

COMMISSIONERS' MINUTES OF APRIL 26, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 26, 2022, hybrid on a WebEx Platform and in the Jefferson County Government Center, Golden, Colorado. Commissioner Andy Kerr, Chairman presided. Commissioner Tracy Kraft-Tharp, Commissioner Lesley Dahlkemper and Maylee Barraza, Deputy Clerk to the Board, were present.

Commissioner Kerr, Chairman called the meeting to order.

STAFF PRESENT:

Donald J. Davis, County Manager
Kimberly Sorrells, County Attorney
Jeff Shrader, Sheriff
Alexis King, District Attorney

PUBLIC COMMENT

No public comments.

Proclamation - National Crime Victims' Rights Week

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner **Kraft-Tharp**, duly seconded by Commissioner **Dahlkemper** and by unanimous vote, approved the Minutes of April 19, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-105** Expenditure Approval Listings - Finance
2. **Resolution CC22-106** Abatement/Refund of Property Taxes - Board of Equalization
3. **Resolution CC22-107** Purchase Order - Martin Marietta (NTE \$3,000,000.00) and Oldcastle SW Group, Formally APC Company (NTE \$1,000,00.00) for Hot Mix Asphalt - Road and Bridge

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

REGULAR AGENDA - No Agenda Items

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote adjourned as the Board of County Commissioners and convened as the Law Enforcement Authority.

Law Enforcement Authority

4. Law Enforcement Authority Report

The Authority upon motion of Director Kraft-Tharp, duly seconded by Director Dahlkemper and by unanimous vote adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

Hearing Consent Agenda

5. **Resolution CC22-095** 2022 April Supplementary Budget and Appropriation - Strategy, Planning and Analysis

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved **Resolution CC22-095**.

Hearing Regular Agenda - No Agenda Items

PUBLIC COMMENT

No public comment.

REPORTS

Commissioner Dahlkemper expressed her appreciation for Administrative Professional's Day. Thanked Deborah Churchill, Chief of Staff for the BCC for her dedication and support for everything she contributes to the office. Attended Champion for Children Breakfast listened to amazing stories from CASA, court appointed special advocates are volunteers who help children during their most difficult times in life. Fifty percent of CASA children need a CASA volunteer. Also attended the teacher appreciation event celebrating

Columbine High School teachers and a preschool teacher, to honor all the educators.

Commissioner Kraft-Tharp praised the Jeffco Open Space for their Open Space Awards. It was a very classy and special event. Thanked Steve Duran with Transportation at the Jeff West event for filling in last minute to speak about transportation priorities in the county. Participated in the Jeffco Schools Jeffco Thrives 2025 project for strategic planning. Focused on students and the importance of the connections built.

Commissioner Kerr thanked Tom Hoby and staff for a great production. Also really admired the awards made from Jeffco Wood for each recipient. Wanted to remind everyone to be careful when out on the roads as we have many people spending more time outdoors. Congratulated all the graduating seniors.

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



Maylee Barraza, Deputy Clerk



Commissioner Kerr, Chairman