

## COMMISSIONERS' MINUTES OF MAY 19, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 19, 2020 2020 virtually on a WebEx Platform in 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 May 12, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-102** Expenditure Approval Listings - Finance
2. **Resolution CC20-103** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-104** Fourth Extension of the Jefferson County COVID-19 Local Disaster Emergency - Board of County Commissioners
4. **Resolution CC20-105** Tower Lease Agreement - Elk Creek Fire Protection District - Sheriff
5. **Resolution CC20-106** Grant Application and Acceptance - State of Colorado Department of Homeland Security and Emergency Management (DHSEM) for 2020-2021 Colorado Incident Management Team (IMT) State Grant - Sheriff
6. **Resolution CC20-107** Grant Application and Acceptance - U.S. Department of Justice, Bureau of Justice Assistance for Coronavirus Emergency Supplemental Funding - Sheriff

7. **Resolution CC20-108** Ratification of Grant Application and Acceptance - State of Colorado Electronic Recording Technology Board - Clerk and Recorder
8. **Resolution CC20-109** Fourth Amendment to Restated and Amended Purchase and Sale Agreement for the Federal Express Expansion Parcel at Verve - Airport
9. **Resolution CC20-110** Assignments of \$2,400,000.00 of the County's 2020 Private Activity Bond Allocation to Housing Authority of the City of Lakewood dba Metro West Housing Solutions - Finance

**REGULAR AGENDA - No Agenda Items**

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

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

**REPORTS**

The Board discussed various topics including Arvada Chambers State of the City presentation, Jeffco Business Recovery Taskforce, and the Chief Financial Officer position being filled.

**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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Diane Keathley, Deputy Clerk

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Lesley Dahlkemper, Chairman