

RESOLUTION NO.: 2014-10

SUBJECT: Compensation of 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, the Board of Health has selected Dan Martindale as Public Health Director for Public Health, effective immediately; and,

WHEREAS, the Board of Health has determined it is necessary to establish fair compensation for the Public Health Director;

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

1. That all employment benefits, including leave time, health insurance, retirement benefits, and all other benefits previously earned by Dan Martindale in his previous employment positions with Public Health shall be carried forward uninterrupted.
2. That any future salary adjustment for the Public Health Director position will be made only by resolution of the Board of Health, and any cost-of-living increase or other across-the-board increase in benefits provided to full-time Public Health employees as a whole will apply likewise to the Public Health Director.
3. That compensation for the Public Health Director is established as \$145,000.00 per annum, along with all other ordinary employment benefits accorded to full-time Public Health employees, effective immediately.

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