

# STAFF BRIEFINGS and WORK SESSIONS

September 22, 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 when prompted 146 440 3952

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

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.

### Briefing Items

1. Sheriff's Grant - Colorado Department of Local Affairs, Division of Local Government - 5 minutes  
Chief Simmons  
Chief Pocsik
2. Human Services Update - 30 minutes  
Mary Berg  
Gayle Perryman  
Kat Douglas  
Wanda Cowart
  - 2021 Head Start Grant
  - Amendments to CDBG Urban County IGA's
  - CARES Funding for Economic Security Programs
3. Appointments to Various Volunteer Boards and Commissions  
60 minutes  
Deborah Churchill

### Reports

Commissioners  
County Manager  
County Attorney - Letter to Colorado Department of Public Health and Environment  
Regarding Safer at Home Level 1

### Executive Session

- CARES Act Funding to Left Behind Workers Fund and Homelessness Solutions - Legal Advice C.R.S. 24-6-402(4)(b) - 40 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) - 20 minutes
- Legal Update - Legal Advice C.R.S. 24-6-402(4)(b) - 5 minutes

### Adjourn

**Lunch Break (1:15 pm or as directed for by the Chairman)**

#### County Manager/BCC Admin Staff

**1:45 pm**

Join our virtual meeting via WebEx

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=ee9866e7c2ce502d120a56952f7e0c3ae>

Select the "Join by Browser" option

You can also join by telephone: Dial +1-408-418-9388; enter the meeting access number when prompted 146 643 3054

### Work Sessions - No Agenda Items

**STAFF BRIEFINGS and WORK SESSIONS  
September 22, 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: 1 hour 35 minutes</b>
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<b>Begin</b>	<b>End</b>	<b>Agenda No.</b>	<b>Title</b>
10:30	10:35	1.	Sheriff's Grant - DOLA
10:35	11:05	2.	Human Services Update
11:05	12:05	3.	Appointments to Various Volunteer Boards and Commissions
		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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12:05			Commissioners
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			County Manager
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	12:10		County Attorney - Letter to Colorado Department of Public Health and Environment Regarding Safer at Home Level 1
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<b>Executive Session</b>		<b>Total Estimated Time: 1 hour 5 minutes</b>
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<b>Begin</b>	<b>End</b>	<b>Title</b>
12:10	12:50	Cares Act Funding to Left Behind Workers Fund and Homelessness Solutions Legal Advice C.R.S. 24-6-402(4)(b)
12:50	1:10	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)
1:10	1:15	Legal Update - Legal Advice C.R.S. 24-6-402(4)(b)

<b>1:15</b>	<b>1:45</b>	<b>Lunch Break (or as directed for by the Chairman)</b>
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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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1:45	2:30	BCC/County Manager
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2:30	3:00	BCC/Admin. Staff
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<b>Work Sessions: No items - Next Work Session Scheduled for October 20, 2020</b>		
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**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER**  
**Colorado Department of Local Affairs,**  
**Division of Local Government**  
**September 22, 2020**

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

**ISSUE:** The Jefferson County Sheriff’s Office (JCSO) requires approval from the Board of County Commissioners (BCC) to submit a grant application to the Colorado Department of Local Affairs, Division of Local Government for \$271,000 for the approximate grant period of 1/1/21 – 12/31/22.

**BACKGROUND:** The funding is from the Peace Officers Mental Health Support grant program within the Department of Local Affairs and is available for local law enforcement to contract with local mental health providers to provide on-scene response services to support peace officers’ handling of persons with mental health disorders.

**DISCUSSION:** If awarded, this funding will cover salary and benefits for 2 FTEs employed by Jefferson Center for Mental Health (JCMH). The JCMH employees will provide on-scene support and case management relating to persons with mental health disorders.

**FISCAL IMPACT:** The request is for a total of \$271,000. If received, \$135,000 will be supplemented to the 2021 budget and \$136,000 will be included in the 2022 budget in the Patrol Fund. The grant duration is two years of funding from date of award.

**Revenue Limits Impact:**     yes     no

There will be impact to the County’s TABOR fiscal year spending limit, because the revenue source is a State grant.

**RECOMMENDATIONS:** The Jefferson County Board of Commissioners (BCC) approves the placement of this grant application on a future Consent Agenda for approval by the BCC, submission of the application by the JCSO Grants Specialist, acceptance of grant funding if awarded, authorization of the Chairman’s execution of all documentation in connection with the application and grant award required to be executed by the BCC, and to direct that the award funds be included in a future supplemental appropriation to the JCSO budget and carry forward, if necessary.

**ORIGINATOR:**

Jessica Parivar, JCSO Grants Specialist, Ext. 5311

**CONTACTS FOR ADDITIONAL INFORMATION:**

Chief Scott Pocsik, Patrol, Ext. 5682

Chief Al Simmons, Investigations, Ext. 7260

## BOARD OF COUNTY COMMISSIONERS BRIEFING

### EXECUTIVE SUMMARY

Human Services  
September 22, 2020

#### 2020 Head Start Grant Approval

**1. FOR CONSENT TO PLACE ON BUSINESS/HEARING AGENDA**

**ISSUE:** Jefferson County Head Start (JCHS) is seeking approval to apply for renewed funding for 2021 through the Department of Health and Human Services, Office of Head Start, Region VIII.

**RECOMMENDATIONS:**

**That the Board of County Commissioners approves the submission of an application for the 2021 Jefferson County Head Start grant and acceptance of the grant award.**

#### Amendments to CDBG Urban County IGAs

**2. FOR CONSENT TO PLACE ON BUSINESS/HEARING AGENDA**

**ISSUE:** Approval of amendments to intergovernmental agreements (IGAs) between the County and the Cities of Golden, Wheat Ridge and Edgewater, and the Town of Lakeside for use of Community Development Block Grant (CDBG) funds.

**RECOMMENDATIONS:**

**That the Board of County Commissioners approves, and authorizes the Chairman to sign, a Third Amendment to each Intergovernmental Cooperation Agreement with the Cities of Edgewater, Golden and Wheat Ridge and the Town of Lakeside, as prepared and reviewed by the County Attorney's Office.**

#### CARES Funds for Economic Security Programs

**3. FOR CONSENT TO PLACE ON BUSINESS/HEARING AGENDA**

**ISSUE:** Jefferson County Department of Human Services, Community Assistance Division (CAD) has been allocated CARES funds from the Colorado Department of Human Services to support Economic Security programs.

**RECOMMENDATIONS:**

**The Board of County Commissioners approves the acceptance of funds allocated to support economic security services impacted by COVID-19.**

**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER**  
**2021 Head Start Grant Approval**  
**September 22, 2020**

For Information

For Discussion/Board Direction

Consent to  
Place on  
Business/  
Hearing Agenda

**Issue:** Jefferson County Head Start (JCHS) is seeking approval to apply for renewed funding for 2021 through the Department of Health and Human Services, Office of Head Start, Region VIII.

**Background:** JCHS is submitting an application for renewed funding for the third year of a five-year grant cycle. The projected award amount for the fiscal year beginning in January of 2021 is \$3,758,011 which includes \$40,417 for training and technical assistance. The non-federal share/county match amount is \$897,418 for a total award of \$4,655,429. These funds will allow JCHS to enroll and serve at least 366 eligible children and their families. Families with young children ages 3 to 5 living below the federal poverty level in Jefferson County, with the exception of the City of Lakewood, are eligible.

**Discussion:** JCHS program services help prepare children for kindergarten as well as support and encourage families toward self-sufficiency. Typical programming, not amended due to the active threat of COVID-19, will be as follows: JCHS will operate 9 full day sessions, five double sessions and one single session at the Arvada site. One full day and one double session classroom will be offered at the Wheat Ridge site. Before and after care services will be offered for 20 families at the Arvada site. Families with the highest priority scores are offered slots, which are partially funded through the Colorado Preschool Program, Child Care Assistance Program, TANF funds and private pay. While COVID-19 remains a threat to our community, JCHS reviews weekly all data from Jeffco Public Health and Colorado Childcare licensing to amend programming as necessary to mitigate potential opportunities for children, families and staff to become infected or transmit the disease. Parents are notified of enrollment options such as 100% on-line learning, a hybrid option where children attend on-line learning three out of four days and in-person learning on Fridays, in-person half day and full day options. Regardless of any amended programming, content specialists will

work with parents and children to meet both essential needs and designated goals. Continuous quality improvement procedures ensure program compliance in the areas of county, state and federal guidelines. Fiscal and program reporting is presented monthly to the Policy Council, Board of County Commissioners and staff.

**Fiscal Impact:** There will be a fiscal impact to the County in amount of the non-federal share/county match, which is projected to be \$897,418. There will be no TABOR impact, as the grant award is entirely federal funds. All revenue and expenditures for this grant have been included in the 2021 proposed budget.

**Revenue Limits Impact:** yes no

**Recommendation:** That the Board of County Commissioners approves the submission of an application for the 2021 Jefferson County Head Start grant and acceptance of the grant award.

