

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: June 18, 2019	ITEM TIME: 1:45 p.m.
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FROM:	Erick Knaus
TODAY'S DATE:	June 11, 2019
AGENDA TITLE:	Consideration of ratification of authorization to release the 2018 audit letter. <i>(Executive session to be requested under C.R.S. Section 24-6-402(4)(b) – conference with County Attorney to receive legal advice on specific legal issue)</i>

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Request that the Board of County Commissioners ratify the authorization given to the County Attorney to release the 2018 audit letter to the County's auditor.

II. RECOMMENDED ACTION:

A motion of the Board of County Commissioners ratifying the authorization given to the County Attorney to release the 2018 audit letter to the County's auditor.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE:

PROPOSED EXPENDITURE:

FUNDING SOURCE:

N/A

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

N/A

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V. BACKGROUND INFORMATION:

In connection with the examination of the accounts of Routt County for the period ending December 31, 2018, the County Attorney has been requested by the auditor to furnish certain information as to the legal exposure for pending or threatened litigation or claims against the County. Because the information that will be provided to the auditor is subject to the attorney-client and work product privileges, the County Attorney cannot release the audit letter to the County's auditor without the Board's approval. The auditors requested the audit letter as of June 13, 2019. The County Attorney received conditional approval to release the audit letter to the auditor on June 13, 2019, pending ratification by the Board at the earliest possible meeting.

VI. LEGAL ISSUES:

See above.

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

N/A

VIII. SUMMARY AND OTHER OPTIONS:

The 2018 audit cannot be completed unless the legal audit letter is released. There is no alternative.