



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

May 24, 2022, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events
100 Jefferson County Parkway, Golden, CO 80419**

BCC Present: Commissioner Andy Kerr
 Commissioner Tracy Kraft-Tharp
 Commissioner Lesley Dahlkemper

Staff Present: Donald J. Davis, County Manager
 Kate Newman, Deputy County Manager
 Kym Sorrells, County Attorney
 Maylee Barraza, Deputy Clerk to the Board
 April Glenn, Deputy Clerk to the Board
 Nayara Winkworth, Deputy Clerk to the Board

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- 1. Call to Order**
Commissioner Kerr called the meeting to order.
 - 2. Pledge of Allegiance**
The Pledge of Allegiance was recited.
 - 3. Public Comment**
None
 - 4. Business Meeting**
 - 5. Approval of Minutes Dated May 17, 2022**

The Board unanimously approved the minutes dated May 17, 2022

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution Number CC22-134

Expenditure Approval Listing Dated May 19, 2022 - Finance

6.2 Resolution Number CC22-135

Expenditure Approval Listing Dated May 26, 2022 - Finance

7. Regular Agenda - No Agenda Items

8. Public Hearing

9. Hearing Consent Agenda - No Agenda Items

10. Hearing Regular Agenda

10.1 Resolution CC22-136 – Ban of Firework Sales -County Manager

Public Testimony:

Britton Cottrell

Garrett Mackay

Aeron Calkins

Nancy Balter

John Putt

Sharon Trilk

David Hammond

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kerr

Following a general discussion, the Board unanimously approved Agenda Item 10.1 by **Resolution CC22-136**

11. Public Comment

None

12. Reports

Commissioner Kraft-Tharp:

Congratulated Jeffco Center for Mental Health for being award Best Place to work for the ten years in a row.

Commissioner Dahlkemper:

Stated Jeffco will be doubling slash collection in 2022, service will be Thursday-Sunday. Thanked Open Space Team leading this effort with Jefferson Conservation. Thanked Colorado Public Radio for reaching out to learn about the WUI specifically in the area of growth and development.

Commissioner Kerr:

Congratulated Jeffco Mental Health for the award. Mentioned our Jeffco website has the locations and times for residents to use.

County Manager:

Thanked staff for quickly setting up the slash sites. Jeffco food bank drive goal of 12, 300 dollars was met, thanked all who contributed.

County Attorney: None

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board.


Chair


Deputy Clerk