**Originator:** Gayle Perryman, Head Start Director (x7901)

**Contacts for Additional Information:** Mary Berg, Human Services Department Director (x4163)

**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER**  
**Amendments to CDBG Urban County IGAs**  
**September 22, 2020**

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

**Issue:** Approval of amendments to intergovernmental agreements (IGAs) between the County and the Cities of Golden, Wheat Ridge and Edgewater, and the Town of Lakeside for use of Community Development Block Grant (CDBG) funds.

**Background:** In 1993 Jefferson County became eligible as an “Urban County” to qualify for a formula allocation of CDBG funds from the U.S. Department of Housing and Urban Development (HUD). To meet the population threshold, the cities of Edgewater, Golden, Wheat Ridge, and the Town of Lakeside elected to participate with the County. Jefferson County entered into IGAs with the municipalities clarifying the responsibilities of the County and the municipalities in conducting and administering housing and community development activities and projects. The IGA automatically renews every three years unless there are changes.

**Discussion:** To comply with current HUD requirements, HUD is requiring that the IGAs be amended to, clarify the County’s obligation for providing notice to cities of their option not to renew, clarify the parties’ obligations to comply with federal civil rights, non-discrimination, conflict of interest, and other laws, and update the name of the federal Emergency Solutions Grants Program. Per HUD requirements, all amendments to Urban County IGAs must be approved by the Board of County Commissioners and signed by the Chairman.

**Fiscal Impact:** The County’s allocation of funds from the Department of Housing and Urban Development (HUD) is dependent on “Urban County” status. All funds are 100% Federal and are included in each annual budget. The IGA does not guarantee funding for any of the participating jurisdictions, and this revenue is exempt from TABOR Fiscal Year spending limits.

**Revenue Limits Impact:**    yes      no

**Recommendations:** That the Board of County Commissioners approves, and authorizes the Chairman to sign, a Third Amendment to each Intergovernmental Cooperation Agreement with the Cities of Edgewater, Golden and Wheat Ridge and the Town of Lakeside, as prepared and

reviewed by the County Attorney's Office.

**Originator:** Kat Douglas, Community and Workforce Development Director,  
(x8372)

**Contacts for Additional Information:** Mary Berg, Director of Human  
Services, (x4163)



**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER  
CARES Funds for Economic Security Programs**

**September 22, 2020**

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

**Issue:** Jefferson County Department of Human Services, Community Assistance Division (CAD) has been allocated CARES funds from the Colorado Department of Human Services to support Economic Security programs.

**Background:** Federal funding has been made available to the state through the CARES act to assist economic security programs such as food assistance, TANF, Adult Financial and Child Care Assistance to address the impacts related to COVID-19.

**Discussion:** The Colorado Department of Human Services has allocated Jefferson County CAD \$124,628.00 for increased caseloads because of the economic downturn. These funds will be used to respond to this significant influx and to best serve the individuals and families who need access to these services both timely and accurately. Jefferson County will use the funds to pay for staff we have recently hired and to pay existing staff overtime to respond to the increase in applications directly resulting from COVID-19 impacts.

**Fiscal Impact:** Total funds allocated are \$124,628.00. There is no county match required for this funding.

**Revenue Limits Impact:**    yes    no  
This allocation is appropriated from the federal CARES act.

**Recommendations:** The Board of County Commissioners approves the acceptance of funds allocated to support economic security services impacted by COVID-19.

**Originator:** Wanda Cowart, Director, Division of Community Assistance (x4350)

**Contacts for Additional Information:** Mary Berg, Executive Director, Human Services (x4163)

**AIRPORT ADVISORY BOARD**

**Openings total - 6**

Jefferson County Resident: 2  
 Neighboring Business Owner Rep: 2  
 Neighboring Jurisdiction Rep: 0  
 Neighboring Property Owner Rep: 1  
 RMMA Tenant Rep: 1

Jefferson County Airport Advisory Board	
<b>Purpose</b>	Advise the Board of County Commissioners regarding airport matters including serving as a feedback mechanism regarding the Airport, build awareness of the Airport and its role in the economic health of the region, develop Airport advocacy, educate users/tenants/neighbors about operating guidelines, create opportunities to engage the public, and ensure good neighbor practices by the Airport.
<b>Regular Term</b> 1/2	<b>Alternate Term</b> 1
<b>Regular Limit</b> 4 consecutive (max)	<b>Alternate Limit</b> 4

Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Charles Tingle	Neighboring Property Owner Rep	Alternate	Sep 30, 2019	Sep 30, 2020	1 2019	Expired Term
Jay Knutson	Neighboring Business Owner Rep	Regular	Sep 30, 2019	Sep 30, 2021	2 2018	Resigned
Mark Hegg	Neighboring Business Owner Rep	Regular	Sep 30, 2019	Sep 30, 2021	2 2018	Resigned
Matthew Karnes	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2020	2 2018	Expired Term
Phillip Rosnik	RMMA Tenant Rep		Sep 30, 2019	Sep 30, 2020	2 2018	Expired Term
Randy Holliday	Neighboring Property Owner Rep	Regular	Sep 30, 2019	Sep 30, 2021	2 2018	Appointed
Stephanie Troller	Neighboring Jurisdiction Rep		Sep 30, 2019	Sep 30, 2021	2 2018	Appointed
Thomas Williams	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2020	2 2018	Expired Term

**Advertisements**

All boards and commissions vacancies were advertised beginning Wednesday, July 1 until Friday, July 31, 2020 for those boards and commissions with terms expiring in September. A press release, litany of social media posts, spotlight in the Jeffco e-newsletter and advertisements pushed through Jefferson County chambers and EDC newsletter recipients were all utilized to promote open seats.

**Note - Staff Recommendation**

Paul Anslow, RMMA Airport Director, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:** Airport Advisory Board

**RECOMMENDATION BY WHOM:** Paul Anslow, Airport Director

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Phillip Rosnik	Reappointment	
2. Randy Holliday	Reappointment	
3. Matthew Karnes	Reappointment	
4. Jansen Tidmore	Thom Williams	President of Jeffco EDC, strong interest in helping develop the airport and airport property
5. Joe Ramos	Jay Knudsen	Owns commercial property in Jefferson County, owns hangar at RMMA, has been flying out of RMMA since the 1990s
6. Charles Tingle	Mark Hegg	Previously served as alternate, serves as assistant district attorney for Jeffco
7. David Moser (alternate)	Charles Tingle	VP of aircraft manufacturer, has been flying out of RMMA since the 1990s

**\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:**

- A. CRITERIA: Jefferson County Resident
  - a. NAME – Jansen Tidmore
  - b. NAME – Matthew Karnes
  - c. NAME – David Moser (alternate)
- B. CRITERIA: Neighboring Business Owner Rep
  - a. NAME – Joe Ramos
  - b. NAME - Randy Holliday
- C. CRITERIA: RMMA Tenant
  - a. NAME – Phillip Rosnik
- D. CRITERIA: Neighboring Property Owner Rep
  - a. NAME – Charles Tingle

# BOARD OF ADJUSTMENT

## Openings total - 3

Jefferson County Citizen Rep: 3

Jefferson County Board of Adjustment						
<b>Purpose</b>	In quasi-judicial hearings, determine requests for variances and special exceptions from the provisions set forth in the Zoning Resolution and consider appeals of decisions or requirements made by a County official or agency made in enforcement of the Zoning Resolution. Regular Members are appointed for three-year terms and Alternate Members are appointed for one-year terms.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 3 consecutive terms	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
David Wray	Jefferson County Citizen Rep	Regular	Sep 30, 2018	Sep 30, 2021	1 2016	Appointed
Edward D. Ford	Jefferson County Citizen Rep	Regular	Sep 30, 2019	Sep 30, 2022	1 2009	Appointed
Elizabeth Blumer	Jefferson County Citizen Rep	Alternate	Sep 30, 2019	Sep 30, 2020	1 2019	Expired Term
Joseph Jehn	Jefferson County Citizen Rep	Regular	Sep 30, 2019	Sep 30, 2022	1 2017	Appointed
Kiplund Kolkmeier	Jefferson County Citizen Rep	Alternate	Sep 30, 2019	Sep 30, 2020	1 2019	Expired Term
Michael Hult	Jefferson County Citizen Rep	Regular	Jan 31, 2017	Sep 30, 2020	0 2016	Appointed
Paul Warbington	Jefferson County Citizen Rep	Regular	Jun 18, 2019	Sep 30, 2021	0 2018	Appointed

## Advertisements

All boards and commissions vacancies were advertised beginning Wednesday, July 1 until Friday, July 31, 2020 for those boards and commissions with terms expiring in September. A press release, litany of social media posts, spotlight in the Jeffco e-newsletter and advertisements pushed through Jefferson County chambers and EDC newsletter recipients were all utilized to promote open seats.

