

Board of County Commissioners Meeting
Tuesday, July 14, 2020
8:00 a.m.
WebEx Events Virtual Meeting

To attend the Public Meeting please visit the County's web site at <https://www.jeffco.us/2079/Meetings-Agendas> and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Events platform. Please register and click on the blue "Join by Browser" option to join the meeting.

The following website also provides access to the meeting:
<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e78375a8803c118538b17bf2e681e4ea2>

If a citizen wishes to make public comment during the meeting you will be required to log into the meeting using a computer. Instructions for participating can be found on the County's web site under Meetings and Agendas. Alternatively, citizens can also call in and listen to the meeting by dialing: +1-408-418-9388 and entering access code **146 327 3078**

Note: Citizens who dial in will not be able to provide public comment during the meeting.

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

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

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.

Tuesday, July 14, 2020 (continued)

To participate in Public Comment, please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

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.

Business Meeting

Call to Order

Pledge of Allegiance

Public Comment - Please See Public Comment Instructions Above

Approval of Minutes Dated June 30, 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 CC20-174** Expenditure Approval Listings Dated July 9, 2020 – Finance
2. **Resolution CC20-175** Ratification of Expenditure Approval Listings Dated July 2, 2020 - Finance
3. **Resolution CC20-176** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-177** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-178** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-179** Appointment to the Foothills Animal Shelter Board - Board of County Commissioners

Tuesday, July 14, 2020 (continued)

7. **Resolution CC20-180** Appointments to Various Jefferson County Boards and Commissions - Board of County Commissioners
8. **Resolution CC20-181** Approval of Legal Newspapers and Designation of Official Newspaper - Public Affairs

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.

To offer public testimony on any of the cases on the Public Hearing Agenda, please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public testimony.

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.

Hearing Consent Agenda

9. **Resolution CC20-173**
Case Number: 14-122758PF: Preliminary and Final Plat
(continued from June 30, 2020)
Case Name: Red Fox Subdivision
Owners/Applicant: Armond A Azharian
Location: 7646 Heartsease Way, Section 35, Township 5 South, Range 71 West
Approximate Area: 21.85 Acres
Purpose: To subdivide the property into 2 lots for single-family detached units.
Today's Action: To continue the case to August 11, 2011
Case Manager: Nathan Seymour

Tuesday, July 14, 2020 (continued)

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

10. **Resolution CC20-182** Repeal of Ordinance Adopting Policy Manual Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property - Public Hearing - County Manager

Jefferson County Public Health

11. COVID-19 Update - Dr. Mark Johnson

Public Comment - Please See Public Comment Instructions Above

Reports

Adjournment

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 JUNE 30, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 30, 2020 virtually on a WebEx Platform in Jefferson County, 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
Kourtney Hartmann, Deputy County Attorney
Dr. Mark Johnson, Public Health Director
Mary O'Neil, Strategy, Planning, & Analysis Director
Todd Hagan, Planning & Zoning
Lindsey Wire, 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 June 23, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-164** Expenditure Approval Listings June 25, 2020 - Finance
2. **Resolution CC20-165** Expenditure Approval Listing Dated July 2, 2020 - Finance
3. **Resolution CC20-166** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-167** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-168** Abatement/Refund of Property Taxes - Board of Equalization

6. **Resolution CC20-169** Approval of Settlement Agreement in MillerCoors, LLC Board of Equalization Cases - Board of County Commissioner
7. **Resolution CC20-170** Jefferson County CARES Act Emergency Grant Program Funding - Strategy Innovation and Finance
8. **Resolution CC20-171** Phase 2 Contract Amendment - Concrete Express, Inc. dba CEI for Design-Build for Peaks to Plains Trail- Mouth of Clear Creek Canyon Federal Segment (\$2,767,424.00) - Open Space
9. **Resolution CC20-172** Contract - Tristar Risk Management, Inc. for Third Party Workers Compensation Third Party Claims Administration Services - Safety and Compliance

REGULAR AGENDA

COVID-19

10. **Public Health Update - Dr. Johnson**

Dr. Johnson gave a Public Health update regarding COVID-19.

11. **Financial Update - Mary O'Neil**

Ms. O'Neil presented a financial update regarding the COVID-19 impacts, expenditures, and the CARES Act.

