

Board of County Commissioners' Hearing Minutes

August 27, 2024, 9:00 a.m. Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars 100 Jefferson County Parkway, Golden, CO 80419

BCC Present: Commissioner Andy Kerr

Commissioner Lesley Dahlkemper, Chair

BCC Excused: Commissioner Tracy Kraft-Tharp

Staff Present: Joe Kerby, County Manager

Kym Sorrells, County Attorney

Jeremy Fleming, Public Affairs and Communications Specialist

Zahra Murad, Deputy Clerk to the Board Ana Cendejas, Deputy Clerk to the Board Alanna Blomquist, Deputy Clerk to the Board

1. Call to Order

Commissioner Dahlkemper called the meeting to order.

Motioned by Commissioner Kerr Seconded by Commissioner Dahlkemper

The Board unanimously approved to excuse Commissioner Kraft-Tharp's absence for today's hearing.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

4. Business Meeting

5. Approval of Minutes Dated August 20, 2024

Motioned by Commissioner Kerr Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes dated August 20, 2024.

6. Consent Agenda

Motioned by Commissioner Kerr Seconded by Commissioner Dahlkemper

The Board unanimously approved the Resolution items 6.1 through 6.6. The Board took no action on item 6.7 Resolution CC24-260 Disaster Declaration - Continuation - County Manager's Office.

6.1 Resolution CC24-252

Expenditure Approval Listings dated August 22, 2024

6.2 Resolution CC24-253

Abatement/Refund of Property Taxes

6.3 Resolution CC24-254

City of Wheat Ridge - Reverter Exchange JCOS 24-03- Open Space

6.4 Resolution CC24-255

Public Health- Part 3 Regulations, Chapter 3 Business, Section 1 - Ambulance Licensing and Inspection Policy

6.5 Resolution CC24-256

Public Affairs- Policy Manual Part 6, Chapter 1, Section 1 Regarding Jefferson County Website Policy

6.6 Resolution CC24-259

Disaster Declaration - Termination - Quarry Fire - County Manager's Office

6.7 Resolution CC24-260

Disaster Declaration - Continuation - County Manager's Office

7. Regular Agenda

7.1 Resolution CC24-257

Addition of 2 F/T Emergency Management Coordinators – Jefferson County Sheriff Office (JCSO)

Presenter

Nathaniel Whittington - Emergency Management Manager Marc Snowden - Division Chief, Sheriffs Department

Motioned by Commissioner Kerr Seconded by Commissioner Dahlkemper

Following a presentation and brief discussion, the Board unanimously approved Resolution item 7.1.

7.2 Resolution CC24-258

BOARD OF EQUALIZATION RECOMMENDATIONS FOR SENIORS/DISABLED VETERANS

Presenter

Amber Munck - Asst County Attorney

Motioned by Commissioner Kerr Seconded by Commissioner Dahlkemper

Following a presentation and brief discussion, the Board unanimously approved Resolution item 7.2.

- 8. Public Hearing
- 9. Hearing Consent Agenda No Agenda Items
- 10. Hearing Regular Agenda No Agenda Items

11. Public Comment

Madison Cartaya

12. Reports

Commissioner Kerr: Commissioner Kerr expressed his concerns about the future of the Rocky Flats Stewardship Council and affirmed that Jeffco remains committed to supporting and maintaining the Council. Commissioner Kerr mentioned how it was great to catch up with everyone at the West Colfax Civic association, who meet the third Wednesday of every month at the Hub at 40th West Arts, also known as the Casa Bonita Parking Lot. Commissioner Kerr

welcomes anyone to join who wants to meet business owners and civic minded people who are working on revitalizing that part of Jefferson County. Commissioner Kerr shared that there was a special session with the legislature to discuss a property tax bill that he has been a part of forming. This bill has passed the House committee and is expected to get bipartisan support. Commissioner Kerr thanked Sheriff Marinelli for inviting the Commissioners and all the Jeffco Legislators to their 2nd annual Legislator Dinner. Sheriff Marinelli shared the new technology used in the Sheriff's office and how they are being equitable in law enforcement. This afternoon, there will be a jail inspection. Finally, Commissioner Kerr shared there will be a telephone town hall tonight August 27, 2024.

Commissioner Dahlkemper: Commissioner Dahlkemper shared, in partnership with the Coroner's Office and Dr. Annette Cannon, the County will recognize this upcoming Saturday August 31, 2024, as Overdose Awareness Day. This event renews our commitment as a County to recognize victims and their families of this epidemic. This year's 2024 theme is "Together We Can". It highlights the power of our community when we all stand together. Dr. Cannon has been going door to door to provide the neighborhood businesses with free Narcan and useful information and by partners with local police departments. Commissioner Dahlkemper thanked Evergreen Rotary to share a county update at their meeting. Commissioner Dahlkemper also mentioned how Colorado County's Inc brought together the Commissioners to talk about the wildfire risks and there was a meeting held recently with the Commissioner of the Colorado Division of Insurance along with Mike Conway where they discussed insurance and remedies. Commissioner Dahlkemper wished to echo Commissioner Kerr's thanks to Sheriff Marinelli for her informative presentation last week. Commissioner Dahlkemper mentioned how it was also fun to join Sheriff Marinelli Jefferson EDC Podcast to talk about the budget issues. Look for the podcast on EDC website soon.

County Manager: County Manager Kerby reminded the public that County offices will be closed on September 2, 2024 due to the Federal Holiday of Labor Day.

County Attorney: County Attorney Sorrells thanked her team, including Chris Courtney, Amber Munck, and Ashly Smith for their work on the Board of Equalization. County Attorney Sorrells also wished happy belated birthday to County Manager Kerby.

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	