



Elected Officials and Personnel Board Minutes

April 11, 2024, 9:00 a.m.

BCC Boardroom, 5th Floor and WebEx Virtual Platform

Present: Commissioner Andy Kerr
Commissioner Lesley Dahlkemper
Amanda Gonzalez, Clerk and Recorder
Annette Cannon, Coroner
Regina Marinelli, Sheriff
Donna Walker, Library Director
Kate Newman, Acting County Manager
Natalie Townsend, Treasurers Office

1. Call to Order

The Elected Officials met in regular session via WebEx Events on Thursday, April 11, 2024. Amanda Gonzalez, Chair, called the meeting to order at 9:02 am.

2. Approval of Minutes Dated March 14, 2024

The minutes of March 14, 2024 were approved by unanimous vote.

Motioned by Commissioner Kerr

Seconded by Annette Cannon

3. Agenda

3.1 Amended Personnel Rules Recommendations and Legal Updates

Motioned by Annette Cannon
Seconded by Donna Walker, Library Director
Approved Unanimously

3.2 Accessibility Update

3.3 County Wide Capital Improvement Plan (CIP) Update

The Personnel Board supports moving forward with these groups.

4. Elected Officials Update

Assessor's Office: Not Present

Clerk & Records Office: There is fraud notification software that is live. You will be notified if something is transferred into your name if you sign up. You can sign up online. The winners of the "I voted" stickers were selected for the November ballot. The risk limiting audit was completed, and we passed. The Arvada Motor Vehicle department has a medical issue in the parking lot with a customer. The staff went and got their paperwork and completed their transaction during the medical event. Thank you to those wonderful employees.

Commissioner Kraft Tharp: Not Present

Commissioner Kerr: We were late to the meeting this morning due to a staff appreciation breakfast for the Road and Bridge crews, who worked very hard removing snow during the latest snowstorm. There are 1300 cul-de-sacs in Jeffco, and all needed to be attended to. Feedback received was very positive. The snow did knock out power and branched in that storm. Thank you for all your hard work! CCI meeting is going on right now. There are 28 days left of the legislative session. We will still be attending legislative meetings every other week through the end. Commissioner Kerr serves on the property tax commission which will be meeting tomorrow. Together Jeffco is gathering public and county feedback on our regulation. We were up at the airport a week and a half ago for Sheltair ribbon cutting. Our airport is a leader in the Nation for moving from leaded to unleaded fuel. The stadium district funds, which were 1.1 million, are dedicated to youth activities. Our grants team has identified the best areas to allocate those funds.

Commissioner Dahlkemper: All things weather - Thank you to all County teams for the assistance in the weekend's windstorm. 62000 homes were affected by "de energizing" by Xcell. Anything we can do to help with the wildfires is so important. Had a meeting yesterday to get feedback on the de-energizing event. There will be listening sessions and Jeffco would like to host those. Wildfire commission is talking about fire risk and looking at prescribed burns. There are openings on Boards and Commissions, applications are open through April 5. The Conifer Chamber meeting is looking for Conifer library update. They were very excited about the Evergreen Library

Coroner: This week we met with Emergency Management to plan a mass fatality exercise.

County Manager: Kate, acting County Manager: Rebecca Hascall and Andy Corbet will be switching roles. Rebecca will be stepping down and helping Andy grow in his career. They have been a huge part of growth in this County! Looking forward to great things from Andy. Julia will be transitioning to the County Attorney's office.

District Attorney: Not Present

Library: The public Library Association conference had us be a part of three sessions. Staff got elected Director at large. National Library week proclamation is coming on Tuesdays Hearing. The Evergreen Library party is Saturday morning. The author event was last week, thank you to Lesley for joining.

Public Health: Not present

Sheriff's Office: There were Certified letters sent to Park County and all were refused. We will have someone physically drive the letters up there. We are looking for a new PIO director, the posting closed today. We are working on Congressional grants.

Treasurer/Public Trustee's Office: No Updates

5. Adjournment

Chair, Amanda Gonzalez, adjourned the meeting at 9:52 am.

Julia Sorensen, County
Manager's Office