

EL PASO



COUNTY

COMMISSIONERS:
JIM BENSBERG (CHAIRMAN)
SALLIE CLARK (VICE CHAIR)

AMY LATHEN
WAYNE WILLIAMS
DENNIS HISEY

BOARD OF COUNTY COMMISSIONERS

MINUTES

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

Board of County Commissioners (“BOCC”) Meeting

Thursday, January 15, 2009, 9:00 a.m.

County Office Building, Third Floor Hearing Room

27 E. Vermijo, Colorado Springs, Colorado

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

Call to Order.

1. Pledge of Allegiance.
2. Staff Emergency Items.
3. Changes/Postponements.
4. Comments by Elected Officials.

THE CITY/COUNTY PROCLAMATION DESIGNATING JANUARY 14 – 21, 2009, IN HONOR OF DR. MARTIN LUTHER KING, JR., WAS READ INTO THE RECORD.

5. Public comment on items not scheduled on the agenda.
6. Resolution to recognize the retirement and achievements of Gina Abbott of the El Paso County Financial Services & Contracts Division. (Dennis Hisey - Commissioner, Board of County Commissioners)

BOCC ACTION: HISEY MOVED/CLARK SECONDED APPROVED (5-0) (RESOLUTION NO. 09-20).

7. Department and Committee Reports/Non Action Items.

DEPARTMENTS AND COMMITTEES WERE ENCOURAGED TO REPORT MORE OFTEN.

DEPUTY COUNTY ADMINISTRATOR GORE NOTED SEVERAL REPORTS WILL SOON BE PROVIDED ON A MONTHLY BASIS.

8. Addendum:

CLERK AND RECORDER
200 SOUTH CASCADE AVENUE
COLORADO SPRINGS, CO 80903



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BOCC Meeting Minutes
Thursday, January 15, 2009

- a. Resolution to proclaim January 18-25, 2009 as Sanctity of Human Life Week in El Paso County, Colorado. (Wayne Williams - Commissioner, Board of County Commissioners)

**BOCC ACTION: WILLIAMS MOVED/LATHEN SECONDED APPROVED (5-0)
(RESOLUTION NO. 09-21).**

9. Executive Session.

Adjourn.

Approval Date: _____

By: _____
County Clerk and Recorder