

COMMISSIONERS' MINUTES OF APRIL 28, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 28, 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

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 April 21, 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 17, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-074** Expenditure Approval Listings - Finance
2. **Resolution CC20-075** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-076** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-077** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-078** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-079** Abatement/Refund of Property Taxes - Board of Equalization

7. **Resolution CC20-080** Abatement/Refund of Property Taxes - Board of Equalization
8. **Resolution CC20-081** Ratification Application and Acceptance Grant - POST In-Service Continuing Education Funds - Sheriff
9. **Resolution CC20-082** Ratification - CARES Act Airport Grant - Airport
10. **Resolution CC20-083** License Agreement - Quincy Lakes Homeowners Association (HOA) Permitting the Installation of Landscaping and Irrigation System in County Right of Way - Transportation and Engineering
11. **Resolution CC20-084** Pre-Approval of Certain Items for Facilities Management - Facilities

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

12. **Resolution CC20-072** 2020 Budget - Carryforward 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 items on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

LAW ENFORCEMENT AUTHORITY

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote adjourned as the Board of County Commissioners and convened as the Law Enforcement Authority.

13. Law Enforcement Authority Report - Sheriff Shrader

Following the presentation and a general discussion, the Board upon motion of Director Tighe, duly seconded by Director Szabo and by unanimous vote adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

REPORTS

The Board had a general conversation on topics including the Jefferson County Public Health Order as well as the COVID-19 mitigation efforts by staff, first responders, chambers of commerce, businesses and citizens including information on local testing locations.

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