



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
February 6, 2023, MINUTES**

Mayor Pro-Tem Boehms called the roll at 7:00 p.m. Present at roll call were Trustees Boehms, Loving, Bedell, Constantine and Oncley. Trustee Anderson was absent.

Approval of Agenda

Trustee Oncley made a motion to approve the agenda. Trustee Bedell 2nd the motion, which was approved unanimously.

Approval of January 9, 2023, Minutes

Trustee Oncley made a motion to approve the January 9th, 2023, minutes. Trustee Boehms 2nd the motion, which passed unanimously.

PRESENTATIONS

Sarah Lorang, Co-Founder of Good Neighbors of Lyons, was in attendance to present about concerns on the Cemex plant in Lyons, CO. The letter is requiring the Boulder County Land Use Director to issue a notice of termination that the company had altered their operations and is in violation of their non-conforming status. A letter has been circulated that will allow local entities and governments to support an investigation by Boulder County Land Use. She has received formal letters in support of this action from several of the mayors in the surrounding communities in Boulder County. She is asking for the support of Jamestown on this matter. Cemex is the number 1 polluter in Boulder County each year and makes up 7% of the County's emissions. They also bring a significant number of trucks daily, which greatly contributes to pollution in the area as well. Their environmental permits were issued in the 1960's and as such are very outdated.

Julie Constantine gave an update on the JACF (Jamestown area community foundation). The purpose is to maintain the food rescue program. JACF receives food from Boulder Food Rescue and CFS (Community Food Share) which is a non-profit that works with Feeding America, a nationwide food rescue program. Part of maintaining this partnership was to comply with some regulations. So, the Foundation received a Boulder County Health Inspection License and a have a pest control contract. Their operation was approved by CFS. The goal of JACF was to become a resource for our community to provide financial, health and other resources to area residents.

Kaelen Bradley, representative for Mental Health Partners attended to meet and provide information to the board. She focuses on the mountain communities in the County. She helps people find and navigate resources available to individuals in the County. She would like to expand into this area in the future.

Tim Hilgert from US Solar, update on the Jamestown partnership. The partnership officially launched in November. To date, there have been 10 fully enrolled and 2 that are in process. The program will continue to be marketed to the community.

ANNOUNCEMENTS

Julie has 3 new people signed up for the EMS Team, who will start in March.

OPEN FORUM

Steve asked about moving the board meetings to in person meetings. There are no plans right now, but the group is open to discussions.

Courtenay brought up the town internet outage issue with Century Link. There was discussion about getting a generator to increase capacity during power outages. Michael will be reaching out to Century Link about this issue.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion and Board Approval for Jamestown Mayor Box to sign a jointly signed letter with the Jamestown Town Board signatures to the Boulder County Commissioners asking the Commissioners to require a letter be sent by the Director of Boulder County Land Use regarding the operation of the CEMEX plant near Lyons, CO.

Trustee Loving made a motion approving Jamestown Mayor Box and the Town Trustees to sign a letter to the Boulder County Commissioners asking the Commissioners to require a letter be sent by the Director of Boulder County Land Use regarding the operation of the CEMEX plant near Lyons, CO. Trustee Oncley 2nd the motion, which passed unanimously.

Discussion and approval of water tap application for Linda Thomas

Trustee Constantine made a motion to approve a water tap application for Linda Thomas. Trustee Bedell 2nd the motion, which was approved unanimously.

Approval to order a credit card for the JVFD Co-Chief.

Trustee Constantine made a motion to approve ordering a credit card for the JVFD Co-Chief. Trustee Loving 2nd the motion, which was approved unanimously.

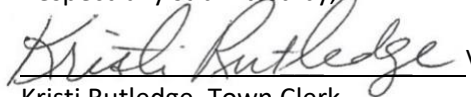
Discussion and direction on a draft penalty Ordinance

Roger and Ken discussed a draft penalty Ordinance. This will be a roadmap for all town Ordinances. It will give a due process for people who wish to contest their violation. There are also processes for filing and issuing violations. Roger and Ken would like to ask a couple more questions of the attorney before it is finalized and ready to approve.

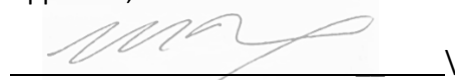
ADJOURN

Trustee Oncley moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Mayor, Michael Box

**The 2/6/23 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Website.*