## Note - Staff Recommendation

Chris O'Keefe, Planning Director, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:** Board of Adjustment

**RECOMMENDATION BY WHOM:** Chris O'Keefe

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Jane Blumer	Replace Mike Hult as regular member	Has been an alternate member since July 2019. She regularly attends meetings and provides thorough analysis and valuable discussion. Jane is an architect and has valuable knowledge of building and construction that are extremely helpful
2. Mike Hult	Take Jane Blumer's alternate spot.	Has been a regular member since 2017. He is retired and has been able to attend most meetings. I am comfortable with Mike as a member.
3. Kip Kolkmeier	Keep alternate spot	has performed well as an alternate and should remain there. He is a retired attorney that attends meetings regularly. He is engaged and has provides helpful commentary.
4. Steven Posner		Is an attorney from the Evergreen area. His application provides insight to his thinking. He understands the importance of upholding regulations but also understands that the applicants have situations that should be heard and considered.
5. Elaine Wizzard		Is an attorney from the Lakewood area that has a wealth of experience in planning and zoning issues. She served a similar function in Pittsburgh on the BOA and also served on the planning commission there.

\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Jefferson County Resident
  - a. NAME – comments

b. NAME – comments

B. CRITERIA: Geotechnical Engineer

a. NAME – comments

b. NAME - comments

# CORRECTIONS BOARD

## Openings total - 4

At Large: 0  
 COR ArvLakWR Police Dept: 0  
 COR City of Arvada Rep: 2  
 COR City of Golden Rep: 0  
 COR City of Lakewood Rep: 0  
 COR City of Westminster Rep: 0  
 COR City of Wheat Ridge Rep: 0  
 COR Ex-Officio Chief District Court Judge: 0  
 COR Ex-Officio First JD Chief Probation Officer: 0  
 COR Ex-Officio First JD District Attorney: 0  
 COR Ex-Officio JCMH CEO: 0  
 COR Ex-Officio Jeffco BCC: 0  
 COR Ex-Officio Jeffco County Court Judge: 0  
 COR Ex-Officio Jeffco HS Exec Director: 0  
 COR Ex-Officio Jeffco Sheriff: 0  
 COR Ex-Officio State Public Defender Golden: 0  
 COR First JD Bar Assoc Rep: 0  
 COR Jeffco At Large Resident: 2  
 Jefferson County Resident: 0

<b>Jefferson County Corrections Board</b>						
<b>Purpose</b>	The Jefferson County Corrections Board carries out the intent and purpose of the Intergovernmental Agreement, which became effective August 28, 1983. This agreement includes but is not exclusive of screening offenders for placement in community corrections, coordinating goals for local community corrections, monitoring offender progress and program compliance, and oversight of contractual responsibilities for community corrections programs in Jefferson County. The board members serve at the pleasure of the Board of County Commissioners and may be removed by that board for cause or without cause.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 3 year consecutive term	<b>Alternate Limit</b>				
<b>Current Roster - Snapshot</b>						
<b>Current Seat Holder</b>	<b>Requirement</b>	<b>Type</b>	<b>Appointed</b>	<b>Term Expiration</b>	<b># Terms</b>	<b>Status</b>
AnnMarie Spain	COR First JD Bar Assoc Rep	Regular	Sep 30, 2018	Sep 30, 2021		Appointed
Barbara Weinstein	COR Ex-Officio Jeffco HS Exec Director	Alternate	Aug 04, 2015	Jan 01, 1900		Appointed
Brad Burbach	COR Ex-Officio Jeffco County Court Judge	Alternate	Nov 10, 2015	Jan 01, 1900		Appointed
Casey Tighe	COR Ex-Officio Jeffco BCC	Regular	Jan 08, 2019	Jan 01, 1900		Appointed
Charles Tingle	COR Ex-Officio First JD District Attorney	Alternate	Aug 04, 2015	Jan 01, 1900		Appointed
Chaz Melihercik	At Large	Alternate	Sep 30, 2019	Sep 30, 2022	1 2019	Appointed
Cindy Baroway	COR Jeffco At Large Resident	Regular	Sep 30, 2019	Sep 30, 2022	1 2019	Appointed
David Jones	COR City of Arvada Rep	Alternate	Sep 30, 2019	Sep 30, 2022		Resigned

## CORRECTIONS BOARD

David Thomas	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2022	1 2019	Appointed
Ed Loar	COR ArvLakWR Police Dept	Regular	Sep 30, 2019	Sep 30, 2022		Reappointed
Eric Trout	Jefferson County Resident	Alternate	Sep 30, 2019	Sep 30, 2022	1 2019	Appointed
Gregg Kildow	COR Jeffco At Large Resident	Alternate	Feb 14, 2017	Sep 30, 2020	0 2017	Expired Term
Jacob LaBure	COR City of Lakewood Rep	Alternate	Jun 18, 2019	Sep 30, 2022		Appointed
Janelle Shaver	COR City of Wheat Ridge Rep	Regular	Sep 30, 2019	Sep 30, 2022		Reappointed
Jeff Carpenter	COR Ex-Officio First JD Chief Probation Officer	Alternate	Aug 04, 2015	Jan 01, 1900		Appointed
Jeff Shrader	COR Ex-Officio Jeffco Sheriff	Regular	Aug 04, 2015	Jan 01, 1900		Appointed
Jeffrey Pilkington	COR Ex-Officio Chief District Court Judge	Regular	Jan 13, 2020	Jan 01, 1900		Appointed
Jennifer Kilpatrick	COR First JD Bar Assoc Rep	Alternate	Sep 30, 2018	Sep 30, 2021		Appointed
Jill Nore	COR Jeffco At Large Resident	Regular	Nov 10, 2015	Sep 30, 2020	0 2017	Expired Term
Judy Taub Babitz	COR City of Golden Rep	Alternate	Jun 18, 2019	Sep 30, 2022		
Karen Knickerbocker	COR Ex-Officio State Public Defender Golden	Alternate	Jun 18, 2019	Jan 01, 1900		Appointed
Kiara Kuenzler	COR Ex-Officio JCMH CEO	Regular	Aug 14, 2018	Jan 01, 1900		Appointed
Leslie Schaefer	COR Ex-Officio First JD Chief Probation Officer	Regular	Aug 04, 2015	Jan 01, 1900		Appointed
Libby Szabo	COR Ex-Officio Jeffco BCC	Alternate	Jan 08, 2019	Jan 01, 1900		Appointed
Mark McGoff	COR City of Arvada Rep	Regular	Sep 30, 2018	Sep 30, 2021		Resigned
Mark Randall	COR Ex-Officio Jeffco County Court Judge	Regular	Nov 10, 2015	Jan 01, 1900		Appointed
Mary Berg	COR Ex-Officio Jeffco HS Exec Director	Regular	Feb 13, 2018	Jan 01, 1900		Appointed
Michael Fish	COR Ex-Officio Jeffco Sheriff	Alternate	Aug 04, 2015	Jan 01, 1900		Appointed
Mitch Ahnstedt	COR Ex-Officio State Public Defender Golden	Regular	Aug 04, 2015	Jan 01, 1900		Appointed
Patricia Kirk	COR City of Golden Rep	Regular	Jun 18, 2019	Jan 01, 1900		Appointed
Peter Weir	COR Ex-Officio First JD District Attorney	Regular	Aug 04, 2015	Jan 01, 1900		Appointed
Robert DeLong	COR City of Westminster Rep	Regular	Sep 30, 2019	Sep 30, 2022		Reappointed
Sharon Vincent	COR City of Lakewood Rep	Regular	Nov 14, 2017	Sep 30, 2019		Appointed
Tom Olbrich	COR Ex-Officio JCMH CEO	Alternate	Nov 10, 2015	Jan 01, 1900		Appointed



## **CORRECTIONS BOARD**

### **Advertisements**

All boards and commissions vacancies were advertised beginning Wednesday, July 1 until Friday, July 31, 2020 for those boards and commissions with terms expiring in September. A press release, litany of social media posts, spotlight in the Jeffco e-newsletter and advertisements pushed through Jefferson County chambers and EDC newsletter recipients were all utilized to promote open seats.

### **Note - Staff Recommendation**

Vivian Simpson, board staff, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME: Jefferson County Corrections Board**

**RECOMMENDATION BY WHOM: Vivian Simpson, board staff**

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

CRITERIA: Jefferson County Resident (primary member)

Name	Member Replacing	Comments
1. Jill Nore	none	Requesting re-appointment to her second term.
2. Pickett "Gregg" Kildow	Jill Nore	Currently the citizen alternate

CRITERIA: Jefferson County Resident (alternate member)

Name	Member Replacing	Comments
1. Gregg Kildow	None	Recommend that he serve his second term as citizen alternate
2. Christina Francone	Gregg Kildow	Was board member when she was a commissioner
3. Claire Froehlich	Gregg Kildow	none

CRITERIA: Lakewood City Council Representative (primary member)

Name	Member Replacing	Comments
1. Sharon Vincent	None	Current board member – recommended by Lakewood city council

CRITERIA: Arvada City Council Representative (primary member)

Name	Member Replacing	Comments
1. David Jones	Mark McGoff (resigned)	David is the current alternate – Arvada is recommending him for primary member

CRITERIA: Arvada City Council Representative (alternate member)

Name	Member Replacing	Comments
1. Dot Miller	David Jones	Arvada recommends her as the alternate.

