

COMMISSIONERS' MINUTES OF TUESDAY JANUARY 21, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 21, 2020 in the Jefferson County Government Center, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Gunnar X. Vincens, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

STAFF PRESENT:

Don Davis, County Manager
Kimberly Sorrells, County Attorney
Chris O'Keefe, Director Planning & Zoning
Russ Clark, Planning & Zoning
Justin Montgomery, 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 14, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-011** Expenditure Approval Listings - Finance
2. **Resolution CC20-012** License Agreement - Beaver Ranch Community, Inc. - Open Space

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA - No Agenda Items

PUBLIC HEARING REGULAR AGENDA

3. **Resolution CC20-010**

Case Number: 17-108403RZ: Rezoning (Rehearing granted by BCC on March 12, 2019) (continued from January 14, 2020)

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.**

Case Manager: Justin Montgomery

Sworn Testimony: Travis Macfoos, Owner
Nicole Mallo, Owner/Applicant Representative
Peter Olsen
Steve Springer, Elk Rest Meadows HOA
John Wilmouth
Kurt Prunty, Silver Rock HOA
Jeane Sears
Dave Pecoraro
Daniel Sears
Dr. Phil Engen
Lee Ann Prunty
Mark Schmidt, Spring Ranch HOA
Mary Lynn Wagner
Mike Joerse
Raul Jimenez
Anthony Speechley
Tanya Ashworth
Tim Leonard

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, denied **RESOLUTION CC20-010**.

REPORTS

Commissioner Tighe related his recent experience traveling on I-70 through the mountains during the weekend. Due to a snowstorm, the road was backed up for close to four hours and reminded him of the serious safety and traffic issues facing mountain communities working on evacuation plans. He further thanked his former colleagues at C-DOT for their diligent work during the storm.

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

Gunnar X. Vincens, Deputy Clerk

Lesley Dahlkemper, Chairman