

BoCC

RESOLUTION NO. 21-190

BOARD OF COUNTY COMMISSIONERS
COUNTY OF EL PASO, STATE OF COLORADO

Resolution to Amend Resolution No. 09-141 and Exercise the Authority Granted to the Board of County Commissioners pursuant to C.R.S. § 25-1-508 Concerning the Establishment and Appointment of the El Paso County Board of Health

WHEREAS, pursuant to C.R.S. §§ 30-11-101(l)(e), 30-11-103, and 30-11-107(1)(a), the Board of County Commissioners of El Paso County, Colorado (hereinafter "BoCC") has the legislative authority to make such orders concerning the management of the business of the County when deemed to be in the best interest of the citizens of El Paso County; and

WHEREAS, the BoCC has established El Paso County Public Health (hereinafter "EPCPH") as a county public health agency pursuant to C.R.S § 25-1-506.; and

WHEREAS, in furtherance of the establishment of EPCPH, the BoCC has also organized and appointed the El Paso County Board of Health (hereinafter "Board of Health") pursuant to C.R.S. § 25-1-508., most recently through the adoption of Resolution No. 09-141 on April 14, 2009; and

WHEREAS, the BoCC has determined that local control of the Board of Health and EPCPH is critical to meeting the public health needs of county residents and that deliberate and strategic appointment by the BoCC of Board of Health members is critical to local control.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of El Paso hereby amends the following provisions of Resolution 09-141, Paragraphs 5(b) and (e), to read as follows:

5. The appointment of members, including the filling of any vacant membership, shall be the sole and exclusive function of the County, specifically the Board of County Commissioners sitting in an open and public meeting. In addition to the requirements for appointment as set forth in Section C.R.S. § 25-1-508 (2) (b), the County shall appoint members based on specific categories:

b. One (1) from the Colorado Springs City Council for an initial two (2) year term. The County requests that the Colorado Springs City Council provide three (3) City Council member names to the County prior to the expiration of the next City

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Council member end-of-term date (presently set for July 1, 2021) and every term thereafter. BoCC will then select a Colorado Springs City Council member to serve on the Board of Health from this provided list. The initial term of a particular appointee will be for two (2) years, and such appointee may be reappointed for an additional term at the discretion of the BoCC. If the appointed council member's city elected term expires, their Board of Health appointment will end on that date; and

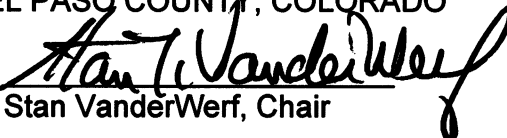
e. One (1) elected official from any municipal corporation located in El Paso County other than from the City of Colorado Springs for an initial two (2) year term. The County plans to rotate the appointment between these smaller municipalities but retains the sole discretion to select which non-City of Colorado Springs municipality will be represented in a particular term. The County requests that the selected municipality provide the names of three (3) members of its governing body for consideration, and the County will appoint the Board of Health member from the list provided. The initial term of a particular appointee will be for two (2) years, and such appointee may be reappointed at the discretion of the County. If the governing body member's municipal elected term expires, their Board of Health appointment will end on that date. The term of the current Board of Health member from Fountain will expire on April 1, 2023.

BE IT FURTHER RESOLVED, that Stan VanderWerf, duly elected, qualified, acting member and Chair of the Board of County Commissioners, or Cami Bremer, duly elected, qualified, acting member and Vice-Chair of the Board of County Commissioners, be and is hereby authorized to execute all necessary documents on behalf of the Board.

DONE THIS 18th day of May, 2021, at Colorado Springs, Colorado.

ATTEST:
By: 
Chuck Brereton,
El Paso County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
OF EL PASO COUNTY, COLORADO

By: 
Stan VanderWerf, Chair