\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet.

# COUNTY CULTURAL COUNCIL

## Openings total - 5

**At Large: 3**

**District 1: 1**

**District 2: 0**

**District 3: 1**

<b>Jefferson CountyCounty Cultural Council</b>						
<b>Purpose</b>	There are seven county cultural council districts in the Scientific Cultural Finance District (SCFD) organization. Each is made up of volunteer appointees who manage the SCFD Tier III grant application process for their respective counties. Council members should adhere to the concepts of stewardship of public funds and seek to create a fair, ethical, respectful, open and objective evaluation process through which these public funds are distributed. Councils make funding recommendations to the Jefferson County Commissioners as to how SCFD Tier III funds should be allocated.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 3 consecutive terms	<b>Alternate Limit</b>				
<b>Current Roster - Snapshot</b>						
<b>Current Seat Holder</b>	<b>Requirement</b>	<b>Type</b>	<b>Appointed</b>	<b>Term Expiration</b>	<b># Terms</b>	<b>Status</b>
Andrea Gelfuso Goetz	District 3	Regular	Feb 25, 2020	Dec 31, 2022	1 2020	Appointed
David Dadone	District 2	Regular	Dec 31, 2018	Dec 31, 2021	1 2018	Appointed
Kathleen Lester	At Large	Regular	Sep 24, 2019	Dec 31, 2021	1 2019	Resigned
Leslie Klane	District 1	Regular	Dec 31, 2018	Dec 31, 2020	1 2018	Expired Term
Lisa Eldred	District 1	Regular	Dec 31, 2018	Dec 31, 2021	1 2018	Appointed
Mary Viviano	District 2	Regular	Dec 31, 2019	Dec 31, 2022	1 2019	Appointed
Robert McCarroll	At Large	Regular	Dec 31, 2018	Dec 31, 2020	1 2018	Resigned
Ron Isaacson	District 3	Regular	Feb 25, 2020	Dec 31, 2020	0 2020	Expired Term
Sara Harris	At Large	Regular	Feb 25, 2020	Dec 31, 2021	0 2020	Resigned

## **Advertisements**

All boards and commissions vacancies were advertised beginning Wednesday, July 1 until Friday, July 31, 2020 for those boards and commissions with terms expiring in September. A press release, litany of social media posts, spotlight in the Jeffco e-newsletter and advertisements pushed through Jefferson County chambers and EDC newsletter recipients were all utilized to promote open seats.

## **Note - Staff Recommendation**

Diane Keathley, board staff, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:**

Jefferson County Cultural Council

**RECOMMENDATION BY WHOM:**

Diane Keathley, Clerk to the Board Division Director

*Requested feedback from current council members and SCFD Liaison/Staff, recommendations include their feedback.*

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
District 1 - Jennifer Shannon	Leslie Klane	<i>Co-founder of a Chamber of Commerce, accounting experience through financial statements, tax return prep, non-profit accounting, forensic accounting, etc., past Jeffco Head Start Program policy and finance committee member</i>
District 3 - Ron Isaacson	Ron Isaacson	<i>Requesting first full-term appointment, was previously appointed to fill an unexpired term in 2020 and is a current sitting member for District 3, is an Artist/Musician/Author, board member and volunteer experience in public and private sector</i>
At Large - Iris Gregg	Bob McCarrol	<i>Previous program manager at SCFD, specifically for Jeffco's Cultural Council as staff liaison so has strong understanding of SCFD, grant processes, county priorities, and statutes</i>
At Large - David Rein	Kathleen Lester	<i>Intellectual property litigator, non-profit board member, currently on multiple volunteer boards including starting a number of organizations that provide or support arts and cultural programming</i>
At Large - Desiree Campbell	Sara Harris	<i>Grant writing experience, extensive board member experience in varying fields of volunteer boards &amp; committees, including playing musical instruments professionally</i>

## Membership Composition:

The Council shall be composed of representatives to be appointed by the BCC as follows: There shall be nine members of the Council: two members shall represent respectively each of the three Jefferson County Commissioner Districts, and three shall be at large. All representatives shall be residents of Jefferson County. The composition of the residences of the members shall reasonably reflect the ratio of county residents residing in incorporated and in unincorporated areas of Jefferson County.

## Remaining Applicant Comments:

1. **David Rein** - 2327 S. Flora St, Lakewood 80228 - City of Lakewood, District 3
  - *Comments above, recommending for the At-Large appointment*
2. **Debbie Roth** - 615 S Eldridge St, Lakewood 80228 - City of Lakewood, District 2
  - *Listed that she has a scheduling conflict, not recommending as the demand for attendance is so high for consistency and coordination*
3. **Desiree Campbell** - 9121 Mountain Ranch Rd, Conifer 80433 - Unincorporated Jeffco, District 3
  - *Comments above, recommending for the At-Large appointment*
4. **Iris Gregg** - 8175 W 20<sup>th</sup> Ave, Lakewood 80214 - City of Lakewood, District 2
  - *Comments above, recommending for At-Large appointment*
5. **Jennifer Shannon** - 8281 W 90<sup>th</sup> Pl, Westminster 80021 - City of Westminster, District 1
  - *Comments above, recommending for the District 1 appointment*
6. **Jim Everson** - 15 Barrington Dr, Littleton 80127 - Unincorporated Jeffco, District 3
  - *Previous County Assessor, attorney, extensive experience in non-profit area including board member experience and plays a musical instrument for multiple local symphony associations*
7. **Jo Schantz** - 270 Ellis Way, Golden 80401 - Unincorporated Jeffco, District 2
  - *Currently on Jeffco CSAB as well as other boards and committees, has grant application experience, senior leadership on multiple non-profits as well as volunteer recruitment, fundraising experience and use of grant allocation funds*
8. **Katalin Wishart** - 1814 Kohinoor Pl, Golden 80401 - City of Golden, District 2
  - *Grant writing experience, various board member experience for non-profits, attorney, extensive volunteer activities in Golden, CO and metro-areas*
9. **Lisa Shannon** - 9260 W 91<sup>st</sup> Ave, Westminster 80021 - City of Westminster, District 1
  - *Educator, international volunteer services for educational consultation, mural artist in Colorado and Arizona, extensive background in education, research, curriculum planning, public speaking*
10. **Ron Isaacson** - 30907 Isenberg Ln, Evergreen 80439 - Unincorporated Jeffco, District 3
  - *Comments above, recommending for District 3 appointment*
11. **Shana Chambers** - 8824 E Florida Ave, G 04, Denver 80247
  - *Not a Jeffco Resident, Disqualified*
12. **Stephanie O'Malley** - PO Box 907, Kittredge, CO 80457 (Physical Address-27203 Sun Ridge Dr, Evergreen 80439) - Unincorporated Jeffco, District 2
  - *Current development manager for non-profit, grant writing experience, event manager, volunteer, fundraising experience, finance background*

## COMMUNITY SERVICES ADVISORY BOARD (CSAB)

### Openings total - 3

Government Rep: 0

Local Elected Official Rep: 1

Low-Income Community Rep: 1

Private Sector Rep: 1

<b>Jefferson County Community Services Advisory Board (CSAB)</b>						
<b>Purpose</b>	To make recommendations to the Jefferson County Board of Commissioners regarding matters related to human services for low and moderate income residents; to recommend to the Commissioners recipients for federal funds made available to Jefferson County from the Community Services Block Grant and similar grants; and to serve as liaison for the Board of County Commissioners and the Human Services Division to the Jefferson County community on issues related to human services.					
<b>Regular Term</b>	2	<b>Alternate Term</b>				
<b>Regular Limit</b>	Max of 4 consecutive terms	<b>Alternate Limit</b>				
<b>Current Roster - Snapshot</b>						
<b>Current Seat Holder</b>	<b>Requirement</b>	<b>Type</b>	<b>Appointed</b>	<b>Term Expiration</b>	<b># Terms</b>	<b>Status</b>
Andrea Brun	Private Sector Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
George T Kowach	Private Sector Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2014	Expired Term
Ian Maphet	Private Sector Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2015	Appointed
Jason Firestone	Local Elected Official Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2015	Reappointed
Jo Schantz	Local Elected Official Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2013	Expired Term
Joe Beaver	Low-Income Community Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Lisa Smith	Private Sector Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Mary Kaes	Low-Income Community Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2018	Expired Term
Mary Taylor	Low-Income Community Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Robert Pries	Low-Income Community Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2017	Appointed
Sheryl Decker	Government Rep	Teller County	Jan 01, 1900	Jan 01, 1900		Appointed
Susan Walton	Government Rep	Park County	Jul 14, 2020	Jan 01, 1900		Appointed
Vicki Pyne	Local Elected Official Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2015	Appointed

### **Advertisements**

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### **Note - Staff Recommendation**

CSAB Board members, in collaboration with Missy Gildhouse, board staff, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:** Community Services Advisory Board (CSAB)

**RECOMMENDATION BY WHOM:** Community Services Advisory Board (CSAB)

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Mary Kaes	Reappointment	The members of the CSAB recommend Mary Keas as a voting member. Retired. Strong personal and professional experience serving low income and diverse populations in the community. Extensive volunteer experience and commitment to community.
2. Audrey Krebs	George Kowach	The members of the CSAB recommend Audrey Krebs as a voting member. Retired. Years of service in Human Services fields (employment and volunteer/boards) including Aging & Adult Services, Veterans, worked with the State to assist those 55+ years with Workforce, involved in Elder Rights & Adult Protections and low-income/disabilities populations.
3. Krista Spurgin	Jo Schantz	The members of the CSAB recommend Krista Spurgin as a voting member. Executive Director with Stand for Children. Education Policy Pre-K – 12 grades focused on low-income families, Policy and Grant Management skills. Flexible schedule, passionate about serving.

