

RESOLUTION NO.: 2014-09

SUBJECT: Appointment of Dan Martindale, Public Health Director

EFFECTIVE DATE: August 26, 2014

RESOLUTION OF THE EL PASO COUNTY
BOARD OF HEALTH

WHEREAS, pursuant to Section 25-1-508(5)(c)(I), C.R.S., the El Paso County Board of Health (“Board of Health”) has the power and duty to select a Public Health Director for El Paso County Public Health (“Public Health”) to serve at the pleasure of the Board of Health as the administrative and executive head of Public Health; and,

WHEREAS, Dan Martindale, was appointed by the Board of Health as Interim Public Health Director of Public Health effective June 30, 2014, for an indefinite period of time; and,

WHEREAS, the Board of Health has determined that Mr. Martindale has performed the services required of him as Interim Public Health Director in an exemplary manner since his appointment; and,

WHEREAS, the Board of Health has determined that it is in the best interest of Public Health, and the people of El Paso County, to appoint Mr. Martindale as Public Health Director of Public Health;

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

1. That Dan Martindale is hereby appointed as Public Health Director of El Paso County Public Health with all the powers and duties of the Public Health Director as provided by law, effective immediately, to serve at the pleasure of the Board of Health.
2. That the Public Health Director shall also serve as Secretary of the Board of Health.

MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS SPECIAL MEETING HELD AUGUST 26, 2014.

EL PASO COUNTY BOARD OF HEALTH

BY: _____

Kari Kilroy, President

Attest: _____

Dr. James Terbush, Vice-President