

STAFF BRIEFINGS and WORK SESSIONS

January 21, 2020

****Please Note Meetings Will Not Begin Prior to 9:30am****

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 - No Agenda Items

County Commissioners' Report - No Agenda Items

County Manager's Report - No Agenda Items

County Attorney's Report

- Federal Express 2.5 Acres Purchase and Sale Agreement

Executive Session

- Jviation v. Kumar - Legal Advice C.R.S. 24-6-402(4)(b) - 10 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

Lunch Break

County Manager/BCC Admin Staff - No Agenda Items

Work Sessions - Faye Griffin Room, 1st Floor

1. 1:00pm - 2:00pm Teen Vaping Prevention: Next Steps
2. 2:15pm - 3:15pm Jefferson Parkway Public Highway Authority
3. 3:30pm - 4:15pm Citizen Budget Academy: Creation Of
4. 4:30pm - 5:00pm CO Parks & Wildlife District Roles/Responsibilities

STAFF BRIEFINGS and WORK SESSIONS
January 21, 2020

Hearings		Total Estimated Time: 2 hours
8:00	10:00	

Briefing Items			Total Estimated Time:
Begin	End	Agenda No.	Title
		1.	
		2.	
		3.	
		4.	
		5.	

Commissioners Report - The Board Chair may move Reports to earlier if time permits:			Total Estimated Time:

County Manager Report			Total Estimated Time:

County Attorney Report			Total Estimated Time: 10 minutes
10:00	10:10		Federal Express 2.5 Acres Purchase & Sale Agreement

Executive Session			Total Estimated Time: 20 minutes
Begin	End		
10:10	10:20	Jviation v. Kumar - Legal Advice C.R.S. 24-6-402(4)(b)	
10:20	10:25	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)	
10:25	10:30	Legal Update - Legal Advice C.R.S. 24-6-402(4)(b)	

County Manager/BCC Admin Staff - The Board Chair may move to earlier if time permits:			Total Estimated Time:
		BCC/County Manager	
		BCC/Admin. Staff	

Work Sessions:			Total Estimated Time: 4 hours
1:00	2:00	Teen Vaping Prevention: Next Steps	
2:15	3:15	Jefferson Parkway Public Highway Authority	
3:30	4:15	Citizen Budget Academy: Creation Of	
4:30	5:00	CO Parks & Wildlife District Roles/Responsibilities	



***Work Session: Teen Vaping Prevention
January 21, 2020 • 1:00pm – 2:00pm
Jeffco Administration & Courts Building • Faye Griffin Room***

1. Introductions & Objectives (5 minutes) Commissioner Dahlkemper

2. Teen Vaping (15 minutes) Public Health
 - a. Current Landscape
 - i. Impact on Teens
 - ii. Statistics
 - iii. Legislation
 - b. Prevention
 - i. What are we doing in Jeffco?
 - ii. Other Municipalities/Counties?
 - iii. County Policy Options to Reduce Teen Tobacco Use/Vaping

3. Discussion (45 minutes) Group
 - a. County Policies to Consider

4. Wrap-up/Next Steps (5 minutes) Commissioner Dahlkemper



***Work Session: JPPHA Update and Next Steps
January 21, 2020 • 2:15pm – 3:15pm
Jeffco Administration & Courts Building • Faye Griffin Room***

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|---|--------------------|
| 1. Introductions & Objectives (5 minutes) | Commissioner Szabo |
| 2. JPPHA Presentation | Bill Ray |
| a. Project Funding Process | |
| b. Project Budget | |
| c. 2019 Recap | |
| d. Conditions for Success | |
| e. 2020-2021 Timeline | |
| 3. Discussion & Questions | Group |
| 4. Wrap-up/Next Steps (5 minutes) | Commissioner Szabo |



***Work Session: Citizen Budget Academy
January 21, 2020 • 3:30pm – 4:15pm
Jeffco Administration & Courts Building • Faye Griffin Room***

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|--|-------------|
| 1. Introductions/Objectives | Mary O'Neil |
| 2. Goal for Academy | Group |
| 2. Background | Mary O'Neil |
| a. Current engagement – tools currently in use | |
| b. Level of participation | |
| c. Plans for additional engagement | |
| 3. What Others Do? | Mary O'Neil |
| 4. Next Steps and Expectations | Mary O'Neil |



***Work Session: CO Parks & Wildlife District Roles/Responsibilities
January 21, 2020 • 4:30pm – 5:00pm
Jeffco Administration & Courts Building • Faye Griffin Room***

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|---|--------------|
| 1. Introductions & Objectives (5 minutes) | Jordan Likes |
| 2. CPW/CPW's Role within the State (10 minutes) | CPW |
| a. Area 5's Role within | |
| 3. Ongoing Programs/Long Term Issues (10 minutes) | CPW |
| 4. Questions (5 minutes) | Group |