JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H

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CORY KIRSCH, CHAIR

DAN HAGERTY

To join a Commission meeting remotely:

Phone: 1-646-558-8656 ~ or ~

Computer, tablet, etc: zoom.com/join

Enter meeting ID 671-828-8589

1-699-900-9128 ~ or ~ 1-301-715-8592

AGENDA

May 7, 2024

MEETING TO BE HELD AT THE **VOLUNTEER HALL AT THE FAIRGROUNDS**

9:00 CALL MEETING TO ORDER

Senior and Response Officials Hazard Coordination meeting

CLAIMS APPROVAL

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

10:00 MEETING WITH ROAD DEPARTMENT

10:30 MEETING WITH VARIOUS DEPARTMENT HEADS

Meet with County Health Nurse
12:00 Recess for lunch

Re-Convene at 1:30 P.M.

- **♦ PLEDGE OF ALLEGIANCE**
- **♦** MINUTES
- **♦** REPORTS
- **♦** CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

- **♦** CALENDAR REVIEW
- **♦ COMMISSION REPORTS**
- **♦ OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

♦ ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Discuss and decide on Elkhorn Search and Rescue requesting for funds

Resolution 13-2024 Resolution of Intent to Establish a Jefferson County PACE Program

Rusty Giulio - Discussion and possible determination of petitioning to annex the remaining Jefferson County South campus properties into the City of Boulder

County South Campus properties into the City C

Proclamation - Declaring Provider Appreciation Day