

2012-2013 Annual Report

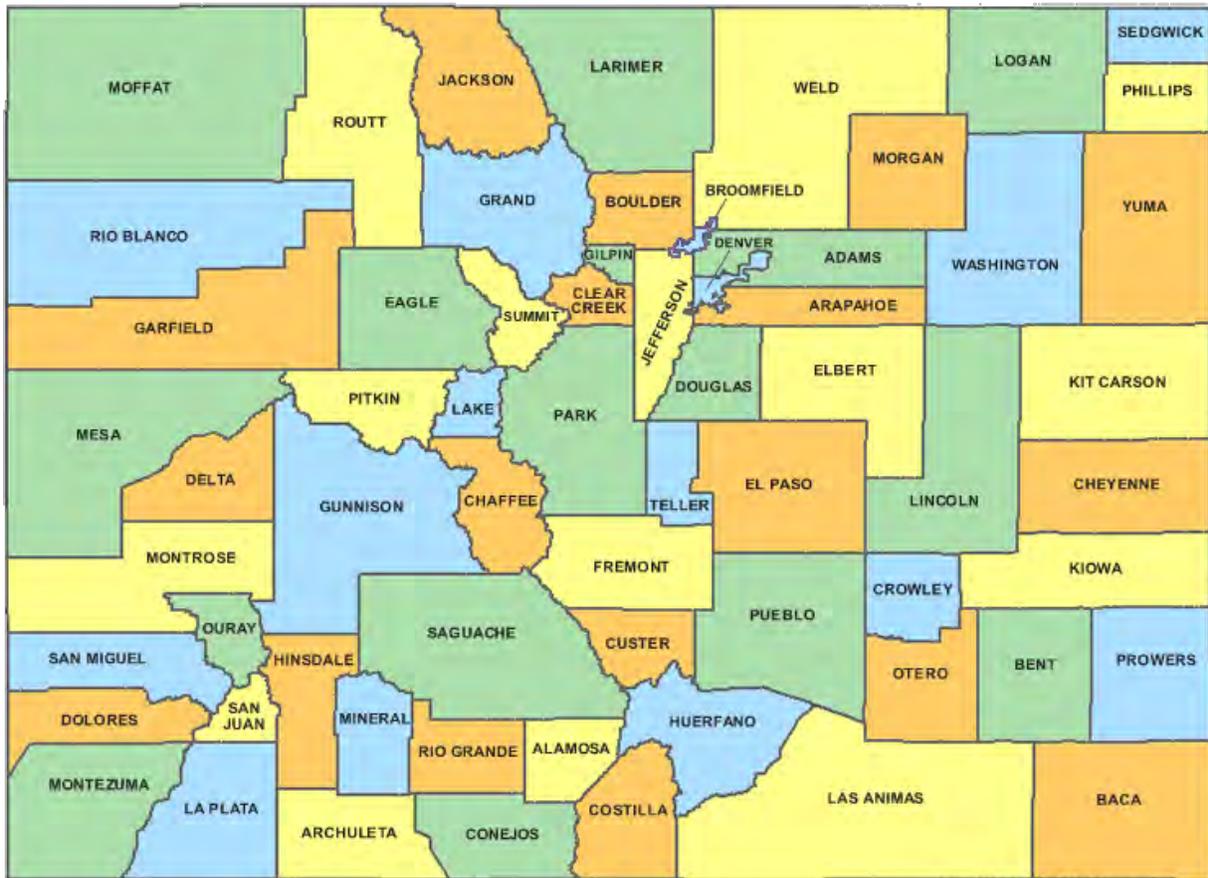




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Colorado Counties, Inc. is a non-profit membership association of and for county commissioners and consolidated “city and county” councilmembers and mayors. Each CCI affiliate is designed to represent and enhance the organizations’ ability to provide the best services and solutions available for county government, including legislative and regulatory representation, education and research, as well as venues for facilitations and the exchange of ideas. CCI is governed by a board of directors consisting of eight county commissioners from across the state, who also serve on the boards of CCI’s affiliate organizations. CCI’s legislative policies are determined by eight subject matter-based steering committees. CCI also has five geographically-determined districts that provide opportunities for regional discussions and cooperation.



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President's Message

Fellow Commissioners:

As you know, 2012-2013 has had its share of obstacles and successes for CCI and for Colorado's counties. In the winter of 2012, the child welfare system was the subject of intense media coverage. With your help, CCI coordinated a response to media inquiries, reached out to legislators, and provided data and information about reform efforts underway at the county level.

Together, we have been intimately involved in enhancing a state-wide hotline that routes abuse and neglect calls directly to counties. I am honored to serve with you on many of the committees shaping our practice that will keep kids safe and families intact.

In addition to our collaborative response to child welfare, we also made increased efforts in reaching out to legislators and opening the lines of communication between state and local elected officials. We also have been able to enhance our relationships with other state officials and departments, including monthly meetings with Reggie Bicha, Executive Director of the Department of Health and Human Services.

Around the state we again saw many devastating fires, as well as unprecedented flooding, and some counties were obliged to respond to both. While the damage and impact of the fires and floods are widespread, many counties have been able to come together through collaborative partnerships and support systems to help mitigate the ongoing issues occurring in burned and flooded areas.

This year we also saw two of our own commissioners elected to NACo offices. Congratulations to Commissioner Sallie Clark on her successful NACo Second Vice President campaign, and to Commissioner John Martin on his election as the Western Interstate Region president. It is exciting to see Colorado have such an active role at NACo!

