

COMMISSIONERS' MINUTES OF JULY 14, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 14, 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
Jean Biondi, County Attorney's Office
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 June 30, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-174** Expenditure Approval Listings Dated July 9, 2020 – Finance
2. **Resolution CC20-175** Ratification of Expenditure Approval Listings Dated July 2, 2020 - Finance
3. **Resolution CC20-176** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-177** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-178** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-179** Appointment to the Foothills Animal Shelter Board - Board of County Commissioners

7. **Resolution CC20-180** Appointments to Various Jefferson County Boards and Commissions - Board of County Commissioners
8. **Resolution CC20-181** Approval of Legal Newspapers and Designation of Official Newspaper - Public Affairs

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

9. **Resolution CC20-173**

Case Number:	14-122758PF: Preliminary and Final Plat (continued from June 30, 2020)
Case Name:	Red Fox Subdivision
Owners/Applicant:	Armond A Azharian
Location:	7646 Heartsease Way, Section 35, Township 5 South, Range 71 West
Approximate Area:	21.85 Acres
Purpose:	To subdivide the property into 2 lots for single-family detached units.
Today's Action:	To continue the case to August 11, 2020
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 item on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

10. **Resolution CC20-182** Repeal of Ordinance Adopting Policy Manual Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property - Public Hearing - County Manager

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous, adopted **RESOLUTION CC20-182** approving the Repeal of Ordinance Adopting Policy Manual Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property.

Jefferson County Public Health

11. COVID-19 Update - Dr. Mark Johnson

REPORTS

The Board discussed various topics including citizen response over public health, masks, and schools reopening due to COVID-19. They also clarified that no commissioner has brought forward a proposal to defund the Sheriff's Office.

The Board emphasized the importance of adhering to the fire bans in place due to the fire dangers and encouraged citizens to utilize Jefferson County's Slash Program while discussing the impacts of the Elephant Butte fire. The Board thanks and voiced support for all the first responders and fire fighters.

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

Diane Keathley, Deputy Clerk

Lesley Dahlkemper, Chairman