

COMMISSIONERS' MINUTES OF TUESDAY JANUARY 14, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 14, 2020 in the Jefferson County Government Center, Golden, Colorado. Commissioner Libby Szabo, Chairman presided. Commissioner Casey Tighe, Commissioner Lesley Dahlkemper and Dylan Trujillo, Deputy Clerk to the Board, were present.

Commissioner Libby Szabo, Chairman called the meeting to order.

STAFF PRESENT:

Don Davis, County Manager
Kimberly Sorrells, County Attorney
Chris O'Keefe, Director Planning & Zoning
Todd Hager, Planning & Zoning
Russ Clark, Planning & Zoning

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved the Minutes of December 17, 2019 and December 20, 2019

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-004** Expenditure Approval Listings Dated January 9, 2020 - Finance
2. **Resolution CC20-005** Ratification of Expenditure Approval Listings Dated December 19, 2019, December 26, 2019 and January 2, 2020 - Finance
3. **Resolution CC20-006** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-001** 2020 Organization and Business Items - Board of County Commissioners
5. **Resolution CC20-007** IV-E Waiver Cash Fund and Prevention and Intervention Cash Fund - Children, Youth, Families and Adult Protection

6. **Resolution CC20-008** Contract - Silva Construction, Inc. for Concrete Removal and Replacement Services (NTE \$3,766,020.00) - Road and Bridge
7. **Resolution CC20-009** Grant Application and Award - US Division of Homeland Security for FY 2020 Emergency Management Performance Grant Funds Passed through State of Colorado Department of Public Safety – Sheriff

Law Enforcement Authority

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

8. **Resolution LEA20-001** 2020 Organization and Business Items - Law Enforcement Authority

Following a general discussion, the Board upon motion of Director Tighe, duly seconded by Director Dahlkemper and by unanimous vote, approved **RESOLUTION LEA20-001**.

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

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

9. **Resolution CC20-002**
Case Number: 17-108403RZ: Rezoning (Rehearing granted by BCC on March 12, 2019)
Case Name: Village at Elk Rest Meadows ODP Amendment 1
Owner/Applicant: PIII Swede Gulch LLC, a Minnesota limited liability company
Location: 1162 Swede Gulch Road
Section 15, Township 4 South, Range 71 West
Approximate Area: 7.1 Acres
Previous Request: BCC denied the request to amend the Planned Development (PD) to allow 100 multi-family units.
Purpose: **To amend the Planned Development (PD) to allow 65 multi-family units.**
Today's Action: To continue the case to January 21, 2020.
Case Manager: Justin Montgomery

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Dahlkemper 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

1. **Resolution CC20-003**

Case Number: 19-100531RZ: Rezoning
Case Name: FirstBank Colfax Parking Lot
Owner/Applicant: FirstBank
Location: 49-051-00-021
Section 5, Township 4 South, Range 69
West
Approximate Area: 4.046 Acres
Purpose: **To Rezone from Planned
Development (PD) to Planned
Development (PD) to allow a parking
structure**
Case Manager: Todd Hager
Sworn Testimony: Adam Snyder, Applicant FirstBank
Jack Reutzler, Legal Council
Diane Duffey
John Goldman
Brian Zuk

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Dahlkemper and by unanimous vote, adopted **RESOLUTION CC20-003** subject to the adopted conditions.

REPORTS

Commissioner Tighe raised community requests to have more information and feedback regarding the budget. He suggested having more town halls or open opportunities to have a dialogue with the citizens about the budget. Commissioner Dahlkemper expressed the same thoughts about engaging more with the community along with Public Affairs. She also mentioned the Colorado Behavior Health task force regarding mental health within the community. The task force at Stanley Lake Library at 10:00, January 14, 2020

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

Dylan Trujillo, Deputy Clerk

Libby Szabo, Chairman