

EL PASO COUNTY

COLORADO

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COUNTY ADMINISTRATION

SHERRI CASSIDY, CPFO, CHIEF FINANCIAL OFFICER
&
DAVE ROSE, CHIEF PUBLIC INFORMATION OFFICER

Citizen Outreach Group – October 15, 2018

Members Present: Stephanie Adams, Jeff Aldrich, Theresa Carter, Kelvin Dean, Arthur Glynn, Roland Rainey

Members Absent: David Couch, Ed Dills, Annette Hagopian, Creed Spillane

County Staff Present: Sherri Cassidy, Ryan Parsell, Dave Rose, Deanna Ruschioni, Nikki Simmons, Henry Yankowski

Commissioners Present: President Darryl Glenn

Guests:

The meeting was called to order at 9:30 a.m.

Kelvin Dean, Chairman to the Citizen Outreach Group welcomed newly appointed District 3 Appointment, Arthur Glynn to the Citizen Outreach Group.

Administrative Items

- 1) A motion was made to approve the September 24, 2018 meeting minutes; it was seconded and the minutes were approved as written.
- 2) The COG members were provided a link to El Paso County's 2018 Harassment Training video in an e-mail invitation to the October 15, 2018 COG meeting. Sherri Cassidy, Chief Financial Officer asked the COG members who had a chance to listen to the video, to sign a confirmation sheet provided at today's meeting. This document will go on record in the El Paso County Human Resources department. Those who had not reviewed the video were encouraged to do so.

Critical Needs Discussion

Sherri Cassidy spoke to the 2019 Critical Needs, referencing the 2019 Preliminary Balanced Budget Presentation which was presented to the BoCC at the September 20, 2018 Budget Hearing meeting, and which was handed out and discussed in the September 24, 2018 COG meeting. She mentioned the 2019 Preliminary Balanced Budget is open for public inspection from September 20 to November 29, 2018. *A link to this presentation and the 2019 Preliminary Balanced Budget document is attached:* <https://admin.elpasoco.com/financial-services/budget-finance/county-budget/>;





The El Paso County Departments and Offices will present their 2019 Critical Needs to the BoCC during the Budget Hearing meetings scheduled for October 16 and October 18, 2018. The 2019 Critical Needs will be discussed in the November 8, 2018 Budget Hearing meeting where final direction will be provided by the BoCC prior to the adoption of the 2019 Original Adopted Budget which is scheduled for the November 29, 2018 BoCC meeting.

Some of the 2019 Critical Needs to consider and additional topics Sherri spoke to were regarding:

- Investment in Human Capital Management
- High Impact Road Safety Projects
- Cybersecurity/Technology
- TABOR Calculation Impacts (preliminary – won't know full impacts until approx. March, 2019)
- Emergency Reserve Fund
- Statutory Requirements and Accumulated Backlog of Deferred Operational Requirements
- On-going Critical Needs & One Time Critical Needs
- Anticipated Revenues and Expenditures for 2019
- TABOR Overages
- Equity Adjustments

Preparation of the COG Annual Report to BoCC

The Citizen Outreach Group is scheduled to present their recommendations to the BoCC during the October 18, 2018 Budget Hearing meeting. This presentation, which was finalized in today's October 15, 2018 COG meeting will reference the COG committee's review and assessment of: The progress of the County Strategic Plan; the progress of the County's Five (5) Year Financial Roadmap; and the activity of the Public Safety Tax that was presented to them during the 2018 year.

Sherri Cassidy will present the Updated Financial Status to the BoCC in the October 18, 2018 Budget Hearing meeting as well.

President Darryl Glenn encouraged the COG members to raise awareness to the public about the upcoming Budget Hearing meetings, and that the BoCC welcomes their input during this process.

The COG members were informed that Dave Rose, Chief Public Information Officer would be retiring from El Paso County on October 19, 2018, and Ryan Parsell was introduced as his replacement.

The next Citizen Outreach Group meeting is scheduled to take place at the beginning of next year, 2019. The COG team will be informed of the new 2019 Agenda in January, 2019.

The meeting adjourned at 10:20 a.m.