

Board of County Commissioners Meeting

Tuesday, February 4, 2020

Hearing Room 1, First Floor

AGENDA

The Tuesday meeting of the Board of County Commissioners (The Board) is an open meeting in which The Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

General Procedures

Public Comment (8:00 a.m.)

The Board welcomes your comments; During the Public Comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. The Public Comment time is not for questions and answers: it is your time to express your views.

The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda.

Please note that you are always welcome to communicate with the Board on the county's Web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

Tuesday, February 4, 2020 (continued)

Business Meeting

Call to Order

Pledge of Allegiance

Approval of Minutes Dated January 28, 2020

Consent Agenda

CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda. The Board is not required to take public comment on removed items but may request additional information and input.

1. **Resolution CC20-020** Expenditure Approval Listings - Finance
2. **Resolution CC20-021** Peaks to Plains Trail - Mouth of Clear Creek Canyon - Colorado Department of Transportation Contract OS10-20 - Open Space

Other Contracts and Resolutions for which Notice was not possible may be considered.

Regular Agenda - No Agenda Items

Public Hearing

There are two parts to the Public Hearing Agenda: The Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

Tuesday, February 4, 2020 (continued)

Hearing Consent Agenda - No Agenda Items

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, *"Your Guide to Board of County Commissioners Hearings."* It may be obtained on the rack outside the hearing room or from the County Public Affairs Office at 303-271-8512.

Hearing Regular Agenda - No Agenda Items

Reports

Adjournment

**Public Comment
(following Hearing Regular Agenda)**

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

The Board meetings can be viewed on a television monitor in the cafeteria on the lower level of the Jefferson County Administration and Courts Facility. Also, you may use the cafeteria tables there to work or gather until The Board is ready to hear your case. The Board meetings and hearings are recorded and available on the county's Web site at www.jeffco.us.

COMMISSIONERS' MINUTES OF JANUARY 28, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 28, 2020 in the Jefferson County Government Center, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Diane Keathley, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

STAFF PRESENT:

Donald J. Davis, County Manager
Kimberly Sorrells, County Attorney
Jeff Shrader, Sheriff
Chris O'Keefe, Director Planning & Zoning
Nathan Seymour, Planning & Zoning

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, approved the Minutes of January 21, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-014** Expenditure Approval Listings - Finance
2. **Resolution CC20-015** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-016** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-017** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-018** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-019** License Agreement - City of Arvada Permitting a Potable Water Fill Station - Transportation and Engineering

REGULAR AGENDA

Law Enforcement Authority

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote adjourned as the Board of County Commissioners and reconvened as the Law Enforcement Authority.

7. Law Enforcement Authority Report

Following the presentation and a general discussion the Board upon motion of Director Tighe, duly seconded by Director Szabo and by unanimous vote adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

PUBLIC HEARING CONSENT AGENDA

8. **Resolution CC20-013**

Case Number: 18-102191PF: Preliminary and Final Plat

Case Name: Pike Street Paired Homes

Owner/Applicant: Pike Street Development Group, LLC

Location: 1404 Pike Street, Section 1, Township 4 South, Range 70 West

Approximate Area: 2.167 Acres

Purpose: To subdivide the property into 8 lots for single-family attached dwelling units (4 two-family dwellings equaling 8 total dwelling units).

Case Manager: Nathan Seymour

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, adopted a resolution approving the item on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

REPORTS

The Board discussed various meetings including at the Colorado Counties, Inc. (CCI) for upcoming legislation and 2021 budget challenges. The Board thanked employees for their hard work and dedication. Red Rocks Community College and the Action Center have reopened their homeless shelter and the County is conducting the Point in Time count of Jefferson County's homeless along with local non-profits and Human Services.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Attest:


Board of County Commissioners of
the County of Jefferson, Colorado

Diane Keathley, Deputy Clerk

Lesley Dahlkemper, Chairman

M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Donald J. Davis, County Manager 

RE: EXPENDITURE APPROVAL LISTINGS

DATE: February 4, 2020

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated January 30, 2020

Resolution No. CC20-020

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the BCC on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Original returned to:


Deborah Freischlag, Director of Finance, x8542, Jefferson County Finance Division

Distribution:

Jerry DiTullio, County Treasurer

M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Donald J. Davis, County Manager 

RE: Peaks to Plains Trail – Mouth of Clear Creek Canyon – Colorado Department of Transportation Contract OS10-20

DATE: February 4, 2020

Staff Recommendation:

That the Board of County Commissioners approves the Contract between Jefferson County and the Colorado Department of Transportation and authorizes the Chairman of the BCC to execute the Contract.

Resolution No. CC20-021

Background:

Design and construction of the next segment of the Peaks to Plains Trail at the Mouth of Clear Creek Canyon is underway. Parts of this 1.75-mile segment of the Trail, including two trailheads and parking lots, will be built in the Colorado Department of Transportation's right-of-way. The Contract authorizes the improvements within the right-of-way, lays out the approval process for the design and construction of the improvements, and addresses maintenance responsibilities.

Fiscal Impact: None

BCC Briefing Presented on: September 10, 2019


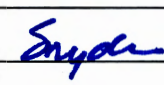
Originator: Joy Lucisano, Real Estate Program Manager
Scot Grossman, Projects Supervisor

Distribution: Rosanna Janzer, Steve Snyder, Gina Barton,
Joy Lucisano and Clerk to the Board

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: Joy Lucisano Phone: 303-271-5962
 County Attorney Contact: Steven Snyder Phone: 303-271-8926

Title: Peaks to Plains Trail – Mouth of Clear Creek Canyon – Colorado
 Department of Transportation Contract OS10-20

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator		1/27/2020		
()	Division Director				
(1)	Department Director				
(2)	County Attorney		1/27/20	1/27/20	
()	Elected Official				
(3)	BCC Agenda Coordinator	