

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
JUNE 15, 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, County Attorney Erick Knaus were present.

EN RE: LEGAL

Lynaia South, Assistant County Attorney presented to the Board a consideration of and approval of Internship through CSU and Authorization for the Chair to sign the Agreement, upon final approval by the Legal Department.

This item was tabled at the March 17, 2020, Board of County Commissioner Meeting as the Public Health Director was unable to attend. Public Health, CSU, and the student are interested in moving forward with this Masters of Social Work internship. The program has been discussed with Human Resources. The related documents have been reviewed by the legal department pending final changes. The documents will be sent to the Chair via docusign, from CSU.

MOTION

Commissioner Monger moved to approve the Internship and Authorize the Chair to sign the Agreement.

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

Date