**\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:**

**A. CRITERIA: Private Sector/Major Groups**

- a. Audrey Krebs – Representing the private sector/major groups
- b. Mary Kaes - Representing the private sector/major groups

**B. CRITERIA: Public/Elected Official**

- a. Krista Spurgin – Representing Public/Elected Official

## CSU EXTENSION ADVISORY COMMITTEE

### Openings total - 5

Jefferson County Resident: 5

Jefferson County CSU Extension Advisory Committee						
<b>Purpose</b>	Serve as liaison between the citizens of Jefferson County, the Board of County Commissioners and CSU. Advise the County Commissioners and staff of CSU Extension on needs for educational outreach in the county and share information about Extension programs with county citizens.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 3 consecutive terms	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Beth Dokolasa	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2017	Expired Term
Flora Yaya Lander	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2017	Expired Term
Jane VanderKolk	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2014	Expired Term
Jean Nelson	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2014	Expired Term
Kymberlee Morrissey	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2014	Expired Term
Lauri Walowitz	Jefferson County Resident	Regular	Sep 30, 2018	Sep 30, 2021	1 2018	Appointed
Nancy McNally	Jefferson County Resident	Regular	Sep 30, 2018	Sep 30, 2021	1 2015	Reappointed

### **Advertisements**

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### **Note - Staff Recommendation**

Jacki Paone, CSU Director, provided the attached recommendation to the BCC.



## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:** CSU Extension Advisory Committee

**RECOMMENDATION BY WHOM:** Jacki Paone, CSU Director

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Jean Nelson	Jean Nelson	Understands CSUE and relationship with the county; retains balance of new vs. repeating members; finance & accountability background; lives in Littleton providing geographic representation.
2. Kymberlee Morrissey	Kymberlee Morrissey	Understands CSUE and relationship with the county; retains balance of new vs. repeating members; experience with reviews & accountability, personal equine experience; lives in Indian Hills providing geographic representation.
3. Christopher Newcomer	Jane VanderKolk	Experience in recruitment, software, service delivery; background with finance, government, military; interest in youth; lives in Arvada maintaining geographic representation.
4. Jo Shantz	Flora Yaya Lander	Experience with Extension, fundraising, networking; background in nonprofit management, development and financial oversight; lives in Golden maintaining geographic representation.
5. Sarah Williams	Beth Dokolasa	Experience with landscape architecture, mentoring youth; background working with municipal leaders, schools and community collaboration; lives in Arvada.

There was an outstanding pool of 10 applicants for the 5 openings. With committee membership of 7, having 5 new members would not be ideal. By reappointing two members, there will be a balance on the Advisory Committee of 4 members with experience and 3 new members. Other excellent candidates:

- a. Rochelle Cookson      Project Manager & Lakewood Resident
- b. Annette McMahon      Master Gardener, political science major & Golden resident
- c. Karin Jackson          Science/Math teacher, Native Plant attendee & Golden resident
- d. James Donlin          Retired educator, interested in youth & ag & Golden resident
- e. Carol Johnson          Attorney, fundraiser, interest in economic development & Golden resident

# DEVELOPMENTAL DISABILITIES RESOURCE CENTER BOARD (DDRC)

## Openings total - 1

Jefferson County Resident: 1

Jefferson County Developmental Disabilities Resource Center Board (DDRC)						
<b>Purpose</b>	To advise the Jefferson County Board of Commissioners of all operations of the Jefferson County Developmental Disabilities Resource Center that provides services and training for people with developmental disabilities. The board of directors shall govern and provide oversight of the affairs of the corporation, shall exercise the powers of the corporation, and shall control its property.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	Max 3 consecutive terms	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
David C Pemberton	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 1997	Expired Term

## **Advertisements**

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## **Note - Staff Recommendation**

Beverly Winters, Executive Director, provided the attached recommendation to the BCC.

# Volunteer Boards & Commissions

## 2020 Recommendation Form

**BOARD NAME:** Developmental Disabilities Resource Center

**RECOMMENDATION BY WHOM:** Beverly Winters, Executive Director

**RECOMMENDATION(S):**

Name	Member Replacing	Comments
1. C. David Pemberton	Self	At its August meeting, the DDRC Board Governance Committee recommended Mr. C. David Pemberton to be the County Commissioner's appointee to the DDRC Board of Directors. Mr. Pemberton has an in-depth business background, has a family member with Intellectual/Developmental Disabilities and has been extensively involved with the DDRC Board and is currently Board President. His background has been invaluable to DDRC as we navigate the every-changing waters of the IDD environment. Thank you.

The DDRC Board Governance Committee and Executive Leadership team was very impressed with the other applicants. While the Governance Committee only approved one recommendation, we would like to invite the other applicants to apply for Board candidacy directly through the DDRC selection process, which can be found on our website.

# HAZARDOUS SUBSTANCE RESPONSE AUTHORITY (HAZMAT)

## Openings total - 3

City or Town Rep: 1

Fire District Rep: 1

Jefferson County Gov Rep: 1

Jefferson County Hazardous Substance Response Authority (HAZMAT)						
<b>Purpose</b>	<p>The Adams and Jefferson County Hazardous Response Authority (AJCHRA) is an autonomous government entity created through an intergovernmental agreement (IGA) between the two counties and run by a Board of Directors. The Board of Directors is selected by member agencies and represents cities and towns, law enforcement, fire departments/districts and others interested in hazardous materials emergency response.</p> <p>The City and County of Broomfield is also included in the AJHRA through its relationship with the North Metro Fire Rescue Authority. The AJHRA is funded through yearly contributions controlled by the respective boards of county commissioners as approved within the IGAs. This cooperative approach has led to "A Government Partnership Committed to Service." No Consecutive Term Limits.</p>					
<b>Regular Term</b>	2	<b>Alternate Term</b>				
<b>Regular Limit</b>	Unlimited	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Jesse Miller	City or Town Rep	Regular	Dec 04, 2018	Sep 30, 2020		Expired Term
John Everhart	Jefferson County Gov Rep	Regular	Feb 25, 2020	Sep 30, 2020	1 2020	Expired Term
John Simpson	Fire District Rep	Regular	Feb 25, 2020	Sep 30, 2022		Appointed
Wayne Belohlavy	Fire District Rep	Regular	Sep 30, 2018	Sep 30, 2020		Expired Term
William Blackburn	City or Town Rep	Regular	Feb 25, 2020	Sep 30, 2022		Appointed

## Advertisements

n/a

## Note - Staff Recommendation

Various recommendations by agencies are included for reference.

# JEFFERSON COUNTY HISTORICAL COMMISSION

## Openings total - 6

**At Large: 2**

**District 1: 0**

**District 2: 2**

**District 3: 2**

Jefferson County Jefferson County Historical Commission						
<b>Purpose</b>	The Historical Commission coordinates and promotes the development of local history and the preservation and use of historical resources and historic sites within the County and advises the Board of Commissioners on all activities.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	3 consecutive terms (max)	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Bonnie Scudder	District 3	Regular	Jul 11, 2017	Sep 30, 2020	0 2015	Expired Term
Carla Opp	At Large	Regular	Sep 30, 2018	Sep 30, 2021	1 2018	Appointed
Cynthia Shaw	District 1	Regular	Sep 30, 2018	Sep 30, 2021	1 2010	Appointed
Debra Coogan	At Large	Regular	Sep 30, 2019	Sep 30, 2022	1 2018	Resigned
John Steinle	At Large	Regular	Jul 11, 2017	Sep 30, 2020	0 2017	Expired Term
Lee Katherine Goldstein	At Large	Regular	Sep 30, 2019	Sep 30, 2022	1 2016	Appointed
Patricia Jones	District 2	Regular	Dec 04, 2018	Sep 30, 2021	1 2018	Resigned
Richard "Rick" Gardner	District 1	Regular	Sep 30, 2019	Sep 30, 2022	1 2005	Appointed
Richard Scudder	At Large	Regular	Sep 30, 2018	Sep 30, 2021	1 2017	Reappointed
Rita Peterson	District 3	Regular	Sep 30, 2018	Sep 30, 2021	1 1981	Resigned
Steve Engle	District 2	Regular	Jul 11, 2017	Sep 30, 2020	0 2017	Expired Term

## **Advertisements**

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## **Note - Staff Recommendation**

Historical Commission in collaboration with Brittany Gada, board staff, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions

