

MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
BOULDER COUNTY, FRIDAY, SEPTEMBER 6, 2019

The Board of County Commissioners of Boulder County met in Regular Meeting in full conformity with the law and resolution of said Board at the regular place of meeting in the Office of the Board of County Commissioners, Third Floor, Courthouse, Boulder Colorado, on Friday, September 6, 2019.

The meeting was called to order at approximately 9:00 a.m. by Chair Elise Jones with the following present:

| Attendee Name | Title        | Status  | Arrived |
|---------------|--------------|---------|---------|
| Matt Jones    | Commissioner | Present |         |
| Elise Jones   | Chair        | Present |         |
| Deb Gardner   | Vice Chair   | Present |         |

9:00 a.m. PUBLIC MEETING - BUDGET PRESENTATIONS MADE TO COMMISSIONERS (no public testimony will be taken)

(9:00-10:45)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

1. Commissioners: Boulder County Building Services - 2020 Budget Presentation to the Board of County Commissioners.
2. Commissioners: Information Technology (COM) Budget Presentation Made to the Board of County Commissioners.
3. Commissioners: Administrative Services - 2020 Budget Presentation to the Board of County Commissioners.
4. Commissioners: Transportation / Fleet - 2020 Budget Presentation to the Board of County Commissioners.

Presenters: Ramona Farineau, Budget Officer  
Aaron Pratt, Budget Office  
David McLeod, Building Services Division  
Shawn Bleam, Information Technology Division  
Darla Arians, Resource Management Division  
Jeff Maxwell, Transportation Department

Today's items were for information only.

1:00 p.m. PUBLIC MEETING - BUDGET PRESENTATIONS MADE TO COMMISSIONERS (no public testimony will be taken)

(1:02-2:20)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

1. Commissioners: 2347 : Parks & Open Space Department - BOCC 2020 Budget Presentation
2. Commissioners: 2338 : Housing & Human Services - BOCC 2020 Budget Presentation
3. Commissioners: District Attorney - 2020 Budget Presentation to the Board of County Commissioners.
4. Commissioners: Sheriff's Office - 2020 Budget Presentation to the Board of County Commissioners.
5. Commissioners: Clerk & Recorder - 2020 Budget Presentation to the Board of County Commissioners.

Upon motion duly made, seconded and passed unanimously, this meeting was adjourned by the Commissioners at approximately 2:20 p.m.

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Deputy Clerk to the Board

9/6/2019

**[Note: All documents referred to in these Minutes of Commissioners' Proceedings are on file and may be reviewed in the Office of the Boulder County Commissioners.]**