

## COMMISSIONERS' MINUTES OF MAY 5, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 5, 2020 virtually on a WebEx Platform in Jefferson County, 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  
Steve Durian, Transportation & Engineering Director  
Melodie Clayton, Transportation & Engineering

### 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 28, 2020.

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, approved the Minutes of Special Session meeting April 24, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-086** Expenditure Approval Listings - Finance
2. **Resolution CC20-087** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-088** Policy Manual Part 5, Chapter 2, Section 1 Regarding Health Insurance Portability and Accountability Act Hybrid and Privacy and Security Officials Designation Policy - County Manager
4. **Resolution CC20-089** Policy Manual Part 5, Chapter 1, Section 3 Regarding Driving on County Business - County Manger
5. **Resolution CC20-090** Policy Manual Part 1, Chapter 2, Section 5 Regarding Airport Lease Agreements - Development and Transportation

6. **Resolution CC20-091** Policy Manual Part 1, Chapter 2, Section 4 Regarding Declaration of a Disaster or Emergency - Emergency Management
7. **Resolution CC20-092** Policy Manual Part 5, Chapter 1, Section 6 Regarding Commercial Driver's Licenses - Safety and Compliance

**REGULAR AGENDA - No Agenda Items**

**PUBLIC HEARING CONSENT AGENDA – No Agenda Items**

**PUBLIC HEARING REGULAR AGENDA**

8. **Resolution CC20-093** Ordinance Adopting Policy Manual Part 3, Chapter 4, Section 3 Regulating the Operation and Parking of Motor Vehicles - First Reading to Set Public Hearing for May 26, 2020 and Order Ordinance Published - Transportation and Engineering

Following the taking of testimony and a general discussion, the board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, adopted **RESOLUTION CC20-093**.

**REPORTS**

The Commissioners discussed topics including COVID-19, the CARES Act financial distributions to municipalities, and Public Health.

**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