

**STATE OF COLORADO
COUNTY OF ROUTT**

OFFICE OF THE CLERK
MAY 1, 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 BCC Office Managers Kendra Alfieri and Deanna Sanchez, Assistant County Attorney Lynaia South, and County Attorney Erick Knaus were also present.

EN RE: COMMUNICATIONS

Jason Nettles presented to the Board a consideration to approve the extension of original agreement with the State of Colorado, Department of Regulatory Agencies. (Originally approved by the BCC on March 17, 2020) The previously approved Grant Agreement Contract (CTGG1 SGAA 2020-2792) expired on 7/30/2020. However, due to the COVID-19 pandemic, the State of Colorado - DORA decided that it would be best to extend the expiration date to account for any other unforeseen delays. This amendment extends the expiration date to 12/31/2021.

MOTION

Commissioner Melton moved to approve to approve the extension of the agreement and for the chair to sign the extension document with the State of Colorado, Department of Regulatory Agencies.

Commissioner Monger seconded; the motion carried 3-0.

EN RE: HUMAN RESOURCES

Kathy Nelson, Human Resources Director presented to the Board a consideration to Approve Suspending the Routt County Tuition Reimbursement Program in 2020. In 2015, the Tuition Reimbursement Program was approved by the BCC as a means of offering interested employees a chance to achieve a higher level of education, and support the County's professional workforce planning and development goals. This program has allowed Routt County to offer educational opportunities to staff that might otherwise not be available to them. To date the program has been used intermittently. We currently do not have anyone participating. In light of the current financial climate, and the need to reduce spending, I am recommending we suspend the program in 2020.

MOTION

Commissioner Monger moved to approve to approve to suspend the Routt County Tuition Reimbursement Program in 2020.

Commissioner Melton seconded; the motion carried 3-0.

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

Jenny Thomas, Clerk and Recorder

M. Elizabeth Melton, Current Chair

Date