### 2020 Recommendation Form

**BOARD NAME:** Jefferson County Historical Commission

**RECOMMENDATION BY WHOM:** Jefferson County Historical Commission

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. John Steinle	John Steinle (At Large)	Mr. Steinle is doing a great job co-chairing the Education and Outreach Committee and we believe he should be reappointed.
2. Steven Engle	Steven Engle (District 2)	Mr. Engle is doing a great job chairing the Friends Committee and we believe he should be reappointed.
3. Bonnie Scudder	Bonnie Scudder (District 3)	Mrs. Scudder is doing great job as Secretary and chairing the Special Projects committee and we believe she should be reappointed.
4. Scott Crotzer	Deb Coogan (At Large)	<ul style="list-style-type: none"> <li>• Jefferson County Open Space Buildings and Historic Sites Specialist</li> <li>• Historic Preservation background (particularly buildings)</li> <li>• Promoting the benefits, sustainability and community building opportunities within historic preservation. With the addition of this skill set, he can bring a sustainable eye to the structures deemed to be lost.</li> <li>• Has attended JCHC meetings and shown interest in the JCHC's work.</li> <li>• Works for Open Space, but does not live in Jeffco.</li> </ul>
5. Daniel Haas	PJ Jones (District 2)	<ul style="list-style-type: none"> <li>• For twenty years, was responsible for the management of cultural resources on Bureau of Land Management public lands in Colorado</li> <li>• Extensive knowledge of historic preservation law and policy on the treatment of cultural resources during public land development and for the long-term conservation of significant cultural resources. This work involved consultation with the State Historic Preservation office, local governments and community preservation organizations, and Native American tribes. Specific knowledge of developing and administering contracts and grants was required</li> </ul>
6. Kelly Cvanciger	Rita Peterson (District 3)	<ul style="list-style-type: none"> <li>• Liaison with Jeffco Schools (currently on the Jeffco ASD Inclusion Committee and Board member of National History Day)</li> <li>• Grant writing background</li> <li>• Master's Degree in Public History and Preservation</li> <li>• Connections to History Colorado, DAR, and other local historically focused societies.</li> <li>• Has attended JCHC meeting in the past.</li> </ul>

Runner Up Recommendations		
Karen Kestrel	Rita Peterson (District 3)	<ul style="list-style-type: none"> <li>• Heritage includes ¼ Apache</li> <li>• Interested in pre-history and history of Colorado</li> <li>• Studied Native American arts, leather working, beadwork of all kinds and traditional methods of food preparation and preservation. She studies the history and pre-history of Colorado and New Mexico and enjoys research. She enjoys teaching and has taught many groups and classes to Native and other interested parties.</li> <li>• Interested in preservation of historical sites.</li> </ul>
Joseph Phelan	Deb Coogan (At Large)	<ul style="list-style-type: none"> <li>• New to Colorado</li> <li>• Sales and Business development background</li> <li>• Communication skills and understanding of digital media would be helpful in continuing to advance the commission's work online</li> </ul>
Sloane Whidden	PJ Jones (District 2)	<ul style="list-style-type: none"> <li>• Professional background working at history, science, and art museums</li> <li>• Public engagement in libraries and museums</li> <li>• Ppublic engagement and access to collections, exhibition content development, collections loans and acquisitions, funding and project management for special projects, and exhibitions as performance, event, and public spaces.</li> <li>• Thinking creatively about how to safely and effectively engage the public in the rich history surrounding us is an area where he believes he has value to add</li> </ul>

# JEFFERSON COUNTY HOUSING AUTHORITY

## Openings total - 1

Jefferson County Resident: 1

Low-Income Community Rep: 0

Jefferson CountyJefferson County Housing Authority						
<b>Purpose</b>	The Housing Authority Board, whose members are known as Commissioners, is the policy making body of the Jefferson County Housing Authority, similar to the Board of Directors of a private corporation. A Local Housing Authority Commissioner is a public official of his/her community and receives no pay. The Board of Commissioners selects and employs the Executive Director of the Local Housing Authority. The Executive Director is responsible to the Board of Commissioners for the efficient operation of the Housing Authority's business and for carrying out Board policies in accordance with the Local Authority's bylaws and its contracts. No Consecutive Term Limits.					
<b>Regular Term</b>	5	<b>Alternate Term</b>				
<b>Regular Limit</b>	2 consecutive terms (max)	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Aaron Azari	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2021	1 2005	Appointed
Brian Ballard	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2022	0 2005	Reappointed
Eden Armendariz	Low-Income Community Rep	Regular	Sep 30, 2018	Sep 30, 2023	1 2018	Appointed
Terri Wager	Jefferson County Resident	Regular	Nov 24, 2015	Oct 31, 2020	0 2011	Expired Term
Zachary Urban	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2024	1 2014	Reappointed

## **Advertisements**

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## **Note - Staff Recommendation**

Lori Rosendahl, Housing Authority Director, provided the attached recommendation to the BCC.



## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:**

**Foothills Regional Housing**

**RECOMMENDATION BY WHOM: Lori Rosendahl, CEO/ED**

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Terri Wager	N/A	Terri is a current FRH board member. She is dedicated and fills a very important role of representing the Senior community. She also brings Human Resources and accounting experience. She also has deep non-profit experience. While we value finance experience, we also value a diverse board with representation for all of the people we serve, with the loss of Terri, our Senior population will not be represented.
2. Denver Maw		Mr. Maw has an incredible understanding of affordable housing finance. He would be a great addition to the board if one of our three board members with deep LIHTC experience left.
3. Kathleen Busby		Also has great banking and affordable housing finance experience. Currently that skill set is sufficiently represented on our board.
4. Carol Johnson		Ms. Johnson also has deep affordable housing and legal experience. Currently that skill set is represented on our board.
5. Mitzi Hicks		Ms. Hicks has valuable fundraising and grant writing experience. The FRH board does not do non-profit fundraising but would be interesting in speaking with Ms. Hicks about a current opening on it non-profit board.
6. Joseph Lubinski		Mr. Lubinski has valuable legal, government and real estate experience. Currently FRH has adequate board representation in that skill set.
7. Celia Sellers		Ms. Sellers has business and finance experience. Currently FRH has adequate board representation in that skill set.

8. Tan Nguyen		Has mortgage experience, planning and zoning. Currently FRH has adequate board representation in that skill set.
9. Frank Francone		Has government and elected official experience. FRH currently has a sitting city council member and an ex city council member.
10. Heather Thomas		Has a conflict during board meeting time.

\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

- A. CRITERIA: Jefferson County Resident
  - a. NAME – comments
  - b. NAME – comments
- B. CRITERIA: Geotechnical Engineer
  - a. NAME – comments
  - b. NAME - comments

# JEFFERSON COUNTY EMERGENCY COMMUNICATIONS (JCECA)

**Openings total - 2**

**City or Town Rep: 1**

**Fire District Rep: 1**

**Jefferson County Gov Rep: 0**

**Police Rep: 0**

Jefferson County Jefferson County Emergency Communications (JCECA)						
<b>Purpose</b>	IGA provides a mechanism for appointment of the five directors by the county commissioners as follows: <ul style="list-style-type: none"> <li>• One position held by a county commissioner with 1 alternate (appointed by resolution for 1 year terms)</li> <li>• Two positions appointed by the county commissioners from voted on nominees submitted by the cities and towns.</li> <li>• Two positions appointed by the county commissioners from voted on nominees submitted by the special districts.</li> </ul>					
<b>Regular Term</b>	4	<b>Alternate Term</b>				
<b>Regular Limit</b>	max of 2 consecutive terms			<b>Alternate Limit</b>		
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Alan Fletcher	Fire District Rep		Oct 03, 2017	Sep 30, 2021		Appointed
Bob Olme	Fire District Rep	Regular	Apr 01, 2016	Sep 30, 2020		Expired Term
Casey Tighe	Jefferson County Gov Rep	Regular	Jan 08, 2020	Jan 08, 2021		Appointed
Gary Creager	Police Rep	Regular	Oct 03, 2017	Sep 30, 2021		Appointed
J.D. Jepkema	Jefferson County Gov Rep	Alternate	Jan 08, 2020	Jan 01, 2021		Appointed
Ken Olsen	City or Town Rep	Regular	Apr 01, 2016	Sep 30, 2020		Expired Term

**Advertisements**

n/a

**Note - Staff Recommendation**

Various recommendations by agencies are included for reference.

