

EL PASO



COUNTY

COMMISSIONERS:  
DENNIS HISEY (CHAIR)  
JIM BENSBERG (VICE CHAIR)

SALLIE CLARK  
WAYNE WILLIAMS  
AMY LATHEN

BOARD OF COUNTY COMMISSIONERS

## MINUTES

(Audio and audio/video copies of the meeting are available at the Office of the Clerk and Recorder.)

Special Board of County Commissioners ("BOCC") Meeting

Tuesday, January 13, 2009, 9:00 a.m.

County Office Building, Third Floor Hearing Room

27 E. Vermijo, Colorado Springs, Colorado

**COMMISSIONERS PRESENT: HISEY, BENSBERG, WILLIAMS, LATHEN AND CLARK**

Call to Order.

1. Pledge of Allegiance.
2. Changes/Postponements.
3. Organizational Resolutions of the Board of County Commissioners of El Paso County:
  - a. Adopt the Legislative and Parliamentary Rules and Procedures including appointment of the Chair, Vice Chair and Third Commissioner, and changing Monday Official BOCC Meetings to Tuesday, as well as administrative changes. (Robert Balink - County Clerk & Recorder)

**BOCC ACTIONS: HISEY MOVED TO NOMINATE BENSBERG AS CHAIRMAN, CLARK AS VICE CHAIR AND LATHEN AS THIRD COMMISSIONER. BENSBERG SECONDED THE MOTION AND IT CARRIED (5-0).**

**BENSBERG MOVED/CLARK SECONDED TO CHANGE MONDAY BOCC MEETINGS TO TUESDAY EFFECTIVE JANUARY 20, 2009. MOTION CARRIED (4-1) WILLIAMS OPPOSED.**

**WILLIAMS MOVED/CLARK SECONDED TO ADOPT THE ADMINISTRATIVE CHANGES TO THE PARLIAMENTARY RULES AND PROCEDURES AS AMENDED. MOTION CARRIED (5-0) (RESOLUTION NO. 09-15).**

- b. Resolution to approve the Statutory Bonds of County Elected Officials. (William Louis - County Attorney)

**BOCC ACTION: WILLIAMS MOVED/LATHEN SECONDED APPROVED (5-0) (RESOLUTION NO. 09-16).**

CLERK AND RECORDER  
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- c. Resolution to Establish the Organizational Structure of the County's Governmental Offices. (Jeff Greene - County Administrator, County Administration)

**BOCC ACTION: LATHEN MOVED/CLARK SECONDED APPROVED AS AMENDED (5-0) (RESOLUTION NO. 09-17).**

- d. Resolution to Designate Liaison Responsibilities for Each Commissioner. (Jeff Greene - County Administrator, County Administration)

**BOCC ACTION: LATHEN MOVED/CLARK SECONDED APPROVED AS AMENDED (5-0) (RESOLUTION NO. 09-18).**

- e. Resolution to designate/reaffirm the posting location for public meetings of the Board of County Commissioners and the County Clerk and Recorder as the custodian of the minutes. (Robert Balink - County Clerk & Recorder)

**BOCC ACTION: LATHEN MOVED/CLARK SECONDED APPROVED (5-0) (RESOLUTION NO. 09-19).**

- 4. Addendum.
- 5. Executive Session.

Adjourn.

Approval Date: \_\_\_\_\_

By: \_\_\_\_\_  
County Clerk and Recorder