TUESDAY STAFF BRIEFINGS April 15, 2014

Please Note Briefings Will Begin Immediately Following Hearings

All items on this agenda are scheduled for immediately following Hearings and will normally be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which items are considered, may break, or may continue any item to be considered on a future date.

Convene immediately following Hearings; BCC Conference Room, 5th Floor

Briefing Items

 Equitable Sharing Agreement and Certification Report (5 minutes) **Division Chief**

2. Jefferson County Economic Development Corporation Quarterly Report No Attachments (30 minutes)

J. Kevin McCasky

County Commissioners' Report

County Administrator's Report

State Legislation Update

County Attorney's Report

Executive Session

• Litigation Update - Legal Advice C.R.S. 24-6-402(4)(b) (15 minutes)

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 271-5000 or TDD 271-8071. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

04/14/14

MEETINGS

BOARD OF COUNTY COMMISSIONERS

| DATE | TIME | MEETING, LOCATION | | |
|---------|--|---|--|--|
| APRIL | | | | |
| Apr. 15 | 8:00 am | BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One) | | |
| Apr. 15 | Immediately following Public Hearings | Staff Briefings (BCC Board Rm.) | | |
| Apr. 15 | Immediately following Staff Briefings | Ralph Schell (Golden Rm.) | | |
| Apr. 15 | 10:00 am | Breaking Ground at The Action Center (8745 W. 14 th Ave.) | | |
| Apr. 16 | 7:30 - 9:00 am | Lombard and Clayton Meeting (BCC Board Rm.) | | |
| Apr. 16 | 9:30 - 11:30 am | 2015 Budget Discussion (BCC Board Rm.) | | |
| Apr. 16 | 12:00 – 1:30 pm | Jeffco Economic Development Corporation Board (Sonsio, Inc., 5630 Ward Rd.) | | |
| Apr. 16 | 5:30 pm | Denver Regional Council of Governments Administrative Committee (1290 Broadway, Denver) | | |
| Apr. 16 | 6:30 pm | Denver Regional Council of Governments Board (1290 Broadway, Denver) | | |
| Apr. 16 | 7:00 pm | Conifer Area Council (Jefferson Middle School) | | |
| Apr. 17 | 9:30 am | Jefferson Parkway Public Highway Authority (Arvada City Hall) | | |
| Apr. 17 | 10:30 am | Courtney Krause – Congressman Polis' Office (BCC Board Rm.) | | |
| Apr. 17 | 11:30 – 1:30 pm | Volunteer Connection Annual Luncheon (Lakewood Cultural Ctr.) | | |
| Apr. 17 | 3:00 – 4:00 pm | Audit Committee Presentation (BCC Board Rm.) | | |
| Apr. 17 | 6:30 pm | Evergreen Town Hall (Evergreen Lake House) | | |
| Apr. 18 | 7:30 – 9:00 am | Arvada Chamber 3 rd Friday Breakfast (Arvada Ctr.) | | |
| Apr. 18 | 9:00 – 4:00 pm | Colorado Counties, Inc. Steering Committee Meetings (800 Grant St., Denver) | | |

| * | Apr. 21 | 6:30 – 7:30 pm | Telephone Town Hall |
|---|---------|--|---|
| | Apr. 22 | 8:00 am | BCC Meeting, Public Comment, Public Hearings Law Enforcement Authority Report (Hrg. Rm. One) |
| | Apr. 22 | Immediately following Public Hearings | Staff Briefings (BCC Board Rm.) |
| | Apr. 22 | Immediately following Staff Briefings | Ralph Schell (Golden Rm.) |
| * | Apr. 23 | 11:00 am | Peaks to Plains Groundbreaking – Clear Creek Segment (Oxbow Parcel entrance west of Tunnel 5 on US Hwy 6) |
| | Apr. 23 | 4:00 – 5:00 pm | Planning Commission (BCC Board Rm.) |
| * | Apr. 23 | 6:00 pm | Denver Regional Council of Governments Awards Ceremony (History Colorado, 1200 Broadway, Denver) |
| | Apr. 25 | 11:30 – 1:30 pm | Metro Area County Commissioners – City & County of Denver |
| | Apr. 29 | 6:59 – 8:29 am | Good News Breakfast (Jeffco Fairgrounds) |
| | Apr. 29 | 9:30 am | BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One) |
| | Apr. 29 | Immediately following Public Hearings | Staff Briefings (BCC Board Rm.) |
| | Apr. 29 | Immediately following Staff Briefings | Ralph Schell (Golden Rm.) |
| * | Apr. 30 | 1:00 – 2:00 pm | WestConnect Coalition (Lookout Mtn. Rm.) |

* ADDITIONS TO MEETING LIST

** MEETINGS CANCELED

BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER

Equitable Sharing Agreement and Certification Report April 15, 2014

__ For Information _X_ For Discussion/Approval For Action
Prior to Future Hearing

Issue: The Department of Justice and the Department of Treasury annually require that the Equitable Sharing Agreement and Certification be completed and signed in order for the Sheriff's office to receive forfeited property or cash from a federal forfeiture.

Background: Any state or local law enforcement agency that receives forfeited property or cash as a result of a federal forfeiture is required to execute a certification. This certificate has been completed and signed every year since at least 2009. The certification requires the Sheriff's signature and a Commissioner's signature. Attached is the Sheriff's Office Certification Report for a signature.

The budget amount shown on the year for the current year represents the 2014 adopted Sheriff's Office budget. The Equitable Sharing Funds balance is taken from a required separately held bank account at the Sheriff's Office titled Special Investigations Fund- Federal.

Discussion: There is asset seizure money waiting to be dispersed to the Sheriff's Office. This money cannot be released until the Department of Justice has received the signed Equitable Sharing Agreement and Certification. This money/revenue was not budgeted for the 2014 fiscal year. The permissible uses of the money are restricted to certain and specific law enforcement purposes only.

Fiscal Impact: While it is not known the amount of money that will be received by the Sheriff's Office from year to year, it is generally 80% of the net proceeds when 100% of pre-seizure activity was performed by a state or local agency. The percentage of proceeds varies for joint investigations with federal agencies.

Recommendation: The Jefferson County Sheriff's Office recommends that the 2013 Equitable Sharing Agreement and Certification be approved and signed.

Originators:

Tina Davros, Sheriff's Office – Asset Management Director Div Chief Scott Pocsik, Sheriff's Office