

RESOLUTION NO. 22-____ It was moved by Commissioner ____ and duly seconded by Commissioner ____ to adopt the following Resolution:

WHEREAS, the Board of County Commissioners has passed a resolution to create the Arapahoe County Public Health Department (ACPHD), appointed a Board of Health, and directed staff to make the necessary preparations for the implementation of a single-county public health department by January 1, 2023, including securing of staff; and

WHEREAS, the Board of County Commissioners has previously adopted Financial Policy 3.2 – Staffing Authorization Policy that requires Board of County Commissioner approval for any increase, decrease, or transfer of authorized positions approved in the budget adoption resolutions; and

WHEREAS, the Public Health Director appointed by the Board of Health has made offers of employment to secure the staff necessary to make ACPHD operational on January 1, 2023, and will make more offers in the future; and

WHEREAS, such staff will be part of the County’s personnel and payroll systems; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County hereby authorizes and approves the inclusion of the employees hired by the Public Health Director in the County’s payroll and personnel systems for purposes of implementing ACPHD by year-end 2022.

The vote was:

Commissioner Baker, ____; Commissioner Holen, ____; Commissioner Jackson, ____; Commissioner Sharpe, ____; Commissioner Warren-Gully, ____.

The Chair declared the motion carried and so ordered.