

## COMMISSIONERS' MINUTES OF JUNE 9, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 9, 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  
Dr. Mark Johnson, Public Health Director

### 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 26, 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 June 1, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-128** Expenditure Approval Listings Dated June 4, 2020 - Finance
2. **Resolution CC20-129** Ratification of Expenditure Approval Listings Dated May 28, 2020 - Finance
3. **Resolution CC20-130** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-131** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-132** Abatement/Refund of Property Taxes - Board of Equalization

6. **Resolution CC20-133** Policy Manual Part 5, Chapter 4, Section 4 Regarding Information Technology Resources - Business Innovation and Technology

**REGULAR AGENDA - No Agenda Items**

**PUBLIC HEARING CONSENT AGENDA**

No one appeared to testify on the following cases:

7. **Resolution CC20-126**  
**Case Number:** 18-104745EX: Exemption from Platting  
Case Name: Exemption Survey SEC 12, T5S, R71W 18-104745EX  
Owner/Applicant: The Audrey L. Foster Trust  
Location: AIN/PIN: 51-124-01-019  
Located northeast of the intersection of Denver View Drive and Independence Trail  
Section 12, Township 5 South, Range 71 West  
Approximate Area: 1.96 Acres  
**Purpose:** To correct an improper division of a residential lot.  
Case Manager: Lindsey Wire
  
8. **Resolution CC20-127**  
**Case Number:** 19-114447EX: Exemption from Platting  
Case Name: Exemption Survey SEC. 6, T5S, R70W 19-114447EX  
Owner/Applicant: Kara T. Kenfield and Thomas Guzik  
Location: 4170 Aztec Road  
Section 6, Township 5 South, Range 70 West  
Approximate Area: 1.25 Acres  
**Purpose:** To correct an improper division of a residential lot.  
Case Manager: Nathan Seymour

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**

9. **COVID-19 Update – Dr. Mark Johnson**

Dr. Mark Johnson gave a Public Health update regarding COVID-19.

**REPORTS**

The Board discussed various items including the CARES Act Emergency Grant Program and the Business Task Force efforts. Commissioner Dahlkemper gave an update on the Triad Champions for Children Breakfast held virtually and local peaceful protests throughout the community.

Other topics of discussion included Jefferson County’s efforts and trainings for inclusivity, diversity and County variance requests granted by Colorado Department of Public Health and Environment (CDPHE).

**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