

**STAFF BRIEFINGS and WORK SESSIONS  
Hybrid Meeting  
February 8, 2022**

**\*\*Please Note Meetings Will Begin Immediately Following Hearings\*\***

**Staff Briefings  
BCC Boardroom, 5<sup>th</sup> Floor and WebEx Virtual Platform**

Join our virtual meeting via WebEx

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=eaf921f290aec96fb69b12cc5e6731b37>

Select the "Join by Browser" option

You can also join by telephone: Dial +1-408-418-9388; enter the meeting access number when prompted **2493 813 5664**

1. Appointments to Various Boards and Commissions  
20 minutes

Deborah Churchill

**Reports - Commissioners, County Manager and County Attorney**

**Executive Session**

- Jefferson Parkway Public Highway Authority - Legal Advice C.R.S. 24-6-402(4)(b) - 10 minutes
- Litigation Update - Legal Advice C.R.S. 24-6-402(4)(b) - 30 minutes
- Legal Update - Legal Advice C.R.S. 24-6-402(4)(b) - 10 minutes

**Adjourn**

**Work Sessions - No Agenda Items**

**HEARING, STAFF BRIEFINGS and WORK SESSIONS  
February 8, 2022**

<b>Hearings</b>		<b>Total Estimated Time: 45 minutes</b>
8:00	8:45	

<b>Briefing Items</b>		<b>Total Estimated Time: 20 minutes</b>
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<b>Begin</b>	<b>End</b>	<b>Agenda No.</b>	<b>Title</b>
9:00	9:20	1.	Appointments to Various Boards and Commissions
		2.	
		3.	
		4.	
		5.	

<b>Reports - The Board Chair may move Reports to earlier if time permits:</b>	<b>Total Estimated Time: 5 minutes</b>
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9:20			Commissioners
			County Manager
	9:25		County Attorney

<b>Executive Session</b>		<b>Total Estimated Time: 50 minutes</b>
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<b>Begin</b>	<b>End</b>	
9:30	9:40	Jefferson Parkway Public Highway Authority - Legal Advice C.R.S. 24-6-402(4)(b)
9:40	10:10	Litigation Update - Legal Advice C.R.S. 24-6-402(4)(b)
10:10	10:20	Legal Update - Legal Advice C.R.S. 24-6-402(4)(b)

<b>Work Sessions: No items - Next Work Session Scheduled for May 10, 2022</b>
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**BOARD OF HEALTH**

**Openings total - 1**

Jefferson County Citizen Rep: 1

Jefferson County Resident: 0

Jefferson County Board of Health						
<b>Purpose</b>	To make policies and decisions that will help promote health and prevent disease in Jefferson County. The Board encourages public input into its decision-making process and encourages community participation at its regular monthly hearings.					
<b>Regular Term</b>	5	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 2 consecutive terms	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Cheri Jahn	Jefferson County Citizen Rep	Regular	Sep 30, 2019	Sep 30, 2023	1	Appointed
Dr. Harriet Hall	Jefferson County Resident	Regular	Sep 30, 2020	Sep 30, 2022	1	Appointed
Gregory Deranleau	Jefferson County Citizen Rep	Regular	Sep 30, 2019	Sep 30, 2024	1	Resigned
Kimberley Krapek	Jefferson County Citizen Rep	Regular	Sep 30, 2018	Sep 30, 2023	1	Appointed
Lane Drager	Jefferson County Citizen Rep	Regular	Sep 30, 2020	Sep 30, 2025	2	Reappointed

**Advertisements**

Vacancy was advertised November 22, 2021 through December 20, 2021.

**Note - Staff Recommendation**

Board of Health members provided the attached recommendation.

# Volunteer Boards & Commissions

## 2021 Recommendation Form

**BOARD NAME:** Jefferson County Public Health

**RECOMMENDATION BY WHOM:** Board of Health members (Lane Drager, Kimberley Krapek, Cheri Jahn and Harriet Hall)

**RECOMMENDATION(S):** In order of recommendation. All Jefferson County residents and have extensive backgrounds in Colorado Public Health practices and community and business engagement.

Name	Member Replacing	Comments
Juliet Abdel *	Greg Deranleau	Active Community Member with Businesses in Jefferson County. Will directly provide valuable insights and direction regarding health equity and access to necessary services.
Sarah Lampe*	Greg Deranleau	Expensive background in Public Health, and related associations such as RIHEL, CDPHE, and Trailhead Institute
Hilda Gehrke*	Greg Deranleau	Active Community Member in Jefferson County. Will directly provide valuable insights and direction regarding health equity and access to necessary services.
Elizabeth Baskett	Greg Deranleau	Extensive background in Public Health and related associations such as RIHEL, policy work and health care
Miguel Gomez	Greg Deranleau	Extensive background in the community and will directly provide valuable insights and direction regarding health equity and access to necessary services.

\*At Jan 18 Staff Briefing, the Commissioners requested an interview and to bring back to future Staff Briefing following interviews. Interviews were held Jan 31 - Feb 2.

Other applicants:

- Darci Birkenbeul
- Vicki Pyne
- Dale Reisbeck
- Gregg Johnson
- Michael Jewell
- Elizabeth Duncan
- Luke Mann
- Aimee Skul
- Kevin Kroll
- Kelly O'Brien
- Ramey Johnson
- Chris Corbo
- Lori Crane
- Erin Kenworthy
- Joan Poston
- Jill Speth
- Bruce Straughan



CITY COUNCIL  
FACSIMILE: 720-898-7515 ▲ TDD: 720-898-7869  
PHONE: 720-898-7500

December 30, 2021

Deborah Churchill  
Chief of Staff  
Jefferson County Board of County Commissioners

Deborah,

This letter is to officially let you know of appointments to committees and boards made by the Arvada City Council at their December 6, 2021 City Council meeting, as shown below:

**Jefferson County Community Corrections Board:**

Mayor Pro Tem David Jones  
[djones@arvada.org](mailto:djones@arvada.org)  
Councilmember Lisa Smith as Alternate  
[lsmith@arvada.org](mailto:lsmith@arvada.org)

**Jeffco Transportation Action & Advisory Group (JEFFTAAG)**

Councilmember Bob Fifer  
[bfifer@arvada.org](mailto:bfifer@arvada.org)  
Councilmember Lisa Smith as Alternate  
[lsmith@arvada.org](mailto:lsmith@arvada.org)

If you need any additional information, please let me know.

Sincerely,

Chris Koch  
Arvada City Clerk's Office  
[chrisk@arvada.org](mailto:chrisk@arvada.org)



## WESTMINSTER

Nancy McNally  
Mayor

December 21, 2021

David DeMott  
Mayor Pro Tem

Adrienne Campos  
9662 Brentwood Wy #304  
Westminster CO 80021

Bruce Baker  
Councillor

Dear Adrienne,

Obi Ezeadi  
Councillor

Congratulations!

Sarah Nurmela  
Councillor

On December 6, 2021, the Westminster City Council selected you as the Westminster appointee to the Jefferson County Corrections Board. The Jefferson County Staff member to this board is Lori Lucero-Ferman Villa, Administrative Coordinator. Ms. Lucero will be in contact with information.

Rich Seymour  
Councillor

The official recommendation from the City has been forwarded to Ms. Lucero.

Lindsey Smith  
Councillor

Again, congratulations on your appointment, and thank you for your interest and willingness to serve your Westminster/Jefferson County communities!

Sincerely,

Nancy M. McNally  
Mayor

cc: Lori Lucero-Ferman Villa, JeffCo Admin Coordinator – Senior Justice Services