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

12. **Resolution CC20-151** 2020 Budget - June Supplementary Budget Appropriation - Strategy Planning and Analysis

13. **Resolution CC20-162**

Case Number: 14-122758PF: Preliminary and Final Plat
Case Name: Red Fox Subdivision
Owners/Applicant: Armond A Azharian
Location: 7646 Heartsease Way
Section 35, Township 5 South, Range 71 West
Approximate Area: 21.85 Acres
Purpose: **To subdivide the property into 2 lots for single-family detached units.**
Today's Action: **To continue the case to July 14, 2020**
Case Manager: Nathan Seymour

14. **Resolution CC20-160**

Case Number: 19-130011RZ: Rezoning
Case Name: Verizon Wireless Telecommunication Facility ODP
Owner: West Metro Fire Protection District
Applicant: Verizon Wireless
Location: 4525 South Kipling Parkway
Section 9, Township 5 South, Range 69 West
Approximate Area: 1.74 Acres
Purpose: **To rezone from Agricultural Two (A-2) to a Planned Development to allow the construction of a 70-foot tall wireless telecommunication facility. The existing West Metro Fire Protection District facility was approved through a previous Location and Extent (98-015213SA) and will remain in operation, regardless of the outcome of this rezoning proposal.**
Case Manager: Philip Taylor

15. **Resolution CC20-161**
Case Number: 19-123413RZ: Rezoning
Case Name: Trail Dusters ODP Amendment 2
Owner/Applicant: Conifer Church of Christ
Location: 11801 S US 285 Frontage Road
Section 27, Township 6 South, Range 71
West
Approximate Area: 1.95 acres
Purpose: To amend the Planned Development
zoning to allow a larger church
building, up to 8,500 square feet.
Case Manager: Philip Taylor
16. **Resolution CC20-159**
Case Number: 19-128701RZ: Rezoning
Case Name: Golden Townhomes at 24th Place ODP
Owner/Applicant: Scott G. Mefford
Location: 12905 W 24th Place, Section 32,
Township 3 South, Range 69 West
Approximate Area: 0.34 Acres
Purpose: To rezone from Restricted
Commercial – One (RC-1) to Planned
Development (PD) to allow for up to
6 residential units
Case Manager: Todd Hager
17. **Resolution CC20-158**
Case Number: 19-117222EX: Exemption Survey
Case Name: Exemption Survey SEC. 4, T2S, R71W,
19-117222EX
Owner/Applicant: Blue Creek Ventures, LLC, a Colorado
limited liability company
Location: 30540 State Highway 72, Section 4,
Township 2 South, Range 71 West
Approximate Area: 0.6328 Acres
Purpose: To correct the improper division of a
commercial property.
Case Manager: Lindsey Wire

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

PUBLIC HEARING REGULAR AGENDA

18. **Resolution CC20-163**

Case Number: 19-128041RZ: Rezoning
Case Name: Westend Ridge ODP
Owner/Applicant: Richmond American Homes of Colorado, INC., a Delaware corporation
Location: 9700 Old Coal Mine Avenue
Section 27, Township 5 South, Range 69 West
Approximate Area: 10.77 Acres
Purpose: To rezone from Planned Development (PD) to a new PD to allow up to 109 dwelling units (single-family and two-family units), and Telecommunications uses.
Case Manager: Todd Hager
Sworn Testimony: Jason Pock, Richmond American Homes
Tess Hogan, Richmond American Homes
Jared Carlon, Richmond American Homes
Dale Gann
Tom Griffin
Paul Clark
Marguerite Klingler
Jim French
Aaron Espinoza
Gregg McGough
Donna Young
Kay Schmitt

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous, adopted **RESOLUTION CC20-163** approving Rezoning Case #19-128041RZ.

REPORTS

Ms. Sorrells gave a brief update on the Jefferson County Variance Request.

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: July 14, 2020

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated July 9, 2020

Resolution No. CC20-174

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:

Andy Corbett, Interim Director of Finance, x8807, 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: Ratification of Expenditure Approval Listing dated July 2, 2020

DATE: July 14, 2020

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated July 2, 2020 that were prepared by the Finance Division and reviewed and approved by the County Manager or his designee.

Resolution No. CC20-0175

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.

Distribution: Jerry DiTullio, 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: BI-WEEKLY PAYROLL REGISTER

DATE: July 14, 2020

Staff Recommendation:

Approve the issuance of county warrants as listed on this Bi-Weekly Payroll Register for period ending July 4, 2020.

