

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
MAY 22, 2020

Commissioner Tim Corrigan, Chair, called the meeting of the Routt County Board of County Commissioners to order. Commissioner Beth Melton, Commissioner Doug Monger, Interim County Manager Mark Collins and Manager's Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, and County Attorney Erick Knaus were also present.

EN RE: PURCHASING

Julie Kennedy, Purchasing Agent presented to the Board a consideration for approval and authorization for the Chair to sign the Professional Services Agreement for the Temporary Public Health Director services of L. J. David Wallace in the amount of \$2100 for 60 hours @ \$35 per hour "as needed" during the COVID-19 pandemic and authorize the County Manager to electronically sign the Purchase Order to L. J. David Wallace.

The Routt County Public Health Director, Kari Ladrow, has requested the services of L. J. David Wallace for coverage during the COVID-19 Pandemic while she takes time off periodically to maintain the 7 day per week schedule for continuous coverage of the Public Health Department during the COVID-19 pandemic. David has significant experience prior to retirement in this field, and currently is the Routt County COVID-19 Contact Tracing Lead

MOTION

Commissioner Monger moved to approve and authorize the Chair to sign the Professional Services Agreement for the Temporary Public Health Director services of L.J. David Wallace in the amount of \$2,100.00 for 60 hours @\$35 per hour "asneeded" during the COVID-19 pandemic and authorize the County Manager to electronically sign the Purchase Order to L.J. David Wallace.

Commissioner Melton seconded; the motion carried 3-0.

No further business coming before the Board, same adjourned sine die.

Kim Bonner, Clerk and Recorder

M. Elizabeth Melton, Chair

Date