

**Board of County Commissioners Meeting**  
**Tuesday, April 21, 2020**  
**8:00 a.m.**  
**WebEx Events Virtual Meeting**

To attend the Public Meeting please visit the County's web site at <https://www.jeffco.us/2079/Meetings-Agendas> and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Events platform. Please register and click on the "Join by Browser" option to join the meeting.

The following website also provides access to the meeting:  
<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=ed4b116d5e5f9199d0b4b972262a4108d>

If a citizen wishes to make public comment during the meeting you will be required to log into the meeting using a computer. Instructions for participating can be found on the County's web site under Meetings and Agendas. Alternatively, citizens can also call in and listen to the meeting by dialing: +1-408-418-9388 and entering access code 266 572 196.

Note: Citizens who dial in will not be able to provide public comment during the meeting.

## **AGENDA**

The Tuesday meeting of the Board of County Commissioners (the "Board") is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

### **General Procedures**

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

The Board welcomes your comments. During the Public Comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. The Public Comment time is not for questions and answers; it is your time to express your views. The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda.

## **Tuesday, April 21, 2020 (continued)**

To participate in Public Comment, please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

Please note that you are always welcome to communicate with the Board on the county's web site ([www.jeffco.us](http://www.jeffco.us)), by e-mail ([commish@jeffco.us](mailto:commish@jeffco.us)), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

### **Business Meeting**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Public Comment - Please See Public Comment Instructions Above**

#### **Proclamation - National Crime Victims Right's Week**

#### **Approval of Minutes Dated March 10, 2020**

#### **Approval of Special Session Minutes Dated April 10, 2020**

#### **Consent Agenda**

CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda. The Board is not required to take public comment on removed items but may request additional information and input.

1. **Resolution CC20-061** Expenditure Approval Listings Dated April 16, 2020 - Finance
2. **Resolution CC20-062** Ratification of Expenditure Approval Listings Dated March 12, 2020, March 19, 2020, March 26, 2020, April 2, 2020 and April 9, 2020 - Finance
3. **Resolution CC20-063** Ratification of Bi-Weekly Payroll Registers for Periods Ending March 14, 2020 and March 28, 2020 - Finance

## Tuesday, April 21, 2020 (continued)

4. **Resolution CC20-064** Access License Agreement - City and County of Denver for Forest Management - Open Space
5. **Resolution CC20-065** Partial Approval of the Fire Code Adopted by the Arvada Fire Protection District - Building
6. **Resolution CC20-066** Purchase - Soda Lakes Property Located East of C-470 and North of US HWY 285 (\$1.1M) - Road and Bridge
7. **Resolution CC20-067** Acceptance of Special Warranty Deed for 1503 South Pierson Street, Lakewood, CO 80232 - Transportation and Engineering
8. **Resolution CC20-068** Ratification Purchase Order - EDGE Contracting, Inc. for Two Elk Creek Culvert Replacements (NTE \$792,222.00) - Transportation and Engineering
9. **Resolution CC20-069** Dedication of McIntyre Street West of the Fairgrounds between the 6<sup>th</sup> Avenue Frontage Road and West 3<sup>rd</sup> Place - Transportation and Engineering
10. **Resolution CC20-070** 2020 Right of Way and Easement Acquisitions - Transportation and Engineering
11. **Resolution CC20-071** Letter of Intent - East Wing Development, LLC to Lease the Remainder of 15 Acre Parcel along Metro Airport Avenue and Wadsworth Parkway - Airport

Other Contracts and Resolutions for which Notice was not possible may be considered.

## Regular Agenda - No Agenda Items

### Public Hearing

There are two parts to the Public Hearing Agenda: The Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

(continued)

## **Tuesday, April 21, 2020 (continued)**

To offer public testimony on any of the cases on the Public Hearing Agenda, please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public testimony.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

### **Hearing Consent Agenda**

12. **Resolution CC20-059** 2019 Budget - December Supplementary Budget and Appropriation - Strategy, Planning and Analysis
13. **Resolution CC20-057** 2020 Budget - April Supplementary Budget and Appropriation - Strategy, Planning and Analysis

### **Jefferson County Public Health**

14. COVID-19 Update - Dr. Mark Johnson

### **Public Comment - Please See Public Comment Instructions Above**

### **Reports**

### **Adjournment**

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation 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.

The Board meetings can be viewed on a television monitor in the cafeteria on the lower level of the Jefferson County Administration and Courts Facility. Also, you may use the cafeteria tables there to work or gather until The Board is ready to hear your case. The Board meetings and hearings are recorded and available on the county's Web site at [www.jeffco.us](http://www.jeffco.us).