Though we have accomplished a great deal this year, CCI will continue to remain vigilant and work on many significant issues concerning counties including transportation funding, marijuana taxation, and the public trust doctrine for water.

It has been an honor to serve as your 2012-2013 president.

Respectfully,



Thomas Davidson
Summit County, CCI President

Introduction

This year's CCI Annual Report encompasses the activities of all three affiliated organizations – CCI, the CCI Foundation, and CCI Public Lands. CCI staff has been working hard to make the organization more capable of responding to commissioners' desires and to the needs of counties across Colorado. As noted in Commissioner Davidson's message on the preceding page, a number of our activities are driven by the need to respond to external factors.

Natural disasters and emergencies, including the most destructive wildfires and floods in the last century, have caused CCI and its affiliates to evaluate how they can be helpful to impacted member counties. As a result, CCI staff has been engaged in response and recovery meetings and coordination, collected and disseminated response and recovery information, and studied and recommended changing current legal impediments to effective emergency response.

Statutory changes to election law, marijuana regulation, and human services administration have resulted in CCI putting on seminars, conducting research, reaching out to state officials and facilitating committee discussions concerning implementation and the need for further refinement. Ongoing interest in other legislative issues has driven CCI staff work relating to commissioner and county official salaries, payments in lieu of taxes (PILT), tax increment financing, transportation funding, wildfire management and response, forest health, broadband deployment, energy development, and open meetings and records.

In many cases, these are the continuation of initiatives that began before this year but there are also a number of new activities that are designed to enhance the value of your membership. Among the highlights of these activities:

- CCI secured approval of the CCI Foundation's 501(c)(3) status by the IRS
- After six years of frozen dues, CCI's dues subcommittee revised a member dues schedule to reflect assessed value and population changes among counties that was approved by the membership this year
- CCI staff was trimmed by two positions in an effort to manage costs and provide services as efficiently as possible
- CCI assisted El Paso Commissioner Sallie Clark in her successful bid to be NACo 2nd Vice-President
- In collaboration with small and medium county administrators, CCI has begun to create a budgeting tool similar to that offered to the Big Ten Counties.

You will find this year's report divided into three sections, reflecting the three companies that comprise the CCI family. At the beginning of each section a description has been provided to you explaining the mission, governance and revenue base of each entity.



- **Mission:** Policy development, legislative services, advocacy on state and federal issues of importance to counties; public relations and affairs; management and support functions for all CCI affiliated entities.
- **Governance:** Composed of eight members total, five members are elected from each regional district, a secretary and treasurer from the 50,000 plus county caucus, and the past-president.
- **Revenue:** Member dues, affinity/partnership payments, fees for services provided to the CCI Foundation and CCI Public Lands.

Colorado Counties, Inc.

CCI is the parent company of the three affiliates. It holds title to the office space and equipment and acts as the primary employer for all CCI staff, including the staff that provide services to the Foundation and CCI Public Lands. CCI is the entity to which counties belong and pay membership dues and that acts as the voice of county commissioners at the state capitol and on national issues that do not relate to public lands. The CCI Board also makes appointments and recommendations to various boards and commissions and facilitates Colorado’s participation in the National Association of Counties (NACo).

2013 CCI Legislative Priorities - CCI’s legislative process begins in June of each year when counties are asked to submit their legislative proposals for the upcoming legislative session. These are discussed at steering committee meetings in July and at CCI District meetings around the state in August. During these meetings, commissioners and administrators have the opportunity to highlight and bring attention to their legislative issues and consider both legislative and non-legislative solutions. These are reviewed again by the steering committees in September and receive a final vote at a Legislative Committee meeting in October. Based on the results of this vetting process, CCI staff compiles a list of legislative priorities for the upcoming year. The 2014 legislative agenda is available on the CCI website at ccionline.org.

2013 Legislative Session - In addition to the 2013 CCI legislative priorities, CCI steering committees considered and adopted positions on a total of 114 bills. Of those 114 bills, the steering committees took “support” or “oppose” positions on 81 bills. In order to quantify the legislative successes, percentages of bills won or lost were calculated. CCI won 67 (83%) of the 81 “support” and “oppose” bills. See the table below for details.

There were 33 bills that had “monitor” positions on the CCI bill table. These “monitor” and “no position” bills were not calculated into the success rates, although in many cases CCI staff worked to ensure that these bill do not have adverse effects on counties.

| | | SUCCESS STATUS | | |
|---------------------|----------------|--------------------------------|-------------------------------|----------------------------|
| | | Win | Lost | Total |
| CCI POSITION | Support | 45 (85% of “support” bills) | 8 (15% of “support” bills) | 53 (65% of total bills) |
| | Oppose | 22 (79% of “oppose” bills) | 6 (21% of “oppose” bills) | 28 (35% of total bills) |
| | Total | 67 (83% of total) | 14 (17% of total) | 81 (100%) |

Legislative Report - This weekly publication is sent out during the General Session updating members, legislators, and other interested individuals on current legislative issues being followed by CCI. Additionally, any back issue that members may like to access can be found on the CCI website.