# LIQUOR LICENSING AUTHORITY BOARD

## Openings total - 3

Jefferson County Resident: 3

Jefferson County Liquor Licensing Authority Board						
<b>Purpose</b>	Designated as the "local licensing authority" for the unincorporated portions of Jefferson County as defined by the Colorado Liquor Code and the Colorado Beer Code.					
<b>Regular Term</b>	2	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 4 consecutive terms	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Richard Mancuso	Jefferson County Resident	Regular	Sep 30, 2018	Sep 30, 2020	1 2016	Expired Term
Scott M Estill	Jefferson County Resident	Alternate	Feb 25, 2020	Sep 30, 2020	0 2019	Expired Term
Tom Tennesen	Jefferson County Resident	Regular	Feb 25, 2020	Sep 30, 2020	0 2019	Appointed
William F Skewes	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2021	1 1997	Reappointed

## **Advertisements**

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## **Note - Staff Recommendation**

Diane Keathley, board staff, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:**

Liquor Licensing Authority Board

**RECOMMENDATION BY WHOM:**

Diane Keathley, Clerk to the Board Division Director

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Parker Brown	Richard Mancuso	Active member of City of Westminster Licensing Board, verified no conflict of interest as the jurisdictions will never overlap. Direct experience in restaurant business implementing liquor law.
2. Owen Jones	Tom Tennesen	Liquor Board Experience.
3. Dorothy Martinez	Scott Estill – Alternate Member	Liquor Board experience, paralegal experience. Also has experience in different areas of non-profit organizations.

Membership:

1. Composition

- a. The Authority Shall consist of three members and one alternate member.
- b. Members shall be Jefferson County Residents, unless otherwise approved by the BCC, who are experienced with the Colorado Liquor Code and with the conduct of administrative hearings. Members may not be an employee of a law enforcement agency in Jefferson County.

2. Conflict of Interest

- a. No member shall have any current interest in a liquor license under the jurisdiction of the Authority.

Other Applicants:

- 1. Catalina Colon has scheduling conflicts and works for Arvada Police Department.
- 2. Don Bryant - Experience in all three tiers of liquor licensing, business ownership, past board membership experience as well. Vast experience with liquor industry. Evergreen resident, already have one member from Evergreen, want to have a more diverse representation of Jeffco.
- 3. Devin Mills - Experience with code regulations and interpretation of law, ran local distillery and experience with both on and off premise consumption rules. Evergreen resident, already have one member from Evergreen, want to have a more diverse representation of Jeffco.
- 4. Scott Lamer – Good business experience and CPA, no past liquor board experience listed.

# JEFFERSON CENTER FOR MENTAL HEALTH BOARD (JCMH)

## Openings total - 1

Jefferson County Gov Rep: 0

Jefferson County Resident: 1

Jefferson CountyJefferson Center for Mental Health Board (JCMH)						
<b>Purpose</b>	The purpose of the Board, as representatives of the community, is to carry out the Mission Statement and to provide overall direction and organization for Jefferson Center for Mental Health for the delivery of mental health services to the citizens of Jefferson County, Gilpin County and Clear Creek County; it also appoints the Chief Executive Officer. Jefferson Center for Mental Health is a 501(c) (3) nonprofit community mental health center. No Consecutive Term Limit.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	3 consecutive terms (max)	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Casey Tighe	Jefferson County Gov Rep	Regular	Jan 01, 1900	Jan 01, 2021		Appointed
John Zabawa	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2017	Expired Term
Jonathan Gordon	Jefferson County Resident	Regular	Sep 30, 2018	Sep 30, 2021	1	Appointed
Mary Berg	Jefferson County Gov Rep	Alternate	Jan 01, 1900	Jan 01, 2021		Appointed
Scott Thompson	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2022	1	Reappointed

## **Advertisements**

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## **Note - Staff Recommendation**

Kiara Kuenzler, President and CEO, Jefferson Center, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:** Jefferson Center (JCMH)

**RECOMMENDATION BY WHOM:** Kiara Kuenzler, PsyD, President and CEO, Jefferson Center

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. John Zabawa	Re-appointment	It is with pleasure that we recommend reappointment of John Zabawa for a second term on the Jefferson Center Board of Directors. John has been an invaluable member of our Board, and, in June 2020, was appointed Board Chair for FY20-21. John offers a consistent and dedicated Board presence. His non-profit leadership experience, strategic thinking, and clear and thoughtful guidance is a major asset to Jefferson Center in continuing to serve our mission.
2. n/a	n/a	We have reviewed additional applicants, and would like to keep them in mind for future appointment. We appreciate the Commissioners support for reducing our appointments by one position as we decrease the overall size of our Board.

\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

A. CRITERIA: Jefferson County Resident

- a. NAME – comments
- b. NAME – comments

B. CRITERIA: Geotechnical Engineer

- a. NAME – comments
- b. NAME - comments

## OPEN SPACE ADVISORY COMMITTEE (OSAC)

### Openings total - 3

At Large: 1

City or Town Rep: 1

Jefferson County Gov Rep: 0

Jefferson County Resident: 1

Parks & Rec Rep: 0

Jefferson County Open Space Advisory Committee (OSAC)						
<b>Purpose</b>	The committee makes recommendations to the Board of County Commissioners regarding acquisitions, development, maintenance, preservation, use and operation of Open Space lands in conformance with Open Space policies and procedures.					
<b>Regular Term</b>	3	<b>Alternate Term</b>			<b>Alternate Limit</b>	
<b>Regular Limit</b>	max 3 consecutive terms					
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Amy Turney	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2022	0 2019	Appointed
Chris O'Keefe	Jefferson County Gov Rep	Regular	Sep 30, 2018	Sep 30, 2021		Reappointed
Jacy Rock	At Large	Regular	Sep 30, 2018	Sep 30, 2021	1 2014	Reappointed
Janet Shangraw	Parks & Rec Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2013	Reappointed
Jeremy Hakes	City or Town Rep	Regular	Sep 30, 2018	Sep 30, 2021	1 2017	Appointed
John Litz	City or Town Rep	Regular	Oct 03, 2017	Sep 30, 2020	0 1993	Expired Term
Kathleen Staks	Jefferson County Resident	Regular	Oct 03, 2017	Sep 30, 2020	0 2016	Expired Term
Kelly Wasserbach	At Large	Regular	Feb 23, 2019	Sep 30, 2022	1 2019	Appointed
Michael Dungan	City or Town Rep	Regular	Sep 30, 2019	Sep 30, 2022	1 2013	Reappointed
Sarah Gomach	At Large	Regular	Sep 30, 2019	Sep 30, 2020	0 2019	Expired Term

### **Advertisements**

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### **Note - Staff Recommendation**

Janet Shangraw, Chair, Special District Representative, Open Space Advisory Committee  
 Mike Dungan, Vice Chair, City Representative - Lakewood, Open Space Advisory Committee  
 Tom Hoby, Director, provided the attached recommendation to the BCC.



# Volunteer Boards & Commissions Recommendation Form

**BOARD NAME:** Jefferson County Open Space Advisory Committee

**RECOMMENDATION BY WHOM:**

**Janet Shangraw, Chair, Special District Representative, Open Space Advisory Committee**  
**Mike Dungan, Vice Chair, City Representative - Lakewood, Open Space Advisory Committee**  
**Tom Hoby, Director**

Our current Advisory Committee has evolved into a strong, cohesive Committee that is always prepared and engaged with the community and staff at Open Space. As a Committee, we have spent the last year working with staff on the recently adopted Conservation Greenprint. Excitement about implementing the Greenprint is shared by all. Last year, two new members were appointed to the Advisory Committee. They have been involved and effective Committee members and we look forward to being able to continue work with this committed group for the coming year.

**Committee Demographics:**

Gender	60% women, 40% men			
Age	30+ - 30%	40+ - 30%	50+ - 10%	60+ - 30%
Tenure	1+ years - 30%	3-4 years - 30%	6+ years - 40%	

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

1. John Litz – City Representative, has served 27 years and if reappointed would be in his 1<sup>st</sup> term of 2018 Term Limit Policy  
Comments:
  - Reappointment, appointed in 1993
  - Lakewood resident
  - Supported by the City of Lakewood, required by policy and letter of support is attached
  - Valued by all for depth of knowledge about Open Space
  - Active and engaged Committee member
  - Active PLAN Jeffco member involved since the 1972 Open Space sales tax referenda
2. Sarah Gomach – At-Large Representative, has served 1 year and if reappointed would be in her 1<sup>st</sup> term of 2018 Term Limit Policy  
Comments:
  - Reappointment, appointed in 2019 to fill a one year term
  - Lakewood resident
  - Solar Prize Program Lead, National Renewable Energy Lab (NREL)
  - Active and engaged Committee member
3. Kathleen Staks – County Representative, has served 4 years and if reappointed would be in her 1<sup>st</sup> term of 2018 Term Limit Policy  
Comments:
  - Reappointment, originally appointed in 2016
  - Lakewood resident
  - Executive Director, Western Freedom. 501(c) 4 that advocates for electricity and energy in the West through an efficient and integrated grid system.
  - Active and engaged Committee member
  - Former member of Governor Hickenlooper’s cabinet and Great Outdoors Colorado Open Space Program Manager and Colorado Parks and Wildlife (CPW) liaison

# PLANNING COMMISSION

## Openings total - 6

Jefferson County Planning Commission						
<b>Purpose</b>	The purpose of the Planning Commission is to make recommendations to the County Commissioners on land use applications, regulations and policies presented by the Planning and Zoning Division. The Planning Commission also makes and adopts the County's Comprehensive Master Plan as required by Colorado State Statute. No Consecutive Term Limits. Seven regular members for three-year terms and two associate members for one-year term.					
<b>Regular Term</b>	3	<b>Alternate Term</b>				
<b>Regular Limit</b>	max 3 consecutive terms	<b>Alternate Limit</b>				
Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Adam Schiche	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2016	Expired Term
Gail Spencer	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2016	Expired Term
Heath Phillips	Jefferson County Resident	Regular	Sep 30, 2018	Sep 30, 2021	1 2017	Appointed
Jesse Bank	Jefferson County Resident	Regular	Sep 30, 2018	Sep 30, 2021	1 2017	Resigned
Kelsey Johnson	Jefferson County Resident	Alternate	Feb 25, 2020	Sep 30, 2020	0 2020	Appointed
Robert Watkins	Jefferson County Resident	Alternate	Sep 30, 2019	Sep 30, 2020	0 2019	Expired Term
Tim Rogers	Jefferson County Resident	Regular	Sep 30, 2017	Sep 30, 2020	0 2011	Expired Term
Tom Hatton	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2022	1 2013	Reappointed
Wendy Spencer	Jefferson County Resident	Regular	Sep 30, 2019	Sep 30, 2022	1 2018	Reappointed

## Advertisements

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## Note - Staff Recommendation

Chris O'Keefe, Planning & Zoning Director, provided the attached recommendation to the BCC.

