

## COMMISSIONERS' MINUTES OF OCTOBER 20, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 20, 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

### 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 October 13, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-282** Expenditure Approval Listings - Finance
2. **Resolution CC20-283** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-284** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-285** Appointments to Various Jefferson County Boards and Commissions – Board of County Commissioners
5. **Resolution CC20-286** Grant Application and Award – National Fish and Wildlife Foundation (NFWF) Restoration and Stewardship of Outdoor Resources and the Environment (ReSTORE) Grant – Open Space
6. **Resolution CC20-287** Policy Manual Part 2, Chapter 2, Section 2 Regarding Liquor Licensing Authority – Board of County Commissioners

7. **Resolution CC20-288** Policy Manual Part 2, Chapter 2, Section 7 Regarding the Community Services Advisory Board – Community Development
8. **Resolution CC20-289** Policy Manual Part 5, Chapter 1, Section 3 Regarding Driving on County Business – County Manager
9. **Resolution CC20-290** Policy Manual Part 1, Chapter 3, Section 2 Regarding the Temporary Closure of County Facilities, or Reduction or Suspension of County Services – County Manager
10. **Resolution CC20-291** Policy Manual Part 3, Chapter 3, Section 3 Regarding Beer, Liquor, and Dance Hall Licenses – County Attorney
11. **Resolution CC20-292** Policy Manual Part 7, Chapter 4, Section 2 Regarding Development Application and Permit Fees – Planning and Zoning
12. **Resolution CC20-293** Policy Manual Part 7, Chapter 3, Section 1 Regarding the Floodplain Development Permit/National Flood Insurance Program – Planning and Zoning

**REGULAR AGENDA - No Agenda Items**

**PUBLIC HEARING CONSENT AGENDA - No Agenda Items**

**PUBLIC HEARING REGULAR AGENDA**

13. **Resolution CC20-294** Ordinance Adopting Policy Manual Part 1, Chapter 2, Section 3 Regarding General Assistance – First Reading to Set Public Hearing for November 10, 2020 and Order the Ordinance Published – Human Services
14. **Resolution CC20-295** Ordinance Adopting Policy Manual Part 7, Chapter 5, Section 3 Regulating Zoning Inspector Entry and Seizure Warrants - First Reading to Set Public Hearing for November 10, 2020 and Order the Ordinance Published – Planning and Zoning

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 CC20-294 and CC20-295** subject to the adopted conditions.

**REPORTS**

The Board encouraged everyone to vote. Commissioner Dahlkemper thanked the Jefferson County Public Library, including the Executive Director Donna Walker, for the services provided to the citizens noting the recently renovated Belmar Library location.

**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

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Diane Keathley, Deputy Clerk

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Lesley Dahlkemper, Chairman