

COMMISSIONERS' MINUTES OF AUGUST 18, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 18, 2020 virtually on a WebEx Platform in Jefferson County, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Dylan Trujillo, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

STAFF PRESENT:

Donald J. Davis, County Manager
Kate Newman, Deputy County Manager
Kimberly Sorrells, County Attorney
Kourtney Hartmann, Assistant County Attorney
Jeanie Rossillon, Development & Transportation Director
Chris O'Keefe, Planning & Zoning 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 August 11, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-220** Expenditure Approval Listings - Finance
2. **Resolution CC20-221** Contract - Roller & Associates, Inc. to Provide Auction Services to Dispose of County Property and Vehicles - Finance
3. **Resolution CC20-222** Contract - EDGE Contracting, Inc. for McIntyre Street Improvements (West 52nd Avenue to West 56th Place) (NTE \$3,029,418.00) - Transportation and Engineering
4. **Resolution CC20-223** First Amendment Temporary Outdoor Seating Regulations - Planning and Zoning
5. **Resolution CC20-224** Policy Manual Part 2, Chapter 2, Section 4 Regarding Cultural Council - Board of County Commissioners

REGULAR AGENDA

- 6. **Resolution CC20-225** Grant Agreement - Metro Community Provider Network, Inc., a Colorado Nonprofit Corporation d/b/a STRIDE Community Health Center for Drive-Thru and Other Testing Services Relating to the COVID-19 Pandemic (NTE \$1,400,000.00) - Human Services

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, adopted **RESOLUTION CC20-225** subject to the adopted conditions.

PUBLIC HEARING CONSENT AGENDA – No Agenda Items

PUBLIC HEARING REGULAR AGENDA – No Agenda Items

REPORTS

Commissioner Tighe commented on the air quality of Denver and working on issues related to the Ozone.

Commissioner Dahlkemper discussed making COVID-19 testing sites more accessible to all communities. She also expressed gratitude for the firefighters battling the forest fires around the state; urged communities to take advantage of the county's slash program; and discussed the 100-year anniversary of women's right to vote.

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

Dylan Trujillo, Deputy Clerk

Lesley Dahlkemper, Chairman