

COMMISSIONERS' MINUTES OF JUNE 23, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 23, 2020 virtually on a WebEx Platform in Jefferson County, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Gunnar X. Vincens, 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 June 16, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-152** Expenditure Approval Listings - Finance
2. **Resolution CC20-153** 5th Extension of the Jefferson County COVID-19 Local Disaster Emergency - Board of County Commissioners
3. **Resolution CC20-154** HB20-1421 - Waiver of Property Tax Interest until July 31, 2020 - Treasurer
4. **Resolution CC20-155** Grant Acceptance - Colorado Department of Labor and Employment (CDLE) for Disaster Recovery Grants for Workforce Programs - Human Services
5. **Resolution CC20-156** Hangar Ground Lease First Amendment - Pilatus Business Aircraft, LTD - Airport

6. **Resolution CC20-157** Grant Application and Acceptance - Denver Regional Council of Governments for Regional Transportation Operations and Technology (RTO&T) Funding - Transportation and Engineering
7. **Resolution CC20-149** Policy Manual Part 5, Chapter 1, Section 9 Regarding Telecommuting

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 staff reduction at the Jefferson Center for Mental Health; transportation services and request for donations with the Senior Resource Center; and a recent drive-through food drive event for the Action Center where a group called the Mask Mavens raised \$15,000 selling home-made face masks.

Commissioner Dahlkemper also reported that the work of the Jefferson County Wildfire Risk Reduction Task Force efforts is back on track and their report will be ready for the Board.

County Attorney Sorrells gave an update on the second COVID-19 variance filed by the County including a state processing update. She confirmed with Public Health that the implantation of new requirements will not be difficult to meet.

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

Gunnar X. Vincens, Deputy Clerk

Lesley Dahlkemper, Chairman