

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