Resolution No. CC20-176

Background:

Payroll warrants and ACH Direct Deposit Notifications have been prepared in accordance with current Personnel Action forms and time sheets received in the Financial Control Division by the required deadlines and all applicable taxes and deductions have been withheld therefrom. A summary register of these claims has been circulated and thereby presented for audit and allowance by the Board of County Commissioners. The Board of County Commissioners hereby directs the County Treasurer to pay same.

Prepared By: Jefferson County Accounting Division

Distribution: Donald J. Davis, Jerry DiTullio, Accounting

M E M O R A N D U M

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

FROM: Board of Equalization

CC: Kimberly S. Sorrells, County Attorney

RE: Abatement/Refund of Property Taxes

DATE: July 14, 2020

Staff Recommendation:

Resolved, that the Board of County Commissioners approves the findings and recommendations of the board-appointed referee denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement appeals.

<u>CASE NO.</u>	<u>PETITIONER</u>	<u>TAXES ABATED/ REFUNDED</u>
A19-416	CVS 10782 CO LLC	\$8,574.89
A20-048	Gregory J. Demoit	\$65.17
A20-085	Fred Hensel	\$142.66
A20-067	Jeff Jolin	\$200.93
A20-046	Clair H. Music	\$288.90
A20-029	Ross Ollom	\$224.81
A20-063	Paul Peck	\$412.98

Resolution No. CC20-177

Background:

Final Board action on 7 abatement petitions, \$9,910.34 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommended that the petitions be denied and a hearing was held before a board-appointed referee. The referee recommends approval of these petitions in the amounts indicated in the corresponding resolutions. The Board is taking final action on said petitions by accepting or rejecting the referee's recommendations.

If an abatement petition is approved by the Board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this Board's action, a taxpayer may appeal further to the State Board of Assessment Appeals.

Prepared by: Jason Soronson, Assistant County Attorney
Distribution: Board of Equalization

A handwritten signature in black ink, appearing to read 'JS/c', is positioned to the right of the text 'Prepared by: Jason Soronson, Assistant County Attorney'.

M E M O R A N D U M

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

FROM: Board of Equalization

CC: Kimberly S. Sorrells, County Attorney

RE: Abatement/Refund of Property Taxes

DATE: July 14, 2020

Staff Recommendation:

Resolved, that the Board of County Commissioners approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

<u>CASE NO.</u>	<u>PETITIONER</u>	<u>TAXES ABATED/ REFUNDED</u>
A20-122	Alfred B Flippin Family Trust	\$2,976.08
A20-128	BM Tonkin Inc	\$10,496.31
A20-129	Ed Kanemoto LLC	\$11,931.93
A20-244	Mountain Plains Industrial Center, LLC	\$5,454.06
A20-238	New Direction IRA Inc FBO Carl Johnson Roth IRA	\$2,779.63
A20-240	Peggy E. Ramondo	\$141.18
A20-250	Shaun Reed	\$148.62
A20-083	Esther Carmen Rhiner	\$1,626.00
A20-042	Jung J Seo	\$5,571.19
A20-121	STC Wadsworth LLC	\$500.63
A19-401	Becky Sue Telfer	\$22,206.13
A19-445	Thomas S. Yang	\$8,532.80

Resolution No. CC20-178

Background:

Final Board action on 12 abatement petitions, \$ 72,364.56 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommends approval of these petitions in the amounts indicated in the corresponding resolutions. The Board is taking action on these abatement petitions by accepting or rejecting the Assessor's recommendations.

If an abatement appeal is approved by the board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this Board's action, a taxpayer may appeal further to the State Board of Assessment Appeals. Abatement refunds over \$10,000.00 are recommended for the following reasons:

A20-128: Assessor recommends approval in part. After review of income model, an adjustment to market rent for property type was warranted.

A20-129: Assessor recommends approval in part. After review of income model, an adjustment to market rent for property type was warranted.

A19-401: Assessor recommends approval. Lot met requirements for residential classification.

