

# STAFF BRIEFINGS and WORK SESSIONS

June 30, 2020

## WebEx Events Virtual Meeting

Join our virtual meeting via WebEx

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Select the "Join by Browser" option

You can also join by telephone:

Dial +1-408-418-9388; enter the meeting access number **146 297 7745**

**\*\*Please Note Meetings Will Not Begin Prior to 10:30 am\*\***

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.

### Briefing Items

1. Appointments to Various Boards and Commissions - 15 minutes Deborah Churchill
  - Foothills Animal Shelter Board
  - Advisory Committee on Aging
  - Community Services Advisory Board

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

#### Executive Session

- Rooney Landfill and Land Swap - Advice to Negotiators C.R.S. 24-6-402(4)(e) and 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) - 45 minutes
- Community Corrections - Legal Advice C.R.S. 24-6-402(4)(b) 15 minutes
- Legal Update - Legal Advice C.R.S. 24-6-402(4)(b) - 5 minutes

### Adjourn

#### County Manager/BCC Admin Staff

1:00 pm

Join our virtual meeting via WebEx

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### Work Sessions - No Agenda Items

Jefferson County does not discriminate based on race, color, national origin, sex, religion, age or disability in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

**STAFF BRIEFINGS and WORK SESSIONS**  
**June 30, 2020**

<b>Hearings</b>		<b>Total Estimated Time: 2 hours 30 minutes</b>
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8:00	10:30
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<b>Briefing Items</b>			<b>Total Estimated Time: 15 minutes</b>
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Begin	End	Agenda No.	Title
10:30	10:45	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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10:45			Commissioners
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			County Manager
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	10:50		County Attorney
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<b>Executive Session</b>			<b>Total Estimated Time: 1 hour 20 minutes</b>
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Begin	End	
10:50	11:05	Rooney Landfill and Land Swap - Advice to Negotiators C.R.S. 24-6-402(4)(e) and Legal Advice C.R.S. 24-6-402(4)(b)
11:05	11:50	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)
11:50	12:05	Community Corrections - Legal Advice C.R.S. 24-6-402(4)(b)
12:05	12:10	Legal Update - Legal Advice C.R.S. 24-6-402(4)(b)

<b>Lunch Break</b>		<b>Total Estimated Time: 50 minutes</b>
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12:10	1:00	Lunch Break
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<b>County Manager/BCC Admin Staff - The Board Chair may move to earlier if time permits:</b>		<b>Total Estimated Time: 1 hour 15 minutes</b>
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1:00	1:45	BCC/County Manager
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1:45	2:15	BCC/Admin. Staff
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**Work Sessions: No items - Next Work Session Scheduled for July 21, 2020**

**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER**  
**Appointments to Various Boards and Commissions**  
**June 30, 2020**

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

**Item 1: Foothills Animal Shelter Board**

Background/Discussion: Due to the resignation of Holly Bjorklund as Jefferson County CFO, the FAS Board has an opening for the Jefferson County representative. It is the recommendation to the Board, Stephanie Corbo, Jefferson County new CFO, be appointed to fill the vacant spot.

**Item 2: Advisory Committee on Aging**

Background/Discussion: Due to Jefferson County's population, and based on the formula set by DRCOG, Jefferson County has an additional seat on the Advisory Committee. Jefferson County Council on Aging membership and Executive Board has recommended Chris Lynn, CEO Seniors' Resource Center, as the additional member.

**Item 3: Community Services Advisory Board**

Background/Discussion: Park County's current representative can no longer serve. Therefore, Park County Manager has recommended Susan L. Walton, Park County Human Services Director, to serve as their representative.

**Fiscal Impact:** n/a

**Revenue Limits Impact:** yes      Xno

**Recommendations:** Staff asks the Board to approve the following:

Item1: Appoint Stephanie Corbo as the Jeffco representative to the Foothills Animal Shelter Board.

Item 2: Appoint Chris Lynn to the Advisory Committee on Aging.

Item 3: Appoint Susan L. Walton, Park County Human Services Director, to the Community Services Advisory Board.

**Originator:** Deborah Churchill, Chief of Staff (x8502)

**Contacts for Additional Information:** n/a



## Jefferson County Council on Aging

March 3, 2020

Dear Deborah:

Thanks to the reviewing and personal conversations you held with the Area Agency on Aging, within the framework of the Denver Regional Council of Governments, the Jefferson County Council on Aging realizes that they are entitled to one more representative on the 'AAA' Board. This is due to the number of older adults in Jefferson County.

The Jefferson County Council on Aging membership and Executive Board would like to recommend Chris Lynn, the CEO of Seniors' Resource Center, as our additional member to the DRCOG Area Agency on Aging. Chris has the time available for the meetings and a growing expertise in the needs of older adults living in Jefferson County that we believe he will make an excellent representative.

We will await the Commissioner's decision on approving Chris and, upon approval, ask him to begin his responsibilities in this new capacity.

Thank you for your concern and interest in this issue.

With regards,

A handwritten signature in blue ink that reads 'Cary B. Johnson'.

Cary Steven Johnson  
Past President: The Jefferson County Council on Aging

RECEIVED  
MAR 06 2020  
JEFFERSON COUNTY  
COMMISSIONERS

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teisenman@parkco.us  
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## COUNTY OF PARK County Manager



August 27, 2019

Ms. Missy Gildhouse, Community Services & Contract Manager  
Jefferson County Human Services  
3500 Illinois Street, Suite 1600  
Golden, CO 80401

Dear Ms. Gildhouse,

As you know, Jefferson County administers the Community Services Block Grant (CSBG) funds for Park County. As such, Park County must have at least one person represent Park County on the Community Services Advisory Board (CSAB). The appointed representative can no longer serve this role, therefore, Park County now recommends our Human Services Director, Susan L. Walton to serve.

Sincerely,

A handwritten signature in blue ink that reads "Tom Eisenman".

TOM EISENMAN, PARK COUNTY MANAGER