

COMMISSIONERS' MINUTES OF APRIL 21, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 21, 2020 virtually on a WebEx Platform in the Jefferson County, 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:

Donald J. Davis, County Manager
Kimberly Sorrells, County Attorney
Dr. Mark Johnson, Public Health Director

Proclamation - National Crime Victims Right's Week

The Commissioners proclaimed that the week of April 19-25, 2020 be declared as National Crime Victims' Rights Week.

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 March 10, 2020.

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, approved the Special Session Minutes of April 10, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

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

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 6th Avenue Frontage Road and West 3rd 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

REGULAR AGENDA - No Agenda Items

PUBLIC 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

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

REPORTS

Commissioner Dahlkemper gave a brief update on federal funding Jefferson County is receiving for housing and homelessness in the community. The County has applied for the CARES Act Grant to assist with COVID-19 expenses. The Commissioners will be holding a Telephone Town Hall on April 22, 2020 to discuss topics such as County support for local businesses, stay at home order information, and what Human Services and local non-profits support to the community.

The Commissioners briefly discussed mask wearing options, the efforts of employees to continue to work during the public closures, and the struggles of local businesses and their employees. Also updated on weekly phone calls with county area non-profits, like food banks, to assist the community in need. The Commissioners are also working with U.S. Senators, Governor, and congressional delegation to communicate and advocate community and small business needs.

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