



JEFFERSON
COUNTY COLORADO

STAFF BRIEFINGS and WORK SESSIONS

Hybrid Meeting

AGENDA

June 7, 2022, Meeting Will Begin Immediately Following BCC Hearings

BCC Boardroom, 5th Floor and WebEx Virtual Platform

Join our virtual meeting via WebEx

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e2b2d6957a8bbbed505767cd1ac825964b>

Event Password: w9bJRQ2P38v

Select the "Join by Browser" option

You can also join by telephone: Dial +1-408-418-9388;

Access Code/Event Number: 2498 045 0048

	Pages
1. Briefing Items	
1.1. Approval of Regional Opioid Intergovernmental Agreement presented by Eric Butler 10 minutes	3
2. Reports	
2.1. Commissioner's Report	
2.2. County Manager's Report	
2.3. County Attorney's Report	
3. Executive Session	
3.1. Jefferson Parkway Public Highway Authority - Legal Advice C.R.S. 24-6-402(4)(b) 15 minutes	
3.2. Legal Update - Legal Advice C.R.S. 24-6-402(4)(b) 10 minutes	
3.3. Child Egregious Harm Investigation Report Review - Confidential pursuant to C.R.S.24-6-402(4)(c) based on confidential provisions in C.R.S. 26-1-139(5)(e) and privilege provided under C.R.S. 26-1-139(5)(d) 15 minutes	
4. Adjourn	

5. Work Sessions - No Agenda Items

BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER
Approval of Regional Opioid Intergovernmental Agreement
June 7, 2022

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

Issue: The BCC entered into the Colorado Opioids Settlement Memorandum of Understanding (MOU) last year, which requires that Jefferson County and other local governments in Region 10 form a regional council in order to receive funds from settlement of national opioid litigation. Staff recommends that the BCC enter into an agreement formally creating such council.

Background: The MOU describes how settlement proceeds from opioid abatement litigation will be distributed in Colorado. Prior to receiving funds, the MOU requires that Jefferson County and other local governments in Region 10 (Jefferson, Clear Creek, and Gilpin Counties and all municipalities within those jurisdictions) form a regional council and certify formation to the Colorado Attorney General within 180 days of the effective date of the national settlement with Johnson & Johnson and the “Big 3” distributors (AmerisourceBergen, Cardinal Health and McKesson). Formation will occur via execution of an Intergovernmental Agreement (IGA). The BCC must take formal action to approve the IGA that will formally create Region 10.

Discussion: Approval of the IGA will allow the Region 10 Council to proceed with creating a 2-year spending plan and to receive settlement funds to address issues related to the opioid crisis.

Fiscal Impact: The IGA will allow Region 10, including Jefferson County, to receive additional funds to address the opioid crisis. Because these funds are the result of a lawsuit, they are not subject to TABOR restraints.

Revenue Limits Impact: yes no
 No impact to TABOR FY Spending Limit, settlement revenue is exempt from TABOR.

SPA Review: Support, no concerns.

Recommendations: That the Board of County Commissioners approve the Region 10 IGA and authorize the Chair to execute such IGA.

Originator:
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