

## COMMISSIONERS' MINUTES OF FEBRUARY 25, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 25, 2020, 2020 in the Jefferson County Government Center, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Dylan Trujillo, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

### STAFF PRESENT:

Donald J. Davis, County Manager  
Kimberly Sorrells, County Attorney  
Kate Newman, Deputy County Manager

### 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 February 11, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-035** Expenditure Approval Listings Dated February 20, 2020 - Finance
2. **Resolution CC20-036** Ratification of Expenditure Approval Listings Dated February 13, 2020 - Finance
3. **Resolution CC20-037** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-038** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-039** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-040** Appointments to Various Jefferson County Boards and Commissions - Board of County Commissioners

7. **Resolution CC20-041** Grant Application and Acceptance - Great Outdoors Colorado (GOCO) and National Fish and Wildlife Foundation for Restoration and Stewardship of Outdoor Resources and the Environment (ReSTORE) Grant - Open Space

**REGULAR AGENDA - No Agenda Items**

**PUBLIC HEARING CONSENT AGENDA**

8. **Resolution CC20-025** 2020 Budget - February Supplementary Budget and Appropriation - Strategy, Planning and Analysis

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, adopted a resolution approving the item on the consent agenda subject to the adopted conditions of approval.

**PUBLIC HEARING REGULAR AGENDA - No Agenda Items**

**REPORTS** - No Reports

**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

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Dylan Trujillo, Deputy Clerk

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Lesley Dahlkemper, Chairman