Prepared by: Jason Soronson, Assistant County Attorney
Distribution: Board of Equalization



M E M O R A N D U M

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

FROM: Deborah Churchill, Chief of Staff

RE: Appointment to the Foothills Animal Shelter Board

DATE: July 14, 2020

Staff Recommendation:

Resolved that the Board of County Commissioners hereby approves the appointment of Stephanie Corbo to represent Jefferson County as a Director on the Foothills Animal Shelter Board to replace Holly Bjorklund who resigned.

Approves the term of this appointment to be Date of Resolution and to continue until reappointed or replaced by the Board of County Commissioners.

Resolution No. CC0-179

BCC Briefing Presented on: June 30, 2020

Fiscal Impact: n/a

Original returned to: Deborah Churchill, Chief of Staff

Distribution: Steve Snyder, County Attorney Office

NON-PURCHASING ROUTING FORM

Contacts: Originating Division and Contact: BCC, D. Churchill Phone: 8502
 County Attorney Contact: Steve Snyder Phone: 8926

RE: Appointments to Various Jefferson County Boards and Commissions

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator	D. Churchill <i>DC</i>	6.30.20	6.30.20	
(1)	Division Director				
(2)	Department Director				
(3)	County Attorney	S. Snyder <i>ok per attached email</i>	6-30-20	6-30-20	
()	Elected Official				
(4)	BCC Agenda Coordinator				

09/02/2009

M E M O R A N D U M

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

FROM: Deborah Churchill, Chief of Staff

RE: Appointments to Various Jefferson County Boards & Commissions

DATE: July 14, 2020

Staff Recommendation:

WHEREAS the Board of County Commissioners appoints individuals to serve on numerous advisory boards and commissions, which provide an effective way for residents to add valuable input to county operations and make a positive impact in the community.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby and herewith make the following appointments to various boards and commissions:

Advisory Committee on Aging

Approves the appointment of Chris Lynn, CEO Seniors' Resource Center, as a regular member of the Advisory Committee on Aging and approves the term of this appointment to be effective July 14, 2020 and will expire on date of replacement by Jefferson County Council on Aging Executive Board or until reappointed or replaced by the Board of County Commissioners.

Community Services Advisory Board

Approves the appointment of Susan L. Walton, Park County Human Services Director as a regular member of the Community Services Advisory Board and approves the term of this appointment to be effective July 14, 2020, to expire upon resignation or until reappointed or replaced by the Board of County Commissioners, at the recommendation of Park County.

Resolution No. CC20-180

BCC Briefing Presented on: June 30, 2020

NON-PURCHASING ROUTING FORM

Contacts: Originating Division and Contact: BCC, D. Churchill Phone: 8502
 County Attorney Contact: Kym Sorrells/Jean Biondi Phone: 8965/8963

RE: Appointments to Various Jefferson County Boards and Commissions

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator	D. Churchill	6.30.20	6.30.20	
(1)	Division Director				
(2)	Department Director				
(3)	County Attorney	J. Biondi	7.7.20	7.7.20	See email attached
()	Elected Official				
(4)	BCC Agenda Coordinator				

09/02/2009

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

DIST: Julie Story, Kelsey Hall, Andy Corbett

RE: Approval of Legal Newspapers and Designation of Official Newspaper
Public Affairs

Staff Recommendation:

Resolved, that the Board of County Commissioners designates the *Golden Transcript*, published by Colorado Community Media, as the "official newspaper" for Jefferson County.

Be it further resolved that the Board of County Commissioners approves the *Golden Transcript*, the *Canyon Courier* published by Evergreen Newspapers, and *Your Hub* published by the Denver Post LLC for the publication of legal notices and authorizes Purchasing to execute letters of notification to the awarded publishers.

Be it further resolved that the Board of County Commissioners selects the newspaper selected by the Treasurer per its yearly bid for publication of the delinquent tax list for the publication of that list. If the Treasurer does not bid out the publication of the delinquent tax list, then the Board of County Commissioners selects the County's official newspaper, *Golden Transcript*, for such publication.

Award duration from July 16, 2020 to July 15, 2021.

RESOLUTION NUMBER: CC20-181

Background:

Pursuant to state statutes, the County is required to publish certain legal notices in an "official newspaper." That newspaper must meet the statutory requirements that define a legal newspaper.

Divisions have discretion to publish other legal notices in any newspaper that meets the statutory requirements of a legal newspaper depending on their needs and specific statutes, and/or as necessary or convenient to conduct County business.