Interim Committees and Studies - In the interim periods between sessions, CCI helps commissioners take on issues of importance to counties as they serve on various state committees and study groups. In 2012 and 2013 these included:

- **Elder Abuse Task Force** – CCI played an instrumental role on the Senate Bill 78 Elder Abuse Task Force, staffing the task force as well as the finance subcommittee meetings, aiding state staff in generating the task force’s final report, and ultimately leading to the identification of state funding to implement mandatory reporting of elder abuse while reducing the workloads for current Adult Protection Service workers.
- **Amendment 64** – Serving on the Governor’s Amendment 64 task force, staffer Eric Bergman played an integral part in the recreational marijuana rulemaking process, as well as sitting on the Local Authority Working Group—a subcommittee of the Governor’s task force. In addition to the Amendment 64 task force and working group, Eric was also appointed by the Department of Revenue to two separate rulemaking working groups including the Licensing, Licensed Premise, Transportation and Storage Working Group and the Edible Product Production Safety Working Group during the summer of 2013 to develop rules for the new recreational marijuana industry. Finally, he has continued to update counties about the most current rule making changes going on at the Marijuana Enforcement Division by facilitating ongoing conference calls and conversations with the division’s key personnel.
- **Tax Increment Financing and Urban Renewal Authority Discussions** - In the fall of 2013, CCI hosted several meetings with interested individuals to discuss potential ways to move forward to address counties lack of control over the use of county revenues on TIF/URA projects. Representatives from cities, special districts and community colleges attended and participated in the conversations.
- **Flood Disaster Study Committee** - CCI staffer, Gini Pingenot appeared before the Disaster Study Committee in November, 2013. This 12 member legislative committee was charged with reviewing existing state policies and resources, and considering new policies in response to the September, 2013 flood in Colorado. Joined by representatives of CML, SDA and CASB, Gini emphasized two CCI legislative priorities: A proper timeframe for paying back the TABOR reserve; and allowing counties to transfer general fund dollars to the county road and bridge fund during a declared emergency. Additionally, both Eric Bergman and Gini Pingenot joined the committee in mid-November for their tour of impacted communities.

Metro Area County Commissioners - Meeting the last Friday of the month, the seven metro area counties (Adams, Arapahoe, Boulder, Broomfield, Denver, Douglas and Jefferson counties) continue to meet and discuss relevant policy and legislative issues. Hosting another round of successful Legislative Receptions at the Denver Art Museum for 2012 and 2013, MACC commissioners have the opportunity to informally speak with legislators about issues most important to counties. CCI provides meeting and staff services to the MACC and facilitates the MACC's participation in a variety of task forces and policy discussions including transportation funding, development of programs for mentally ill inmates, and ongoing discussions with the State about suspension of Medicaid benefits for county jail inmates.



Trent Bushner (Yuma), Barbara Kirkmeyer (Weld), Jack Hilbert (Douglas), Governor Hickenlooper, Keith Goodwin (Otero), Thomas Davidson (Summit)

District Meetings - CCI's regional districts meet at least three times a year. During each District Meeting, commissioners and administrators have the opportunity to come together and collaboratively discuss and highlight issues that are most pressing or of most interest to their respective regions. Regular district meetings are part of the CCI conference agendas twice a year. In addition, CCI travels to each district's region during the month of August for district meetings that are held in the district. These regional meetings are sometimes the best chance CCI has to visit with commissioners from counties that are far from the Front Range corridor. Moreover, district meetings give commissioners opportunities to act in concert with one another concerning issues most important to their respective regions.

Appointments - Every year, commissioners are appointed by the CCI Board to various boards and commissions. CCI also helps county officials get appointed by other agencies to represent counties on a wide range of boards and commissions.

| | |
|---|--|
| State Board of Human Services | Connie McLain (Gilpin), David Foy (Washington) |
| Business Personal Property Tax Task Force | Steve Johnson (Larimer) |
| Child Fatality Review Committee (Department of Public Health and Environment) | Bob Gaiser (Broomfield) |
| Works Allocation Committee (WAC) | Tobe Allumbaugh (Crowley), Steve Johnson (Larimer), Kevin Karney (Otero), Nancy Sharpe (Arapahoe), Eva Henry (Adams), Norm Steen (Teller), Jack Hilbert (Douglas) |
| Child Welfare Allocation (CWAC) | Sallie Clark (El Paso), Dave Potts (Chaffee), Rose Pugliese (Mesa), Wendy Buxton-Andrade (Prowers), Barbara Kirkmeyer (Weld) |
| Direct Distribution Oversight Committee | John Martin (Garfield) Dean Wingfield (Yuma), John Kinkaid (Moffat) |
| Elder Abuse Task Force | Nancy Sharpe (Arapahoe) |
| NACo Board of Directors | Keith Goodwin (Otero), Jack Hilbert (Douglas), Sallie Clark (El Paso) |
| NACo Western Interstate Region (WIR) Board of Directors | John Martin (Garfield), Rachel Richards (Pitkin) |
| Prevention Committee | Thomas Davidson (Summit), Eva Henry (Adams), Bob Gaiser (Broomfield) |
| Hotline Committee | Eva Henry (Adams), Wendy Buxton-Andrade (Prowers), Bob Gaiser (Broomfield), Norm Steen (Teller), Nancy Sharpe (Arapahoe), Thomas Davidson (Summit), Cindy Domenico (Boulder), Kevin Karney (Otero), Jack Hilbert (Douglas) |
| Child Fatality Review Team (Colorado Department of Human Services) | Casey Tighe (Jefferson) |



