

Board Member _____ moved that the following Resolution be adopted:

BEFORE THE PERSONNEL BOARD

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. PB24-002

RE: Request for Additional Severance

WHEREAS, per the Jefferson County Personnel Rules Section 10.H.1, severance payments will not require Personnel Board approval when made pursuant to a release agreement approved by the County Attorney's Office within the guidelines in the Personnel Rules; and

WHEREAS, the Public Health Director seeks approval to offer a severance amount that exceeds the guidelines outlined in the Personnel Rules.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY PERSONNEL BOARD, that Jody Erwin may be granted a total of 24 weeks of severance contingent upon an executed release agreement approved by the County Attorney's Office.

Board Member _____ seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

The Resolution was adopted by a unanimous vote of the Personnel Board of the County of Jefferson, State of Colorado.

Dated: May 10, 2024