

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 28th day of November, 2011 there were present:

W.R. "Skip" Fischer	<u>Excused</u>	Chairman
Alice J. Nichol	_____	Commissioner
Erik Hansen	_____	Commissioner
Hal B. Warren	_____	County Attorney
Kristen Hood, Deputy	_____	Clerk of the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION REGARDING PROCESS FOR APPOINTMENTS TO THE NORTH CENTRAL REGION ALL-HAZARDS BOARD (NCR Board)

WHEREAS, the Adams County Board of County Commissioners (Board) have staff and citizen committees to advise the Board; and,

WHEREAS, Adams County is located within the North Central All-Hazards Region; and,

WHEREAS, the NCR Board Bylaws provide that the NCR Board is to be comprised of two representatives from each county; and,

WHEREAS, members appointed to the NCR Board are to be from one of the following disciplines: Law Enforcement, EMS-Fire Based, EMS-Non-Fire Based, Emergency Management, Fire, Public Health, Government Administration, Health Care, Hazardous Materials, Public Safety Communications, Public Works); and,

WHEREAS, appointed NCR Board members are to provide representation for all of the responder agencies and organizations within the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that NCR Board vacancies shall filled in accordance with the terms below:

1. When a vacancy exists, the Board shall seek nominations from each of the recognized NCR disciplines listed above by asking the Office of Emergency Management to solicit recommendations from representatives of each discipline within Adams County.
2. The term for NCR Board members appointed from Adams County shall be two years with one vacancy to be addressed on odd years and the other vacancy to be addressed on even years.
3. At no point in time shall appointed members be from the same discipline.
4. Adams County appointed NCR Board members are expected to provide representation for all of the responder agencies and organizations within the County by coordinating and communicating NCR Board information to the recognized NCR disciplines.

5. The Board reserves the right to remove members at any time if the Board determines they are not fulfilling member obligations.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Fischer	_____	Excused
Nichol	_____	Aye
Hansen	_____	Aye

Commissioners

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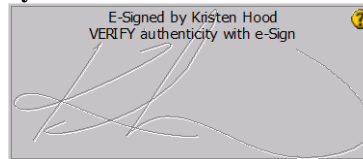
I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 28th day of November, A.D. 2011.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy