

COMMISSIONERS' MINUTES OF FEBRUARY 11, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 11, 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

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 February 4, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-026** Expenditure Approval Listings Dated February 6, 2020 - Finance
2. **Resolution CC20-027** Expenditure Approval Listings Dated February 13, 2020 - Finance
3. **Resolution CC20-028** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-029** Grant Application and Award - 1st Judicial District's Victim Assistance and Law Enforcement (VALE) Board Grant - Sheriff
5. **Resolution CC20-030** Grant Application and Award - Colorado Office for Victim Programs for CY21 and 22 Victim Services (CVS) Grant - Sheriff
6. **Resolution CC20-031** 2019 Colorado Department of Transportation Mileage Certification Report - Transportation and Engineering

- 7. **Resolution CC20-032** Resolution to Accept Roads for Ownership and Maintenance - Transportation and Engineering
- 8. **Resolution CC20-033** Traffic Regulatory Devices Installed July 1, 2019 through December 31, 2019 - Transportation and Engineering

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

- 9. **Resolution CC20-024**
 - Case Number:** 19-115940RZ: Rezoning
 - Case Name: Pine Grove History Park
 - Owner/Applicant: Pine-Elk Creek Improvement Association
 - Location: 16765 County Road 126
Section 27, Township 7 South, Range 71 West
 - Approximate Area: 0.76 Acres
 - Purpose:** To rezone from Commercial-One (C-1) to a Planned Development (PD) to allow a history park with an open-air railroad display and a history museum.
 - Case Manager: Brittany Gada

- 10. **Resolution CC20-023**
 - Case Number:** 19-114483RZ: Rezoning
 - Case Name: Denver West IV ODP
 - Owner/Applicant: Bedford Properties, LLC
 - Location: 1767 Denver West-Marriott Boulevard
Section 31, Township 03 South, Range 69 West
 - Approximate Area: 7.22 acres
 - Purpose:** To rezone from Planned Development (PD) to a new PD to allow up to 250 multifamily residential units.
 - Case Manager: Alicia Halberg

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

REPORTS

The Board thanked Road & Bridge and Facilities staff for their continued snow plowing efforts over the past several snowstorms. They also thanked first responders for their efforts during the storms. Commissioner Dahlkemper specifically noted an Animal Control Officer directing traffic around an accident on Friday as an example of exemplary action.

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