

COMMISSIONERS' MINUTES OF MAY 12, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 12, 2020 virtually on a WebEx Platform in Jefferson County, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Gunnar Vincens, 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, Director, Planning and 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 May 5, 2020.

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, approved the Minutes of Special Session meeting May 4, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-096** Expenditure Approval Listings - Finance
2. **Resolution CC20-097** Abatement/Refund of Property Taxes - Board of Equalization
3. **Resolution CC20-098** Grant Amendment - 2020 Jefferson County Head Start - Head Start
4. **Resolution CC20-099** Grant Application and Acceptance - Jefferson County Head Start COVID-19 Supplemental Funds - Head Start
5. **Resolution CC20-100** Policy Manual Part 5, Chapter 1, Section 8 Regarding Video Camera/Surveillance - Facilities

6. **Resolution CC20-101** 2020 Pre-Approval of Business Innovation and Technology's Annual Agreements - Business Innovation and Technology

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

7. **Resolution CC20-053**
Case Number: 19-121121RZ: Rezoning (previous date of March 17, 2020 cancelled due to Covid-19)
Case Name: La Plaza ODP Amendment One
Owner/Applicant: Barbara M. Hadley, LLC; 2W Properties, LLC; Boot Nickel Properties, LLC; La Plaza Owners Association, Inc
Location: 3042, 3052, 3062, 3072, 3082, 3086, 3092, & 3096 Evergreen Parkway Section 32, Township 04 South, Range 71 West
Approximate Area: 2.40 acres
Purpose: To amend the Planned Development (PD) to allow residential units and amend the commercial uses.
Case Manager: Nick Nelson
8. **Resolution CC20-056**
Case Number: 19-113196PF: Preliminary and Final Plat (previous date of March 24, 2020 cancelled due to Covid-19)
Case Name: Dakota Ridge Subdivision
Owners/Applicant: Gerald R Stafford Revocable Trust and Passionate Life Church, Inc.
Location: 11415 and 11455 West Belleview Avenue Section 9, Township 5 South, Range 69 West
Approximate Area: 6.01 Acres
Purpose: To subdivide the property into 72 lots for single-family attached units (townhomes).
Case Manager: Nathan Seymour

9. **Resolution CC20-095**

Case Number: 19-126224RZ: Rezoning (previous date of March 31, 2020 cancelled due to Covid-19)

Case Name: Mikes Marine South Platte Canyon Rd – ODP – Amendment 2

Owner/Applicant: Halax Properties, Inc.

Location: 8056 South Platte Canyon Road
Section 36, Township 5 South, Range 69 West

Approximate Area: 5.0 Acres

Purpose: To amend the Planned Development (PD) to allow additional light manufacturing and assembly.

Case Manager: Brittany Gada

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

Jefferson County Public Health

10. COVID-19 Update - Dr. Mark Johnson

REPORTS

Commissioner Dahlkemper recognized Facilities staff and team working diligently to ensure the public’s health and safety when the buildings open June 1, 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

Gunnar X. Vincens, Deputy Clerk

Lesley Dahlkemper, Chairman