



COMMISSIONERS:
MARK WALLER (CHAIR)
LONGINOS GONZALEZ, JR. (VICE-CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
CAMI BREMER

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, March 12, 2019 Item No. 8.a.
To: Board of County Commissioners
From: Kristy Smart, Clerk to the Board Manager
Agenda Wording: Request to approve the Board of County Commissioners February 26 and 28, 2019 Minutes.

SUMMARY (including information on budgeted matters)

The Clerk to the Board Department respectfully submits and requests approval of the February 26 and 28, 2019 Minutes.

BACKGROUND (including information on budgeted matters)

The Minutes have been prepared in accordance with adopted policy.

ESTIMATED TIME FOR PRESENTATION

 5 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

Minutes
Minutes