Left: Lawrence Pacheco (Costilla) and Dean Ormiston (Baca) Right: Denny McCloskey (Broomfield) and Doug Monger (Routt)

NACo Participation — This year proved to be an exciting year for CCI participation and representation! After a long and successful campaign, El Paso County Commissioner Sallie Clark was elected as NACo’s Second Vice-President; Otero County Commissioner Keith Goodwin was appointed to the NACo board of directors, Arapahoe County Commissioner Rod Bockenfeld was appointed chair of the Finance and Intergovernmental Affairs steering committee and Garfield County Commissioner John Martin served his term as WIR’s elected Board President. In addition to the many exciting elections and appointments, several county commissioners participated in both the Legislative and Annual Conference. CCI actively promotes this participation through engagement with the NACo staff and by providing a vehicle for commissioners to ensure Colorado’s counties are represented in discussions of national matters.



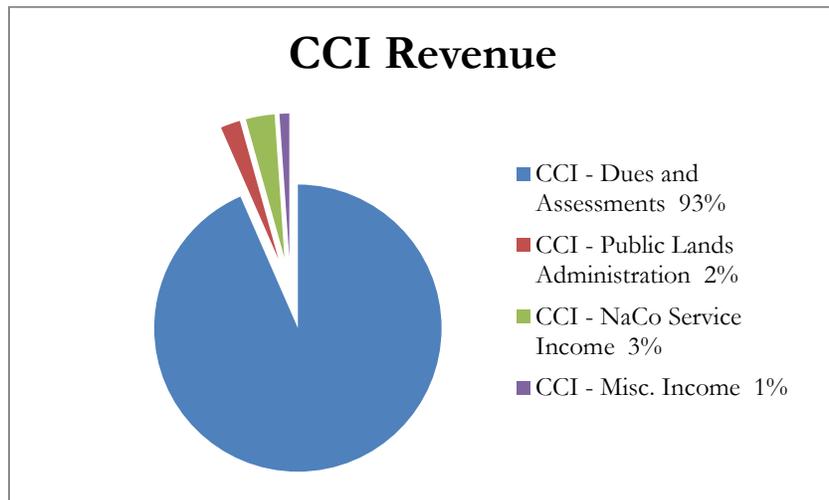
The Colorado Caucus rallies together at the Annual NACo Conference in Tarrant County, Texas.

2013 Board of Directors

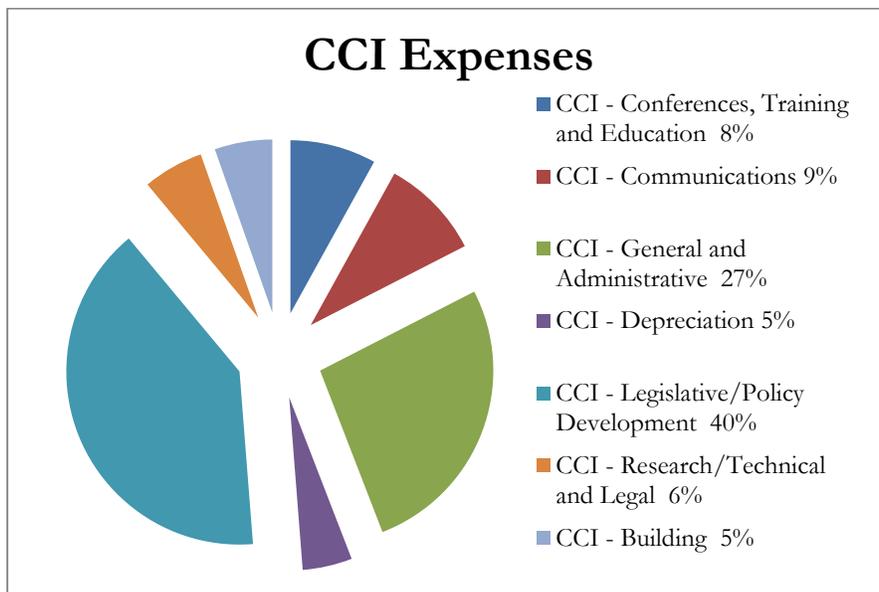
- Thomas Davidson, Summit County-President
- Shawn Bolton, Rio Blanco County-President-Elect
- Dennis Hisey, El Paso-Secretary
- Barbara Kirkmeyer, Weld County-Treasurer
- Trent Bushner, Yuma County-Board Member
- Lew Gaiter III, Larimer County-Board Member
- Keith Goodwin, Otero County-Board Member
- Jack Hilbert, Douglas County- Past President

Colorado Counties Financials

Financials - 93% of revenues of CCI's annual revenues are received from county member dues, Additionally, CCI receives administration fees from CCI Public Lands and NACo services payments and interest income.



Expenses for 2012 and 2013 continue to demonstrate CCI's commitment to legislative policy and development that best fits counties' needs and priorities, which comprises the largest single share of the expense budget.





CCI Public Lands

An affiliate of Colorado Counties, Inc.

- **Mission:** To provide policy development and advocacy related to public lands issues important to members; to help develop and foster public relations and understanding.
- **Governance:** Comprised of the CCI Board of Directors, the Chair and Vice-Chair of CCI Public Lands Steering Committee.
- **Revenue:** Public Lands member dues.