# Volunteer Boards & Commissions

## 2020 Recommendation Form

**BOARD NAME:** Planning Commission

**RECOMMENDATION BY WHOM:** Chris O'Keefe

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Jamie Jost	Gail Spencer	Highly recommended by Kym Sorrels. Lives in Evergreen. Vast land use law experience. Balanced approach. Oil and Gas industry experience. Attorney.
2. Kelsey Johnson	Jesse Bank	Has been an alternate and has provided good feedback on cases especially where density/commercial activity is coming into area. Has been active in Pleasantview.
3 Kimberly M. Cooke	Adam Schiche	Local government rule making and crafting policy. Experience in residential development. Richmond homes and village homes. Manage HOA's and metro districts.
4. Donald Anderson	Robert Watkins (Alternate)	Westminister. Experience in construction industry. Concerned about housing availability and quality of life. Doesn't just want to complain about it wants to make things better.
5. Sharon Woods	Kelsey Johnson (Alternate)	Active in conifer and with Elk Creek FPD. Concerned with offering fair hearing for all cases. Concerned with keeping development sustainable – fire and water.
6. Tim Rogers	Self	Been on PC for 10 years. Comfortable running meetings.

Add'l applications received, not recommending at this time		
Joe Wienard		Lives in Conifer. Worked on land use plan for Rocky Flats. Currently retired. Familiar with mountain community issues.
Adam Schiche		Overly critical of staff and processes.
Thomas Seymour		Conifer, Lighting experience. Interested in Conifer
Mike Donahue		Littleton. Real estate broker.
Rudolf Marusic		Works for Evergreen Metro so should have some understanding about public water in Evergreen. Not much info in the application.
Lawrence Huttenhoff		Evergreen. Forestry Experience.
Bennett Auslaender		Conifer resident. Active with cases in Conifer area.
Phil Carter		Evergreen, younger. Limited experience. Indicated to keep County more rural.
Gail Spencer		Been on committee since 2016. Often brings up issues not relevant to case(s).
Susan Oh		Golden. Plumbing experience.
Scott Lamer		Littleton. CPA.
Carl Horecky		Limited info on application

# TRI-COUNTY WORKFORCE BOARD

## Openings total - 11

**Education Rep: 1**  
**Government Rep: 1**  
**Private Sector Rep: 8**  
**Union/Labor Rep: 1**

Jefferson CountyTri-County Workforce Board	
<b>Purpose</b>	<p>The Tri-County Workforce Development Board (WDB) consists of decision-making individuals reflective of the business demographics in the area and leaders from the workforce system, education and economic development. It focuses on determining the near- and long-term needs of employers by providing oversight to the American Job Center serving Jefferson, Clear Creek, and Gilpin counties. The WDB also provides quality assurance and recommended policy guidance for Workforce Innovation and Opportunity Act programs operated by Jefferson County.</p> <ul style="list-style-type: none"> <li>• The number of members on the WDB may vary so long as the requirements of the Colorado Career Advancement Act of 2016 and the Federal Workforce Innovation and Opportunity Act of 2014 are met. At least fifty-one percent of membership must be from the private sector.</li> <li>• Members serve two-year terms and may serve four consecutive terms.</li> </ul>
<b>Regular Term</b> 2	<b>Alternate Term</b>
<b>Regular Limit</b> 4 Consecutive Term Limit	<b>Alternate Limit</b>

Current Roster - Snapshot						
Current Seat Holder	Requirement	Type	Appointed	Term Expiration	# Terms	Status
Abeer Abu Judeh	Private Sector Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Bill Dowling	Government Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2015	Expired Term
Christopher Kaiser	Private Sector Rep	Regular	Dec 04, 2018	Sep 30, 2020	1 2018	Expired Term
Doreen Raad	Government Rep	Ex-Officio	Sep 30, 2019	Sep 30, 2021	1 2013	Reappointed
Douglas Gleaton	Union/Labor Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2015	Reappointed
Eric Adkins	Private Sector Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2018	Expired Term
Jared Cummings	Private Sector Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2018	Expired Term
Jason Drake	Union/Labor Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2018	Expired Term
John Deal	Private Sector Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2016	Expired Term
John Heyliger	Private Sector Rep	Regular	Dec 04, 2018	Sep 30, 2020	1 2018	Expired Term
Karen Caddoo	Education Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Kelly Main	Private Sector Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Kristie LaRose	Private Sector Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2012	Expired Term
Laurie Walowitz	Union/Labor Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2017	Appointed
Leigh Seeger	Government Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2014	Reappointed
Melissa English	Education Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Resigned
Molly Duvall	Private Sector Rep	Regular	Sep 30, 2018	Sep 30, 2020	1 2013	Expired Term

## TRI-COUNTY WORKFORCE BOARD

Sarah Burns	Private Sector Rep	Gilpin County	Sep 30, 2019	Sep 30, 2021	1 2019	Appointed
Sheila Lieder	Union/Labor Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2013	Reappointed
Steve O'Connell	Private Sector Rep	Regular	Sep 30, 2019	Sep 30, 2021	1 2019	Resigned

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### **Note - Staff Recommendation**

Tri-County Workforce Development Board (TCWDB), in collaboration with Missy Gildhouse, board staff, provided the attached recommendation to the BCC.

## Volunteer Boards & Commissions 2020 Recommendation Form

**BOARD NAME:** Tri-County Workforce Development Board (TCWDB)

**RECOMMENDATION BY WHOM:** Tri-County Workforce Development Board (TCWDB)

**RECOMMENDATION(S):** Rank applicants. Include full name and a few comments on each.

Name	Member Replacing	Comments
1. Bryan Bryant	Melissa English (left position in January 2020)	By electronic vote, the members of the TCWDB recommend Bryan Bryant to fill required education position
2. Rachel Jaakkola	John Deal, IX Power (did not reapply)	By electronic vote, the members of the TCWDB recommend Rachel Jaakkola to fill a vacant private sector position
3. Matthew Bennett	Kristie LaRose, LifeLoc Technologies (did not reapply)	By electronic vote, the members of the TCWDB recommend Matthew Bennett to fill a private sector position
4. Beth Luther	N/A	By electronic vote, the members of the TCWDB recommend Beth Luther to fulfill the need for Clear Creek County representation
5. Molly Duvall	Reappointment	By electronic vote, the members of the TCWDB recommend Molly Duvall to represent a private sector position
6. William Dowling	Reappointment	By electronic vote, the members of the TCWDB recommend William Dowling to fulfill a required government position
7. John Heyliger	Reappointment	By electronic vote, the members of the TCWDB recommend John Heyliger to represent a private sector position
8. Chris Kaiser	Reappointment	By electronic vote, the members of the TCWDB recommend Chris Kaiser to represent a private sector position
9. Jared Cummings	Reappointment	By electronic vote, the members of the TCWDB recommend Jared Cummings to represent a private sector position

\*\*If your Board, has certain membership requirements or criteria (i.e. Jefferson County resident, Business Owner, Municipality Representative, etc.), group applicants, in ranking ordering, accordingly and indicate which criteria they meet. For example:

A. CRITERIA: Private Sector

- a. Rachel Jaakkola – HR Manager, Barber-Nichols
- b. Matthew Bennett – Solution Principal, Slalom
- c. Molly Duvall – Executive VP of HR, First Bank
- d. John Heyliger – Director of Workforce Programs, Lockheed Martin
- e. Chris Kaiser – President, C Squared Computer Consulting
- f. Jared Cummings – Millwright Superintendent, Duffy Crane and Hauling

B. CRITERIA: Education & Training

- a. Bryan Bryant – VP of Administrative Services, Red Rocks Community College

C. CRITERIA: Local Area Government

- a. Beth Luther – Operations Admin, Clear Creek County Government
- b. William Dowling – Director, Division of Employment and Training, CDLE