

Board of County Commissioners Meeting
Tuesday, May 26, 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=e76fdb9f9255ffba443251e3ca619c4b1>

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 **964 617 981**

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, May 26, 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 May 19, 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 CC20-115** Expenditure Approval Listings Date May 21, 2020 - Finance
2. **Resolution CC20-116** Expenditure Approval Listing Dated May 28, 2020 - Finance
3. **Resolution CC20-117** Grant Application and Acceptance - Colorado Department of Local Affairs for 2020 Gaming Impact Program Grant - Sheriff
4. **Resolution CC20-118** Memorandum of Understanding - Colorado Division of Fire Prevention and Control for Participation in the Colorado Emergency Fire Fund - Sheriff
5. **Resolution CC20-119** 2020 Jefferson County Annual Fire Operating Plan - Sheriff

Tuesday, May 26, 2020 (continued)

6. **Resolution CC20-120** Amendment to Agreement - Urban Drainage and Flood Control District dba Mile High Flood District for Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Dutch Creek at Coal Mine Road - Transportation and Engineering
7. **Resolution CC20-121** Adoption of Dinosaur Ridge Master Plan - Open Space
8. **Resolution CC20-122** Policy Manual Part 6, Chapter 4, Section 3 Regarding Parks Department Fees and Cost Recovery - Parks
9. **Resolution CC20-123** Jefferson County COVID-19 State of Colorado Public Health Order Variance Request - Board of County Commissioners

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

10. **Resolution CC20-085** 2020 Budget - May Supplementary Budget and Appropriation - Strategy, Planning and Analysis

Tuesday, May 26, 2020 (continued)

11. Resolution CC20-112

Case Number: 19-123996RZ: Rezoning (previous date of April 14, 2020 cancelled due to Covid-19)
Case Name: Padre Pio Center ODP
Owner/Applicant: Intercessors of the Trinity Inc.
Location: 5641 South Deframe Street
Section 18, Township 5 South, Range 69 West
Approximate Area: 3.93 Acres
Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow religious assembly and related uses.
Case Manager: Philip Taylor

12. Resolution CC20-114

Case Number: 19-117753RZ: Rezoning (previous date of April 14, 2020 cancelled due to Covid-19)
Case Name: 948 Moss Street ODP
Owner/Applicant: 948 Moss Street LLC (Daniel Hayes)
Location: 948 Moss Street, Section 01, Township 04 South, Range 70 West
Approximate Area: .29 acres
Purpose: To rezone from Residential-Two (R-2) to Planned Development (PD) to allow for a commercial contractor business.
Case Manager: Alicia Halberg

13. Resolution CC20-111

Case Number: 18-113320PF: Preliminary and Final Plat (previous date of April 14, 2020 cancelled due to Covid-19)
Case Name: Deframe View Subdivision
Owner/Applicant: Nicholas Cherner, Mike D. Cherner, Joan C. Cherner
Location: 875 Deframe Street Section 6, Township 4 South, Range 69 West
Approximate Area: 2.08 Acres
Purpose: To subdivide the property into 5 lots for single-family detached units.
Case Manager: Ross Klopf

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14. Resolution CC20-113

Case Number: 20-101112VA: Vacation

Owner: Jefferson County

Applicants: Douglas Small, Hedy Small, Carlanna A. Cunningham

Location: Right-of-way (30-foot wide) lying West of and adjoining Lots 1A (8183 3rd Avenue) and 2A (8183 3rd Avenue), Block D, Leyden Townsite Adjustment 1 Section 26, Township 2 South, Range 70 West

Approximate Area: 0.125 Acre

Purpose: To vacate right-of-way lying West of and adjoining 8183 and 8181 3rd Avenue.

Case Manager: Ross Klopff

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

15. **Resolution CC20-124** Ordinance Adopting Policy Manual Part 3, Chapter 4, Section 3 Regulating the Operation of and Parking of Motor Vehicles - Transportation and Engineering

Jefferson County Public Health

16. 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.