by the Board as needed.

## 2019 Board Assignments

2019 Chair – Tom Donnelly

2019 Chair Pro-Tem – John Kefalas

### Board and Commission and Community Representation

Board, Commission or Task Force	Liaison	Board Type	Staff Liaison	Responsible Official
Agricultural Advisory Board	John Kefalas	Advisory	Jen Cram	Lesli Ellis
Behavioral Health Policy Council	Steve Johnson	Advisory	Laurie Stolen	Laurie Stolen
Board of Adjustment	BCC	Quasi judicial	Rebecca Smith	Lesli Ellis
Board of Appeals	BCC	Quasi judicial	Eric Fried	Lesli Ellis
Boxelder Stormwater Authority – Board of Directors	John Kefalas	Outside	Eric Tracy	Mark Peterson
Board of Health	Steve Johnson	Decision making	Tom Gonzales	Tom Gonzales
Board of Social Services	BCC		Laura Walker	
Citizen Review Panel	BCC	Quasi judicial	Laura Walker	Laura Walker
Community Corrections Advisory Board	John Kefalas	Advisory	Tim Hand	Gary Darling
Drug Seizure Fund Committee	BCC Chair	Decision making	N/A	N/A
Emergency Management Title III (SARA)	John Kefalas	Advisory	Lori Hodges	Lori Hodges
Environmental & Science Advisory Board	John Kefalas	Advisory	Shelly Bayard de Volo	Todd Blomstrom
Estes Valley Board of Adjustment	Tom Donnelly	Quasi judicial	Randy Hunt, Estes Park Michael Whitley, Larimer Cty	Lesli Ellis
Estes Valley Local Marketing District	Tom Donnelly	Outside		N/A
Estes Valley Planning Commission	Tom Donnelly	Quasi judicial	Randy Hunt, Estes Park Michael Whitley, Larimer Cty	Lesli Ellis
Extension Advisory Committee	John Kefalas	Advisory	Kerri Rollins	Kerri Rollins
Fair Board	Tom Donnelly	Advisory	Chris Ashby	Todd Blomstrom
Flood Review Board	BCC	Quasi judicial	Eric Tracy	Mark Peterson
Fort Collins Downtown Development Authority	John Kefalas	Outside	Linda Hoffmann	N/A
Fort Collins Urban Renewal Authority	Steve Johnson	Outside	N/A	N/A
GID/PID Boards	N/A		Linda Sanders	Mark Peterson
Juvenile Community Review Board	John Kefalas	Advisory	Debra Moody	Thad Paul
Land Stewardship Advisory Board	John Kefalas	Advisory	Natural Resources Director	Natural Resources Director

LaPorte Planning Advisory Committee	John Kefalas	Advisory	Savanah Benedick-Welch	Lesli Ellis
Larimer County Court Security Committee	Steve Johnson	Decision Making	Janelle Brunin	Sheriff Justin Smith
Larimer County Foundation	John Kefalas	Decision Making	Jacob Castillo	Jacob Castillo
Larimer County Interagency Oversight Group (LCIOG)	Steve Johnson	Decision Making	Thad Paul	Laura Walker
LETA	Tom Donnelly	Outside	John Manago	Kimberly Culp
Loveland Downtown Development Authority	Tom Donnelly	Outside		N/A
Northern Colorado Highway 287 Corridor Coalition	Tom Donnelly	Outside	Mark Peterson	
North Front Range Trans. and Air Quality Planning Council	Tom Donnelly	Outside	Mark Peterson	Mark Peterson
North I-25 Coalition	Tom Donnelly	Outside	Mark Peterson	
Office on Aging Advisory Council	John Kefalas	Advisory	Katy Mason, Lynda Meyer	Laura Walker
Open Lands Advisory Board	Tom Donnelly	Advisory	Natural Resources Director	Natural Resources Director
Parks Advisory Board	Steve Johnson	Advisory	Natural Resources Director	Natural Resources Director
Planning Commission	BCC	Quasi judicial	Carol Kuhn	Lesli Ellis
Poudre River Library District	District 1 and 2	Outside		
Poudre School Dist./Fort Collins/LarCo Liaison Committee	John Kefalas	Advisory	Linda Hoffmann	Linda Hoffmann
Red Feather Lakes Plan Advisory Committee	John Kefalas	Task Force	Rob Helmick	Lesli Ellis
Retirement Board	Steve Johnson	Decision making	Bruce Peters	
Rural Land Use Board	Steve Johnson	Advisory	Samantha Mott	Lesli Ellis
South Platte Basin Roundtable	Tom Donnelly	Outside	Jeffery Boring	
Upper Front Range Transportation Planning Council	Tom Donnelly	Outside	Mark Peterson	Mark Peterson
Weld/Larimer Revolving Loan Fund	BCC Chair	Decision making	Jacob Castillo	Jacob Castillo
Workforce Development Board	Steve Johnson	Advisory	Adam Crowe	Jacob Castillo

<b>CCI Steering Committees:</b>	<b>Liaison</b>	<b>Proxy</b>
Agriculture, Wildlife and Rural Affairs	John Kefalas	Michelle Bird
Tourism, Resorts, and Economic Development	Steve Johnson	Michelle Bird
General Government Committee	Steve Johnson	Michelle Bird
Health and Human Services Committee	John Kefalas	Laura Walker
Land Use and Natural Resources Committee	John Kefalas	Michelle Bird
Public Lands Committee	John Kefalas	Michelle Bird
Taxation and Finance Committee	Steve Johnson	Michelle Bird
Transportation and Telecommunications Committee	Tom Donnelly	Michelle Bird
Justice and Public Safety	Steve Johnson	Michelle Bird

Adopted this 8<sup>th</sup> day of January 2019

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Tom Donnelly, Chair  
 Larimer County Board of County Commissioners  
*(BOCC approval and signature – Admin Matters – 01/08/2019)*  
*(Signature on original filed in Records Management)*

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MB/vl