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**EL PASO BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Date:** Tuesday, July 14, 2020 Item No. 8.j.  
**To:** Board of County Commissioners  
**From:** Cole Emmons, Senior Assistant County Attorney  
**Agenda Wording:** Resolution to Approve and Adopt Amendments to the El Paso County Planning Commission Bylaws.

SUMMARY (including information on budgeted matters)

Resolution to Approve and Adopt Amendments to the El Paso County Planning Commission Bylaws.

BACKGROUND (including information on budgeted matters)

The Planning and Community Development Department requested amendments to the El Paso County Planning Commission Bylaws, which were last updated in 2016. Given the need for flexibility in scheduling and conducting regular and special meetings as a result of the COVID-19 pandemic, amendments to the Bylaws are deemed necessary to enable that flexibility. The Planning Commission approved these requested amendments to the Bylaws on July 7, 2020.

ESTIMATED TIME FOR PRESENTATION

10 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.
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- GOAL FOUR – Consistently support regional economic strength.
- GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

Business Year:	2020	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

Attached please find proposed Resolution and proposed Amendments to Bylaws.