CCI Public Lands

CCI Public Lands is a CCI affiliate that is focused primarily on policy issues affecting land owned by the federal government in Colorado. Reauthorization, funding, and use of the federal payment in lieu of taxes program (PILT) was the genesis of CCI Public Lands but it has come to encompass federal issues relating to forest health, rights-of-way, wilderness designations and access, wildfire response, water rights and compacts, federal mineral leasing and royalties, endangered species, and timber sales. Counties that have public lands within their jurisdiction are eligible to become members of CCI Public Lands. CCI Public Lands is a separate entity but works in concert with the public lands steering committee that is assigned to cover public lands issues for CCI.

Public Lands Steering Committee - This year commissioners elected John Martin of Garfield County and Rachel Richards of Pitkin County the Chair and Vice-Chair of the CCI public lands steering committee. Commissioners Martin and Richards also represent their fellow commissioners at national meetings focused on public lands issues, and serve as board members of CCI Public Lands. In addition, CCI Public Lands elects six other commissioners to represent Colorado at the national level. This six-member delegation, together with the steering committee chair and vice-chair, ensure that Colorado has the maximum representation allowed on the NACo Public Lands steering committee and, consequently, a strong voice in national debates about public lands policy.

NACo - This year Garfield County Commissioner John Martin served his term as the Western Interstate Region Board President! He was elected to this position by commissioners from 15 Western states. As president, he helped frame and manage the WIR agenda for 2013 and hosted the WIR Board meeting in Grand Junction in October. Additionally, the six elected commissioners serving on NACo's Public Lands Steering Committee advocated and debated, as well as engaged congressional delegation members at the federal level, on a wide variety of current issues including: continued funding for PILT and Secure Rural Schools, sage grouse listing as an endangered species, good Samaritan water quality protection, local input on wilderness designation, and the definition of woody biomass.

Federal Mineral Lease Payments – A CCI initiative to secure more than \$23 million dollars in county FML revenue came to fruition in 2013, as the Department of Interior ruled that county-created FML districts are independent of the county and the federal moneys they receive do not affect the county's PILT allocation. This ruling stemmed from a bill CCI ran in 2011, originally creating the FML districts, and CCI's related efforts to secure this favorable ruling from the department.

Payment in Lieu of Taxes – PILT remained a top priority for CCI Public Lands in 2013. As almost every county in Colorado has some amount of federal land ownership, ranging from a small patch of grasslands to something as expansive as 96% federal ownership, PILT funds are essential in

assisting the counties in managing these lands and the impacts associated with them. Counties use PILT funds for emergency rescue operations, road and bridge expenses, and many other county programs. Colorado received \$31.9 million in PILT in 2013. Unfortunately, the program amount in the future is subject to sequestration decreases. PILT payments for the four counties that created FML districts rose significantly in 2013, in some cases more than doubling the amount of PILT from the previous year. County commissioners in key positions on the National Association of Counties' Public Lands Committee and Western Interstate Region group continued to educate policy makers about the importance of this funding stream to Colorado's counties. Counties received their last PILT payment in June and CCI continues to work with the Colorado delegation to provide pressure on Congress to find future funding. Additionally, CCI continues to educate all those involved and interested that PILT funding should not be subject to sequestration and that full funding needs to continue into the future.

CCI Public Lands Register - This is a new CCI quarterly newsletter that helps commissioners across Colorado stay up to date on the most pertinent information concerning public lands such as public lands hearings, committees, legislation and public policy around the country. The first issue went out in the summer of 2013 with subsequent issues following throughout the year to coincide with NACo's legislative and annual conferences, as well as the State's legislative session.



Elise Jones (Boulder), Lew Gaiter III (Larimer), Sallie Clark (El Paso), Karn Stiegelmeier (Summit)

County Information Sharing - Among the key services provided by Public Lands are organized opportunities for counties to share information. During a county-to-county information

sharing meeting in Montrose in the Spring of 2013, eleven counties, federal land management agencies, and representatives from Colorado's congressional delegation came together to learn how two counties, Garfield and Gunnison, are working with the federal government to ward off a listing of the Greater and Gunnison Sage Grouse. In addition, these attendees were also able to learn how best to coordinate, educate and work with federal government on local initiatives that help protect sage grouse populations.

CCI Public Lands Financial Information - CCI Public Lands is funded exclusively through voluntary membership dues assessed to counties that have federal public lands within their borders. As the federal government owns more than 24 million of acres in Colorado, counties recognize the importance of continuing education and collaboration with the federal government and assess their dues based off of the amount of PILT each county receives annually. The 2013 Public Lands budget was \$102,880.

Expenses cover the costs of eight county commissioners, elected by their peers, to travel to various National Association of Counties (NACo) conferences to sit on the NACo Public Lands steering committee. Colorado's eight seats on the committee represents the largest presence of any state and helps to ensure continued input on federal policies affecting constituents here in Colorado. Additional expenses from the budget, \$23,000, covers CCI administration of the travelling group and staff time during the year with continued collaboration between CCI staff, federal agencies and policy makers.



