



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

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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, March 12, 2019 Item No. 19.a.

To: Board of County Commissioners

From: Diana May, First Assistant County Attorney/

Agenda Wording: Pursuant to C.R.S. § 24-6-402(4)(b), (e), and (f), the County Attorney's Office is requesting an Executive Session regarding the following matters pertaining to the contract for the County Administrator and the County Administration structure, to include but not limited to, departments and personnel, to include:

1. Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions;
2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; and
3. Personnel matter pursuant to C.R.S. § 24-6-402(4)(f)(I).

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

