RESOLUTION NO.: 2014-07
SUBJECT: Appointment of Interim Public Health Director
EFFECTIVE DATE: June 30, 2014

RESOLUTION OF THE EL PASO COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 25-1-508(5)(c)(l), C.R.S., the El Paso County Board of Health has the power and duty to select the Public Health Director for El Paso County Public Health; and,

WHEREAS, Jill C. Law, the current Public Health Director for El Paso County Public Health, has submitted her resignation from that position to the El Paso County Board of Health effective at midnight on July 3, 2014; and,

WHEREAS, the El Paso County Board of Health desires to appoint a qualified person to the position of Public Health Director for El Paso County Public Health on an interim basis commencing at 12:01 a.m. on July 4, 2014, until such time that a qualified person can be selected for the position on a permanent basis; and,

WHEREAS, the El Paso County Board of Health has determined that the person appointed below is qualified to serve as Interim Public Health Director for El Paso County Public Health, and has agreed to faithfully serve in that position;

NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO COUNTY BOARD OF HEALTH:

1. That the El Paso County Board of Health hereby appoints Dan Martindale as Interim Public Health Director for El Paso County Public Health commencing at 12:01 a.m. on July 4, 2014, until such time that a qualified person is selected for the position on a permanent basis.
2. That Dan Martindale shall have all the powers and duties conferred on the position of Public Health Director in Part 5 of Article 1 of Title 25, C.R.S., and otherwise as provided by law.
3. That Dan Martindale shall also serve as Secretary to the El Paso County Board of Health as provided in Section 25-1-509(2)(f), C.R.S.

MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS SPECIAL MEETING HELD JUNE 30, 2014.

EL PASO COUNTY BOARD OF HEALTH

BY: President

ATTEST: Secretary