



EL PASO COUNTY

COMMISSIONERS:
CARRIE GEITNER (CHAIR)
CAMI BREMER (VICE-CHAIR)

COLORADO

HOLLY WILLIAMS
BILL WYSONG
CORY APPLGATE

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, January 14, 2025 Item No. 5.

To: Board of County Commissioners

From: Kenneth Hodges, County Attorney

Agenda Wording: Resolution to appoint Chair and Vice Chair of the Board of County Commissioners of El Paso County, Colorado.

SUMMARY (including information on budgeted matters)

The Board desires to appoint a Chair and Vice Chair, to preside at the El Paso County Board of County Commissioner meetings effective January 14, 2024.

BACKGROUND (including information on budgeted matters)

The Chair or in the Chair's absence, the Vice Chair, shall preside at all meetings of the Board, administer oaths to any person concerning any matter submitted to the Board or connected with its powers and duties, and shall sign all County orders and documents related to matters acted upon by the Board. These powers are automatic and do not require separate or additional Board action. The Chair may authorize the County Attorney or designee to administer oaths. By this reference, the Board automatically renews, approves, and authorizes the Chair to execute County warrants per calendar year.

The Chair or Vice Chair is authorized to sign Grant Applications without scheduling on the Board's Agenda unless public funds are being committed to by El Paso County for fulfillment of a grant if awarded and if the County match is not already budgeted in the current budget or designated in fund balance for stated purpose. This does not include the authority to sign Grant Agreements which are required to be heard in an open and public meeting by the Board before they become a valid and binding Agreement.

Pursuant to authority granted to the County's principal executive officer under Section 24-33.5-709, C.R.S., the Chair, or in the Chair's absence, the Vice Chair, is authorized to declare a

disaster, as that term is defined in Section 24-33.5-703, C.R.S. The Chair's or Vice Chair's disaster declaration shall remain in place for seven days unless rescinded. The declaration may be continued beyond seven days by resolution of the Board.

ESTIMATED TIME FOR PRESENTATION

___ minutes/hours

FINANCIAL IMPLICATIONS

Business Year:	2025	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

Proposed Resolution