

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

Timothy V. Corrigan
District I

Douglas B. Monger
District II

M. Elizabeth Melton
District III

Work Session

June 15, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85106670945?pwd=UXZZSGx1Q01Mc0s2cklGVk13Qld5UT09>

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The Routt County Board of Health or Board of Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

1. 10:30 A.M. CALL TO ORDER

2. COUNTY MANAGER UPDATE

Mark Collins, Interim County Manager

The Routt County Board of County Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

3. LEGAL

Erick Knaus, County Attorney

The Routt County Board of County Commissioners may enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice related to specific legal questions concerning Routt County's COVID-19 response.

A. DISCUSSION OF NOTICE OF EMPLOYEE GRIEVANCE AND POTENTIAL LITIGATION

Go in to executive session for purposes of receiving legal advice regarding employee grievance and potential litigation related to a personnel matter.

Executive session to be requested under C.R.S. Section 24-6-402(4)(b) Conference with the Board's attorney for the purposes of receiving legal advice on specific legal questions related to a personnel matter and potential litigation and/or subsection (f)(I) - discussion of a personnel matter not involving an employee who has requested discussion of the matter in open session.

Documents:

[EXECUTIVE SESSION COMMUNICATIONS FORM 6-12-2020.PDF](#)

4. ACCOUNTING

Dan Strnad, Accounting Director

A. PRELIMINARY 2021 BUDGET DISCUSSION

Review 2019 budget and actual results, 2020 Projected Budget Assumptions and 2021 Budget Assumptions

Documents:

[1 PRELIMINARY 2021 BUDGET DISCUSSION 6.15.2020.PDF](#)

5. PUBLIC HEALTH INTERNSHIP THROUGH CSU

Consideration of and approval of Internship through CSU and Authorization for the Chair to sign the Agreement, upon final approval by the Legal Department.

Presenter: Lynaia South, Assistant County Attorney

Documents:

[INTERNSHIP COMMUNICATIONS FORM 6-11-2020.PDF](#)
[ADDENDUM 6-12-2020.PDF](#)
[INTERNSHIP - SOWK 688 ACCEPTANCE CONTRACT \(002\).PDF](#)
[SOCIAL WORK AAA PUBLIC HEALTH AND CSU 6-11-2020.PDF](#)

6. COVID-19 WORK SESSION

The Commissioners will address critical items for regular county and emergency operations related to the COVID-19 pandemic. Action may be taken and direction to staff may be given in relation to any of these items.

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7. 2:00 P.M. MEETING ADJOURNED

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