

STAFF BRIEFINGS and WORK SESSIONS

January 14, 2020

****Please Note Meetings Will Not Begin Prior to 8:30am****

All items on this agenda are scheduled for after Hearings and will normally be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which items are considered, may break, or may continue any item to be considered on a future date.

BCC Conference Room, 5th Floor

Briefing Items

- | | |
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| 1. 2020 Census and Jeffco Complete Count Committee 15 minutes | Jeremy Fleming Kirk Hagaman |
| 2. Letter of Intent - 15 Acre Parcel East of Airport - 5 minutes | Jeanie Rossillon |

County Commissioners' Report

County Manager's Report

County Attorney's Report

Executive Session

- Letter of Intent - 15 Acre Parcel East of the Airport - Advice to Negotiators C.R.S. 24-6-402(4)(e), Property C.R.S. 24-6-402(4)(a) and Legal Advice C.R.S. 24-6-402(4)(b) - 15 minutes
- Airport Consultant Contract - Advice to Negotiators C.R.S. 24-6-402(4)(e) and Legal Advice C.R.S. 24-6-402(4)(b) - 10 minutes
- Airport Round Table - Advice to Negotiators C.R.S. 24-6-402(4)(e) - 10 minutes
- Foothills Park and Recreation District - Legal Advice C.R.S. 24-6-402(4)(b) - 15 minutes
- Jefferson Parkway Public Highway Authority - Advice to Negotiators C.R.S. 24-6-402(4)(e) and Legal Advice C.R.S. 24-6-402(4)(b) - 5 minutes
- Legal Update - Legal Advice C.R.S. 24-6-402(4)(b) - 5 minutes

Adjourn

County Manager/BCC Admin Staff

Work Sessions - No Agenda Items

STAFF BRIEFINGS and WORK SESSIONS
January 14, 2020

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| Hearings | | Total Estimated Time: 1 hour 15 minutes |
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| 8:00 | 9:15 |
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| Briefing Items | | Total Estimated Time: 15 minutes |
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| Begin | End | Agenda No. | Title |
|-------|------|------------|---|
| 9:15 | 9:30 | 1. | 2020 Census and Jeffco Complete Count Committee |
| | | 2. | Letter of Intent - 15 Acre Parcel East of Airport |
| | | 3. | |
| | | 4. | |
| | | 5. | |

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| Commissioners Report - The Board Chair may move Reports to earlier if time permits: | | Total Estimated Time: 5 minutes |
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| 9:30 | 9:35 | | |
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| County Manager Report | | Total Estimated Time: 5 minutes |
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| 9:35 | 9:40 | | |
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| County Attorney Report | | Total Estimated Time: 5 minutes |
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| 9:40 | 9:45 | | |
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| Executive Session | | Total Estimated Time: 1 Hour |
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| Begin | End | |
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| 9:45 | 10:00 | Letter of Intent - 15 Acre Parcel East of the Airport - Advice to Negotiators C.R.S. 24-6-402(4)(e), Property C.R.S. 24-6-402(4)(a) and Legal Advice C.R.S. 24-6-402(4)(b) |
| 10:00 | 10:10 | Airport Consultant Contract - Advice to Negotiators C.R.S. 24-6-402(4)(e) and Legal Advice C.R.S. 24-6-402(4)(b) |
| 10:10 | 10:20 | Airport Round Table - Advice to Negotiators C.R.S. 24-6-402(4)(e) |
| 10:20 | 10:35 | Foothills Park and Recreation District - Legal Advice C.R.S. 24-6-402(4)(b) |
| 10:35 | 10:40 | Jefferson Parkway Public Highway Authority - Advice to Negotiators C.R.S. 24-6-402(4)(e) and Legal Advice C.R.S. 24-6-402(4)(b) |
| 10:40 | 10:45 | Legal Update - Legal Advice C.R.S. 24-6-402(4)(b) |

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| County Manager/BCC Admin Staff - The Board Chair may move to earlier if time permits: | | Total Estimated Time: 1 hour 15 minutes |
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| 10:45 | 11:30 | BCC/County Manager |
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| 11:30 | 12:00 | BCC/Admin. Staff |
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| Work Sessions: No items - Next Work Session Scheduled for January 21, 2020 | | |
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**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER
2020 Census & Jeffco Complete Count Committee
January 14, 2020**

For Information For Discussion/Board Direction Consent to
Place on Business/
Hearing Agenda

Issue: Jefferson County's involvement and efforts for the 2020 Census.

Background: The Census happens every ten years. For the 2020 Census, there is no funding coming from the Federal Government, leaving community outreach to local governments and organizations. Jefferson County has organized the Jeffco Complete Count Committee, which includes representatives from more than 30 organizations across Jefferson County. There is a lot being done to plan for upcoming Census outreach. The City of Lakewood, on behalf of the entire Jeffco Complete Count Committee, applied for and was awarded nearly \$67,000 in state grant dollars to help with the countywide communications plan. We will provide information about the efforts of the Jeffco Complete Count Committee.

Discussion: Are the commissioners interested in being more involved in the Jefferson County Complete Count Committee? Do they need any other information?

Fiscal Impact: None

Revenue Limits Impact: yes no

Recommendations: None

Originator: Jeremy Fleming, Community Relations Manager, Public Affairs, x8526

Contacts for Additional Information: Kirk Hagaman, Tech Support and Research Supervisor, Planning & Zoning, x8761