Bruce Hovde (Delta) and Mark Roeber (Delta)

2013 CCI Public Lands Board of Directors

- Thomas Davidson, Summit County-President
- Shawn Bolton, Rio Blanco County-President-Elect
- Dennis Hisey, El Paso- Secretary
- Barbara Kirkmeyer, Weld County-Treasurer
- Trent Bushner, Yuma County-Board Member
- Lew Gaiter III, Larimer County-Board Member
- Keith Goodwin, Otero County-Board Member
- Jack Hilbert, Douglas County- Past President
- John Martin, Garfield County-Public Lands Chair
- Rachel Richards, Pitkin County-Public Lands Vice Chair



- **Mission:** To Provide training and educational programs for better county management and understanding of county issues; conduct semi-annual conferences, facilitate county information sharing and problem solving.
- **Governance:** CCI Board of Directors plus four members of the community elected by the CCI Board of Directors.
- **Revenue:** Associate dues, gifts, grants, and donations.

CCI Foundation

The CCI Foundation is a 501(c)(3) corporation that is focused on promoting public understanding of counties, educating county officials about the wide variety of subjects that are within their purview, facilitating the exchange of best practice information among counties, and ensuring that county officials have the ability to make informed decisions about how to implement county policies and provide county facilities and services. Foundation membership is open to anyone with an interest in county government, including individuals and companies that provide services to or in cooperation with local government.

Summer and Winter Conferences - Each year, the CCI Foundation hosts both a summer and a winter conference, giving county officials and other interested individuals an opportunity to learn and share new ideas to help better run their counties. The conference content is developed in consultation with the Board of Directors, as well as steering committee chairs, based on input received from all county members during the course of the year. Conference highlights from the last year are included below. Another part of CCI's efforts to help counties be as efficient and effective as possible, is to connect commissioners with the private enterprises and vendors that help counties do business. The conference provides an ideal opportunity to bring these entities together to show county officials what they have done in the past and how they can be of service in the future.

| Highlights from Winter Conference 2012 | Highlights from Summer Conference 2013 |
|---|---|
| <ul style="list-style-type: none">➤ Opening Session featured keynote speaker, Governor John Hickenlooper.➤ Amendment 64 and the Future of Marijuana Regulation in Colorado, featuring Deputy Attorney General David Blake, Assistant JeffCo County Attorney, Eric Butler, and Eagle County Attorney Bryan Treu | <ul style="list-style-type: none">➤ Legislative Leadership Panel featuring: Representative Dickey Lee Hullinghorst, House Majority Leader Mary Hodge, House Minority Leader Mark Waller➤ New Commissioner Orientation➤ Colorado Water Law and History at the Headwaters with speaker the Honorable Justice Greg Hobbs |



Marc Dettenrieder (Teller)

Nancy Doty (Arapahoe)

Webinars and Workshops - In keeping with CCI's commitment to enhancing awareness, understanding and education of county issues, CCI participated in several workshops and put together several in-house presentations:

- In November 2012, Eric Bergman and Gini Pingnot jointly presented a county legislative wrap-up at the Colorado Government Finance Officers Associations Conference.
- Working in conjunction with the County Sheriffs Association and the Colorado Emergency Management Association, staffer Eric Bergman conducted a one-day workshop on effective emergency management.
- At the request of the county commissioners, CCI Foundation hosted a Health and Human Services Finance 101 workshop with guest speaker, Colorado Department of Human Services' Jay Morein who fielded questions from commissioners.
- In June 2013, at the County Attorneys Association, CCI staffers Andy Karsian, Gini Pingnot, and Eric Bergman jointly presented an overview of key legislation passed during the 2013 legislative session.

County Visits - Recognizing that education is a two-way street and that CCI best learns about county priorities and issues by visiting with commissioners on their own turf, CCI continues into its third year of member outreach by traveling around the state and meeting with member counties. In each visit, Executive Director Chip Taylor visits with commissioners and about achievements and concerns facing their county. Commissioners are also able to make specific recommendations about how the CCI family of companies operates and how it might work better. These meetings are invaluable in helping CCI understand county issues better and how the association and its affiliates can help to address them.

Publications – The CCI Foundation has continued publication of a bi-weekly newsletter – *eCounty Lines* – to provide more frequent updates on topics of county interest, including openings for appointments to committees and advisory boards; the availability of workshops, educational programs, and meetings; opportunities to comment on proposed federal and state rules; and other news items and announcements. Additionally, each year, the CCI Foundation compiles a

comprehensive list of county election results that is available to media contacts and other interested parties. Foundation staff also produces a directory of county elected officials, staff, and their contact information; a *County Officials Handbook* for commissioners with information concerning each of their areas of responsibility, as well as a *County Government Snapshot* that gives a more general overview of county powers and functions for the public. In addition, the CCI Foundation also generates policy reports, surveys and white papers. In the summer of 2012, CCI staffer Eric Bergman authored a white paper entitled, *“What Every County Commissioner Needs to Know about Broadband”*, outlining the current gaps in services locally, and ways for commissioners to become engaged and bring broadband to their communities.

