



COMMISSIONERS:  
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HOLLY WILLIAMS  
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## EL PASO BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

**Date:** Tuesday, August 6, 2019 Item No. 14.a

**To:** Board of County Commissioners

**From:** Peter Lichtman, Senior Assistant County Attorney/Mary Ritchie, Assistant County Attorney

**Agenda Wording:** Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the County Attorney's Office is requesting an Executive Session regarding the following matters pertaining to Saul Cisneros and Rut Noemi Chavez Rodriguez v. Bill Elder as Sheriff of El Paso County, Court of Appeals Case No. 19CA136; and Saul Cisneros v. Elder, Court of Appeals Case No. 19CA546, to include: 1) Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions related to a litigation appeal matter; and 2) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

#### SUMMARY (including information on budgeted matters)

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the County Attorney's Office is requesting an Executive Session regarding the following matters pertaining to Saul Cisneros and Rut Noemi Chavez Rodriguez v. Bill Elder as Sheriff of El Paso County, Court of Appeals Case No. 19CA136; and Saul Cisneros v. Elder, Court of Appeals Case No. 19CA546, to include: 1) Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions related to a litigation appeal matter; and 2) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

#### BACKGROUND (including information on budgeted matters)

n/a

#### ESTIMATED TIME FOR PRESENTATION

45 minutes.

STRATEGIC PLAN GOALS

- GOAL ONE – Maintain and promote a financially sustainable County Government that is transparent and effective
- GOAL TWO – Continue to enhance the understanding of civic services and promote participation, engagement and confidence in County Government
- GOAL THREE – Maintain and improve the County transportation system, facilities, infrastructure and technology.
- GOAL FOUR – Consistently support regional economic strength.
- GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

Business Year:	2019	Subject to TABOR? NO
Fund:		
Funding Amount:	\$0.00	
Increase to original adopted Budget	\$0.00	
Net Cost to County:	\$0.00	
Total Project Cost:	\$0.00	
Vendor Information		

ATTACHMENTS

n/a