Pursuant to 39-11-105 C.R.S. the Board of County Commissioners is required to select a newspaper of general circulation published or having general circulation in the County in which the Treasurer shall publish the delinquent tax list of the County. Per Resolution

Number CC06-192 the Board of County Commissioners approved the bidding out by the Treasurer of its delinquent tax list on a yearly basis.

In 2018, Purchasing invited three newspaper groups to participate in a bid for the publication of legal notices; all three newspapers responded. An analysis of the bids received determined that the bid submitted by *Golden Transcript* provides the best value to the County. The original bid allowed for up to three (3) additional one-year renewals; this will be the second renewal.

This approval shall not preclude the placement of notices in other publications.

Fiscal Information:

The annual value of the combined awards resulting from this selection is estimated not to exceed \$60,000. Funding for the publication of legal notices is included in the respective divisions' budgets.

BCC Briefing Presented by: Julie Story, Director of Public Affairs on 6/16/2020.

Originator: Agenda memo prepared by Kathleen Budd, Purchasing, ext. 8592

Original returned to: Kathleen Budd, Purchasing

Copies to: Cindy Pughes, Public Affairs

APPROVALS:		
CC or CM Number		Reviewed:
Final Approver before Signature		
County Attorney's Office (if applicable)	Kelsey Hall	Approved: 6/30/2020
Department Director	Julie Story	Approved: 6/30/2020
Purchasing Manager	Cindy Stahmer	Approved: 6/30/2020
INFORMATION:		
Vendor	Golden Transcript, Canyon Courier, Your Hub	
End User	Public Affairs	
Type (Contract, PO, etc)	Letters of Award	
Dollar Value	Approximately \$60,000 (non-encumbering)	
Term	July 16, 2020 through July 15, 2021	
Description	Designation of Official Newspaper and Publication of Legal Notices	
Purchasing Agent	Kathleen Budd	

CASE SUMMARY

Consent Agenda

PC Hearing Date: July 22, 2020 (Previous Hearing dates: June 10, 2020 and June 24, 2020)

BCC Hearing Date: July 14, 2020 (Previous Hearing date: June 30, 2020)

14-122758PF Preliminary and Final Plat

Case Name: Red Fox Subdivision

Owners/Applicant: Armond A Azharian

Location: 7646 Heartsease Way
Section 35, Township 5 South, Range 71 West

Approximate Area: 21.85 Acres

Purpose: To subdivide the property into 2 lots for single-family detached units.

Today's Action: To continue the case to August 11, 2020

Case Manager: Nathan Seymour

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: County Manager – Repeal of Ordinance Adopting Policy Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property – Public Hearing

DATE: July 14, 2020

Staff Recommendation: WHEREAS, by resolution CC10-498, the Board of County Commissioners (BCC) of Jefferson County adopted An Ordinance Adopting Policy Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property (the "Ordinance").

WHEREAS, due to the Colorado General Assembly's repeal of the Uniform Unclaimed Property Act and enactment of the Revised Uniform Unclaimed Property Act, the County Attorney's Office proposed to repeal the Ordinance as it is inconsistent with the revised statute, and to adopt a new policy that complies with the revised statute.

WHEREAS, at its regular public hearing on June 16, 2020, the Board of County Commissioners introduced and read by title the Ordinance and ordered notice of the proposed repeal of the Ordinance published.

WHEREAS, notice of the proposed repeal of the Ordinance was published in a newspaper of general circulation in Jefferson County on June 25, 2020.

WHEREAS, a public hearing for consideration of the proposed repeal of the Ordinance was held on July 14, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Ordinance Adopting Policy Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property is hereby repealed.

Resolution No. CC20-182

Background: Due to the General Assembly's repeal of the Uniform Unclaimed Property Act and enactment of the Revised Uniform Unclaimed

Property Act, the County's existing ordinance regulating the disposition of unclaimed property must be updated to reflect the new statutory requirements. Among other things, the updated policy requires the County to hold all abandoned property for 5 years and to make annual reports of such property to the State, so that such property is included on the Great Colorado Payback website. This represents a considerable change from the current policy, which only requires abandoned property to be held for one year, but this change is required by the new statute.

Fiscal Impact: N/A

BCC Briefing Presented on June 9, 2020, First Reading June 16, 2020.

Original Returned to: Kate Newman

Distribution

Jean Biondi