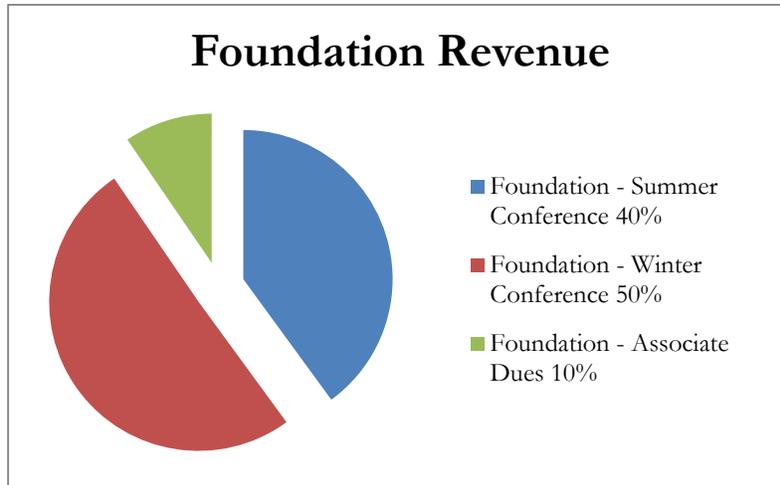
Small and Medium County Budgeting Tool - Inspired by the Budgeting Tool offered to the big ten counties and the Budget Comparison Report offered by the Department of Local Affairs until 2002, the CCI Foundation, in collaboration with small and medium county administrators and commissioners, has begun to gather data to create a budgeting tool similar to that offered to the big ten counties. Ultimately, this tool will hold information selected each year by participating counties and be available to the 54 small and medium counties to help aid in their budgeting process.



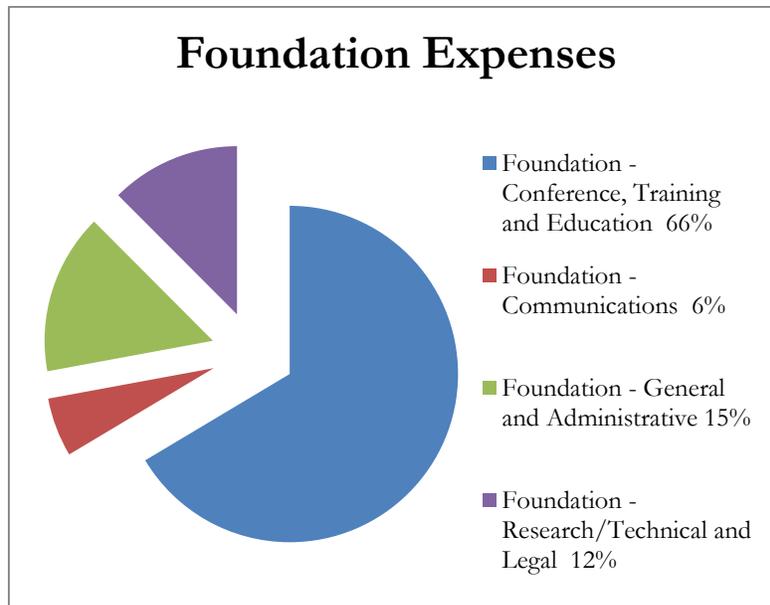
These commissioners, elected to serve as the CCI Board, also serve as board members of the other CCI affiliates.
Back Row: Trent Bushner (Yuma), Dennis Hisey (El Paso), Thomas Davidson (Summit), Jack Hilbert (Douglas), Lew Gaiter III (Larimer), Front Row: Keith Goodwin (Otero), Barbara Kirkmeyer (Weld), Shawn Bolton (Rio Blanco)

CCI Foundation Financials

Financials - A review of the year's expenses and revenues for the CCI Foundation. 90% of the CCI Foundation annual revenue is derived from the two annual conferences held in the summer and winter. In addition, the CCI Foundation also received dues from Associate members.



Expenses for the 2012 year include conferences, training, and education, general and administration costs as well as research, technical and legal assistance.



2013 CCI Foundation Board of Directors

- Thomas Davidson, Summit County-President
- Shawn Bolton, Rio Blanco County-President-Elect
- Dennis Hisey, El Paso- Secretary
- Barbara Kirkmeyer, Weld County-Treasurer
- Trent Bushner, Yuma County-Board Member
- Lew Gaiter III, Larimer County-Board Member
- Keith Goodwin, Otero County-Board Member
- Jack Hilbert, Douglas County- Past President
- Burt Burrows, Nationwide Retirement Solutions-Board Member
- Chris Castilian, Anadarko Petroleum-Board Member
- Ryan Headley, Wagner Equipment Company-Board Member
- Scott “Hutch” Hutchings, Waste Management Company-Board Member

Associates

The companies listed on this page have an interest in the work of counties and believe it is beneficial to stay connected through CCI. CCI appreciates the time and involvement of the companies listed on this page.

Fourteener



Founder

Wagner Equipment, Co.

Pioneer

B-L-N
CRL & Associates
Encana Oil & Gas
Verizon Wireless

Trailblazer

| | |
|------------------------------------|---|
| AngloGold Ashanti | MOTOROLA Solutions |
| Big R | Peck, Schaffer & Williams LLP |
| Bohannon Hudson | Power Equipment Company |
| CCOERA | RubinBrown |
| CenturyLink | SAMBASafety |
| Colorado Development Finance Corp. | Skyline Steel |
| CSU Office of Engagement | SUNCOR Energy (USA), Inc. |
| Developmental Pathways, Inc. | Tri-State Generation & Transmission Association |
| Faris Machinery | United Power |
| FirstSouthwest | Waste Management |
| George K. Baum Co. | Wright Asphalt Co., Inc. |
| Hartland Excavation, Inc. | |
| HMS Employer Services | |
| Honnen Equipment | |
| Innovage | |
| Jviation, Inc. | |
| Lombard & Clayton, Inc. | |

