

COMMISSIONERS' MINUTES OF MARCH 10, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 10, 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
Chris O'Keefe, Planning & Zoning Director
Mike Schuster, Planning & Zoning
Ross Klopff, Planning & Zoning
Nathan Seymour, Planning & Zoning

PUBLIC COMMENT - Public comment was taken. Topics included Jefferson Parkway Public Highway Authority and vacation rentals.

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 25, 2020.

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, approved the Special Session Minutes of February 25, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-045** Expenditure Approval Listings March 5, 2020 - Finance
2. **Resolution CC20-046** Ratification of Expenditure Approval Listings Dated February 27, 2020 - Finance
3. **Resolution CC20-047** Bi-Weekly Payroll Register - Finance

4. **Resolution CC20-048** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-049** Adoption of Alternate Protest and Appeal Procedure - Board of Equalization
6. **Resolution CC20-050** Ratification of Grant Application and Acceptance - Colorado Statewide Internet Portal Authority (SIPA) for Grant Funds - Clerk and Recorder
7. **Resolution CC20-051** Grant Acceptance - Community First Foundation - Human Services
8. **Resolution CC20-052** Purchase and Sale Agreement FergusCo, LLC (a subsidiary of Quality Bicycle Products) for Acquisition of 10 Acres of Land within the Verve Innovation Park - Airport

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

9. **Resolution CC20-044**

Case Number:	19-110116EX: Exemption from Platting
Case Name:	Exemption Sec. 6, T7S, R70W, 19-110116EX
Owner/Applicant:	John Anthony Stafford and Andrea Shpall
Location:	AIN/PIN: 70-063-00-005, At the terminus of Callae Court south of the intersection of Callae Court and Riley Peak Road, Section 6, Township 7 South, Range 70 West
Approximate Area:	15.18 Acres
Purpose:	To correct the improper division of a residential lot.
Case Manager:	Ross Klopff

10. **Resolution CC20-043**

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

Original Approval: On January 28, 2020 the BCC approved the proposal to subdivide the property into 8 lots for single-family attached dwelling units (4 two-family dwellings equaling 8 total dwelling units), subject to conditions.

Purpose: To remove the condition of approval requiring the applicant to pay the Park and School Fees prior to recording the mylar. The applicant will pay the fees prior to the issuance of a Building Permit in accordance with the Land Development Regulation.

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 items on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

REPORTS

Commissioners thanked staff for their work on the budget process and discussed upcoming community engagement sessions called "Budget Talks" where the Commissioners will be traveling to four communities in the county.

Quarterly, the Commissioners meet with area mayors, city council members and school board members to discuss community issues. Recent discussions included homelessness and how to be more effective in homelessness prevention. Commissioner Dahlkemper also thanked Human Services for their work on an in-depth homelessness survey.

County Manager, Don Davis, gave a brief update on COVID-19. He and staff will be presenting a community briefing for the public with additional information. He urged the public to get information from reputable resources such as official county or state sources such as Jefferson County Public Health, Jefferson County School Board, Jefferson County Government or Colorado Department of Public Health and Environment.

PUBLIC COMMENT - No additional public comment taken.

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