



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

September 20, 2022, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events / Webinars
100 Jefferson County Parkway, Golden, CO 80419**

BCC Present: Commissioner Andy Kerr, Chairman
Commissioner Lesley Dahlkemper

BCC Excused: Commissioner Tracy Kraft-Tharp

Staff Present: Julie Story, Acting County Manager
Kym Sorrells, County Attorney
Maylee Barraza, Deputy Clerk to the Board
April Glenn, Deputy Clerk to the Board
Ana Cendejas, Deputy Clerk to the Board

1. Call to Order

Commissioner Kerr called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited

3. Public Comment

Linda Bissett

4. Business Meeting

5. Approval of Minutes Dated September 13, 2022

Motioned by Commissioner Lesley Dahlkemper
Seconded by Commissioner Kerr

The board unanimously approved the minutes dated September 13, 2022.

6. Consent Agenda

Motioned by Commissioner Lesley Dahlkemper
Seconded by Commissioner Kerr

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-242

Expenditure Approval Listings dated September 15, 2022 - Finance

6.2 Resolution CC22-243

Abatement/Refund of Property Taxes - Board of Equalization

6.3 Resolution CC22-244

Modification - 2022 Organization and Business Items Resolution - Board of County Commissioners

6.4 Resolution CC22-245

Appointments of Alternates to the Gateway to the Rockies Opioid Council - Board of County Commissioners

6.5 Resolution CC22-246

Grant Application and Award Acceptance - U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the DNA Capacity Enhancement for Backlog Reduction (CERB) Program Formula Grant - Sheriff

6.6 Resolution CC22-247

Ratification of Grant Application and Award Acceptance - Victim and Witness Assistance and Law Enforcement Board for Scholarship Funds - Sheriff

6.7 Resolution CC22-241

Ratification - Contract - Kiewit Infrastructure Co. for Construction of Airport Improvements Phase 3: Taxiway A Reconstruction and Rehabilitation (NTE \$2,959,700.00) - Airport

6.8 Resolution CC22-249

American Rescue Plan Act- Jefferson County Sheriff's Office 2023
Detentions Staffing - Federal Grant Program

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**

No public comment.

12. **Reports**

Commissioner Dahlkemper: After the moment of silence for Officer Vakoff the Commissioners and other Jeffco staff were able to pay their respects and share lovely stories and memories of Officer Vakoff such as his infectious laugh and the life that he led as an Arvada native and Officer. This further demonstrates just how important first responders are to our community and how the loss impacts us all. There were several town hall meetings this past week in Lakewood, Arvada, and the Conifer Area Council town hall where TABOR refunds and wildfire risk was discussed along with other topics. The Our Kids town hall that discussed the social emotional development of our children and their evolving mental health. The Jeffco Engage Initiative was part if this event and Jeffco Superintendent Tracy Dorland, as well as former Columbine High School principal Frank DeAngelis were there to show support.

Commissioner Kerr: Offered those who would like to better serve their community a reminder to apply for one of the open positions on Jeffco's many boards and commissions. Applications are available on the website jeffco.us and the deadline is September 28, 2022. The chair recently spent time with Governor Polis and Council Woman Amanda Sandoval at the groundbreaking of the I-70 and Harlan project that will be replacing the 50-year-old bridge that connects Jeffco, Wheat Ridge, and Denver. Governor Polis was also with the Commissioner at the School of Mines as they celebrated the energy ecosystem and Glo Park. These new renewable energy systems will allow Colorado to continue to be an innovator and fight climate change. Attended the Ten County Budget Conference with other members of Jeffco staff that gave great ideas on future budgeting ideas for large counties.


County Manager: No reports

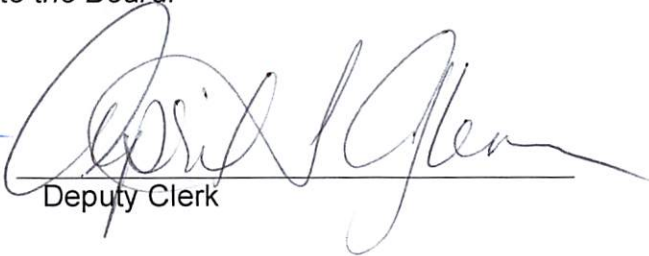
County Attorney: No reports

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