

Board Member Dr. Hall moved that the following Resolution be adopted:

BEFORE THE BOARD OF HEALTH

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. 2022-02

RE: Temporary Delegation of Certain Authority to Jody Erwin while the Executive Director of Jefferson County Public Health position is vacant

WHEREAS, the Board of Health adopted the Contracting Policy and Procedures at its September 21, 2021, Board of Health meeting which, among other items, delegates to the Executive Director the ability sign contracts on behalf of Jefferson County Public Health that are less than \$250,000.

WHEREAS, pursuant to C.R.S. 25-1-509, the Executive Director of Jefferson County Public Health acts as local registrar of vital statistics.

WHEREAS, the previous Executive Director has resigned, and the Jefferson County Public Health Executive Director is currently vacant pending a nationwide search for a candidate to fill the position.

WHEREAS, to maintain efficiencies and continue the important work of Jefferson County Public Health, the Board of Health desires to temporarily delegate to Jody Erwin, the Deputy Director of Public Health, the ability to sign contracts until the Executive Director position is filled and to act as the local registrar in accordance with C.R.S. 25-1-509(2)(d).

RESOLVED that the Board of Health hereby approves and authorizes Jody Erwin, Deputy Director of Public Health, the temporary authorization to sign all contracts on behalf of Jefferson County Public Health consistent with the adopted JCPH Contracting Policy and Procedure. Any contracts that exceed \$250,000 in value will still need to be approved by the Board of Health consistent with the adopted policy. Once the new Executive Director for Jefferson County Public Health is formally appointed, this temporary authorization shall expire without any further action by the Board of Health. BE IT FURTHER RESOLVED, that the Board of Health hereby approves and authorizes Jody Erwin, Deputy Director of Public Health, to act as the local Deputy Registrar pursuant to C.R.S. 25-1-509(2)(d) until such time as the Executive Director of Jefferson County Public Health is formally appointed.

Board Member, Mr. Drager seconded the adoption of the foregoing Resolution. The roll having been called; the vote was as follows:

Board Member	<u>Cheri Jahn</u>	Yes
Board Member	<u>Lane Drager</u>	Yes
Board Member	<u>Dr. Kimberley Krapek</u>	Yes
Board Member	<u>Dr. Harriet Hall</u>	Yes
Board Member	<u>Hilda Gehrke</u>	Yes

The Resolution was adopted by full vote of the Board of Health of the County of Jefferson, State of Colorado.

Dated: Date of meeting (March 15, 2022)