

COMMISSIONERS' MINUTES OF OCTOBER 6, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 6, 2020 virtually on a WebEx Platform in the Jefferson County Government Center, 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
Kate Newman, Deputy County Attorney
Chris O'Keefe, Director Planning & Zoning
Patrick O'Connell, Planning & Zoning
Peter Weir, District Attorney
Jeff Shrader, Sheriff

Proclamation - Domestic Violence Awareness Month

The Board proclaimed that the month of October 2020 be declared as Domestic Violence Awareness Month in Jefferson County.

Award - FEMA National Flood Insurance Program Community Rating System

The Board briefly discussed the Community Rating System and program then thanked staff for their hard work and contribution in received the National Flood Insurance Program Community Rating System Award.

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 September 29, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-267** Expenditure Approval Listings - Finance

2. **Resolution CC20-268** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-269** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-270** Jeffco Trails Plan - Open Space
5. **Resolution CC20-271** Grant Application and Acceptance - 2021 Jefferson County Head Start Grant - Human Services
6. **Resolution CC20-272** Third Amendments to the Intergovernmental Cooperation Agreements with the Cities of Edgewater, Golden and Wheat Ridge and the Town of Lakeside - Human Services

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA - No Agenda Items

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

COVID-19

7. Economic Financial Update

REPORTS

Commissioner Dahlkemper discussed an update on the Peaks to Plain Trail project that the Board visited last week. The Board thanked the Jefferson County Open Space team for all their hard work on the trail. The Board discussed various topics including the Clerk & Recorder's Office and CARES Act funds.

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