Staff Page

- John (Chip) Taylor – Executive Director
- Kristin Dunn – Deputy Director
- Eric Bergman – Policy and Research Supervisor:
 - Transportation & Telecommunications;
 - General Government
- Jeanne DeHaven – Administrative Associate
- Brandy DeLange – Policy and Research Associate
- Andy Karsian – Legislative Coordinator:
 - Agriculture Wildlife & Rural Affairs;
 - Land Use Natural Resources;
 - Tourism Resorts & Economic Development;
 - Public Lands
- Annie Olson – Conference and Communications Coordinator
- Gini Pingenot – Policy and Research Supervisor:
 - Health & Human Services;
 - Taxation & Finance
- Susan Scott – Administrative Assistant
- Ratliff and Associates Consulting, Inc. Pat Ratliff – Legislative Liaison:
 - Health & Human Services;
 - General Government
- Lombard and Clayton, LLC. Tony Lombard and Bill Clayton – Legislative Liaison:
 - Transportation & Telecommunications;
 - Taxation and Finance



CCI County Commissioners, Mayors and Councilmembers

Adams County

Erik Hansen
Eva J. Henry
Charles (Chaz) Tedesco

Alamosa County

Darius Allen
Marianne Dunne
Michael Yohn

Arapahoe County

Rod Bockenfeld
Nancy Doty
Bill L. Holen
Nancy Jackson
Nancy Sharpe

Archuleta County

Clifford Lucero
Steve Wadley
Michael Whiting

Baca County

Spike Ausmus
Peter Dawson
Dean Ormiston

Bent County

Lynden Gill
Bill Long
Tom Wallace

Boulder County

Cindy Domenico
Deb Gardner
Elise Jones

City & County of Broomfield

Randy Aherns, Mayor
Wayne Anderson
Martha Derda
Liz Law-Evans
Kevin Jacobs
David Jurcak
Todd Schumacher
Mike Shelton
Greg Stokes
Sam Taylor
Sharon Tessier

Chaffee County

Dennis Giese
Frank Holman
Dave Potts

Cheyenne County

Nancy Bogenhagen
Rod Pelton
Patrick Ward

Clear Creek County

Phil Buckland
Tom Hayden
Tim Mauck

Conejos County

Mitchell Jarvies
Steve McCarroll
John Sandoval

Costilla County

Dolores Burns
Joe Gallegos
Lawrence Pacheco

Crowley County

Tobe Allumbaugh
Gary Gibson
Frank Grant

Custer County

Lynn Attebery
Allen Butler
Kit Shy

Delta County

Doug Atchley
Bruce Hovde
Mark Roeber

Dolores County

Julie Kibel
Doug Stowe
Ernie Williams

Douglas County

Jack Hilbert
Roger Partridge
Jill Repella

Eagle County

Kathy Chandler-Henry
Sara Fisher
Jill Ryan

El Paso County

Sallie Clark
Darryl Glenn
Dennis Hisey
Amy Lathen
Peggy Littleton

Elbert County

Kurt Schlegel
Larry Ross
Robert Rowland

Fremont County

Debbie Bell
Ed Norden
Tim Payne

Garfield County

Tom Jankovsky
John Martin
Mike Samson

Gilpin County

Connie McLain
Buddy Schmalz
Gail Watson

Grand County

Gary Bumgarner
Merrit Linke
James Newberry

Gunnison County

Phil Chamberland
Jonathan Houck
Paula Swenson

Hinsdale County

Cindy Dozier
Susan Thompson
Stan Whinnery

Huerfano County

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Ray Garcia
Max Vezzani

Jackson County

Ben Clayton
Jim Murphy
Lanny Weddle

Jefferson County

Faye Griffin
Donald Rosier
Casey Tighe

Kiowa County

Bill Koehler
Donald Oswald
Dick Scott

Kit Carson County

Dave Gwyn
Dave Hornung
Gary Koop

La Plata County

Gwen Lachelt
Bobby Lieb
Julie Westendorff

Lake County

Michael Bordogna
Bruce Hix
Dolores Semsack

Larimer County

Tom Donnelly
Lew Gaiter III
Steve Johnson

Las Animas County

Anthony Abeyta
Gary Hill
Mack Loudon

Lincoln County

Greg King
Ted Lyons
Doug Stone

Logan County

Dave Donaldson
Gene Meisner
Rocky Samber

Mesa County

Steve Acquafresca
John Justman
Rose Pugliese

Mineral County

Don Hollenshead
Scott Lamb
Ramona Weber

Moffat County

Chuck Grobe
John Kinkaid
Tom Mathers

Montezuma County

Steve Chappell
Keenan Ertel
Larry Don Suckla

Montrose County

Gary Ellis
Ron Henderson
David White

Morgan County

Brian McCracken
Laura Teague
Jim Zwetzig

Otero County

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Keith Goodwin
Kevin Karney

Ouray County

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Mike Fedel
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Mark Dowaliby
Dick Hodges

Phillips County

Don Lock
Joe Kinnie
Harlan Stern

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Rob Ittner
George Newman
Michael Owsley
Rachel Richards

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Wendy Buxton-Andrade
Joe Marble
Henry Schnabel

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Liane "Buffie" McFadyen
Sal Pace

Rio Blanco County

Shawn Bolton
Jeff Eskelson
Jon Hill

Rio Grande County

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Doug Davie
Karla Shriver

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Steve Ivancie
Doug Monger

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Ken Anderson
Linda Joseph

San Miguel County

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Art Goodtimes
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Sedgwick County

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Dan Gibbs
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