

COMMISSIONERS' MINUTES OF FEBRUARY 4, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 4, 2020 in the Jefferson County Government Center, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Diane Keathley, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

STAFF PRESENT:

Kate Newman, Deputy County Manager
Kimberly Sorrells, County Attorney

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, approved the Minutes of January 28, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-020** Expenditure Approval Listings - Finance
2. **Resolution CC20-021** Peaks to Plains Trail - Mouth of Clear Creek Canyon - Colorado Department of Transportation Contract OS10-20 - Open Space

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA - No Agenda Items

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

REPORTS

The Board thanked Road & Bridge staff for their snow plowing efforts and first responders for safety during the recent snowstorm. The Board briefly discussed the postponement of the Fairgrounds discussion to enable citizens to attend and give public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Attest:

Board of County Commissioners of
the County of Jefferson, Colorado

Diane Keathley, Deputy Clerk

Lesley Dahlkemper, Chairman