



## Board Summary Report

**Date:** February 18, 2020  
**To:** Board of County Commissioners  
**From:** Daniel Perkins, Senior Assistant County Attorney  
**Subject:** Separation and Release Agreement – Marilee McWilliams

### **Purpose and Recommendation**

The purpose of this Report is to submit a resolution authorizing the Chair of the Board of County Commissioners to execute a severance and release agreement with current employee of the County Attorney's Office, Marilee McWilliams.

### **Background and Discussion**

Ms. McWilliams was placed on administrative leave shortly after the New Year's holiday in 2020 due to an incident that occurred in a public courtroom before a member of the bench. Ms. McWilliams asserted that the incident resulted from a purported disabling condition. Because Ms. McWilliams will qualify for retirement very shortly, and intends to take such requirement, the County Attorney has requested that she be permitted to remain on the payroll on leave for a short period, and to resign effective on her retirement date.

This resolution will authorize the execution of an agreement pertaining to the separation of the employee and a release of claims.

### **Alternatives**

The BOCC could elect to not authorize the execution of the Separation and Release Agreement.

**RESOLUTION NO. 190**\_\_ It was moved by Commissioner \_\_ and duly seconded by Commissioner \_\_\_\_ to authorize the Chair to execute the “Severance and Release Agreement” by and between the Board of County Commissioners and Louie Perea.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.