



**JEFFERSON**  
COUNTY COLORADO

**Board of County Commissioners' Hearing Minutes**

**June 21, 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, Chairman  
                              Commissioner Tracy Kraft-Tharp  
                              Commissioner Lesley Dahlkemper

Staff Present:         Donald J. Davis, 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**

**3. Public Comment**

None

**4. Business Meeting**

**5. Approval of Minutes Dated June 14, 2022**

The Board unanimously approved the minutes dated June 14, 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 CC22-155**

Expenditure Approval Listing - Finance

**6.2 Resolution Number CC22-156**

Abatement/Refund of Property Taxes - Board of Equalization

**6.3 Resolution CC22-157**

Contract Renewal - Tristar for Workers Compensation Third Party Claims  
Administration Services - Safety and Compliance

**6.4 Resolution CC22-158**

Grant Application Ratification and Award - US Department of  
Transportation passed through Colorado Department of Transportation  
(CDOT) for the CDOT Speed Mitigation Grant - Sheriff

**6.5 Resolution CC22-159**

Grant Application Ratification and Award - US Department of  
Transportation passed through Colorado Department of Transportation  
(CDOT) for the CDOT Impaired Driving Grant - Sheriff

**6.6 Resolution CC22-160**

Grant Application Ratification and Award - Rocky Mountain High Intensity  
Drug Traffic Area (HIDTA) on Behalf of the West Metro Drug Task Force  
(WMDTF) for Grant Funds - Sheriff

**6.7 Resolution CC22-161**

Grant Application Ratification and Award - Office of Justice Programs,  
Bureau of Justice Assistance for the State Criminal Alien Assistance  
Program (SCAAP) - Sheriff

**6.8 Resolution CC22-162**

Colorado Regional Opioid Intergovernmental Agreement - Clear Creek  
County and Gilpin County for Region 10 - Board of County Commissioners

7. **Regular Agenda - No Agenda Items**
8. **Public Hearing**
9. **Hearing Consent Agenda - No Agenda Items**
10. **Hearing Regular Agenda- No Agenda Items**
11. **Public Comment**

None

12. **Reports**

**Commissioner Kraft-Tharp:** Thanked the staff of the DeAngelis Center for the tour her and Commissioner Kerr did last week. Additionally, Commissioner Kraft-Tharp congratulated the Colorado Mammoth for winning the NLL championship and also wished the Colorado Avalanche good luck on their next game. Finally, she thanked and wished the County Manager, Don Davis, good luck in Broomfield.

**Commissioner Dahlkemper:** Thanked the Senior Resource Center for her tour last week to see their programs and services, she had the opportunity to learn how they are navigating as a non-profit since the pandemic and maintaining their incredible work with the elderly population. A special shout out to the Planning team with Jefferson, Gilpin and Clear Creek Counties for their preparation work to launch of the Opioid Epidemic prevention kick off conference this Thursday. She also talked about the wonderful time her, and the commissioners had on the Evergreen Rodeo Parade. Additionally, she thanked the people that showed up to the town hall meeting. Finally, she thanked Don Davis for his hard work with the county over the years.

**Commissioner Kerr:** Thanked the DeAngelis Center for the tour, and stated they are doing a great job with the first responders and law enforcement. He also reminded the community about "Bike to Work" day tomorrow and asked everyone to ride safely. Finally, thanked Don Davis his leadership and all the lessons he learned with the County Manager.

**County Manager:** Thanked the commissioners for the opportunity to serve the county and talked about how rewarding it was the last 5 years. Thanked staff for their hard work and help over the years.

**County Attorney:** Thanked Don Davis for his hard work with Jefferson County and wished him good luck with his future endeavors.

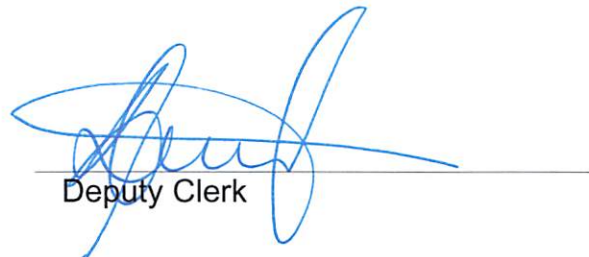
**13. Adjournment**

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