

COMMISSIONERS' MINUTES OF MAY 26, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 26, 2020 virtually on a WebEx Platform in Jefferson County, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Casey Tighe, Commissioner Libby Szabo and Dylan Trujillo, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

STAFF PRESENT:

Donald J. Davis, County Manager
Kate Newman, Deputy County Manager
Kimberly Sorrells, County Attorney
Dr. Mark Johnson, Public Health Director
Chris O'Keefe, Planning and Zoning Director
Ross Klopff, Planning and Zoning
Melodie Clayton, 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 19, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-115** Expenditure Approval Listings Date May 21, 2020 - Finance
2. **Resolution CC20-116** Expenditure Approval Listing Dated May 28, 2020 - Finance
3. **Resolution CC20-117** Grant Application and Acceptance - Colorado Department of Local Affairs for 2020 Gaming Impact Program Grant - Sheriff
4. **Resolution CC20-118** Memorandum of Understanding - Colorado Division of Fire Prevention and Control for Participation in the Colorado Emergency Fire Fund - Sheriff

5. **Resolution CC20-119** 2020 Jefferson County Annual Fire Operating Plan - Sheriff
6. **Resolution CC20-120** Amendment to Agreement - Urban Drainage and Flood Control District dba Mile High Flood District for Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Dutch Creek at Coal Mine Road - Transportation and Engineering
7. **Resolution CC20-121** Adoption of Dinosaur Ridge Master Plan - Open Space
8. **Resolution CC20-122** Policy Manual Part 6, Chapter 4, Section 3 Regarding Parks Department Fees and Cost Recovery - Parks
9. **Resolution CC20-123** Jefferson County COVID-19 State of Colorado Public Health Order Variance Request - Board of County Commissioners

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

10. **Resolution CC20-085** 2020 Budget - May Supplementary Budget and Appropriation - Strategy, Planning and Analysis
11. **Resolution CC20-112**

Case Number: 19-123996RZ: Rezoning (previous date of April 14, 2020 cancelled due to Covid-19)

Case Name: Padre Pio Center ODP

Owner/Applicant: Intercessors of the Trinity Inc.

Location: 5641 South Deframe Street
Section 18, Township 5 South, Range 69 West

Approximate Area: 3.93 Acres

Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow religious assembly and related uses.

Case Manager: Philip Taylor

12. **Resolution CC20-114**

Case Number: 19-117753RZ: Rezoning (previous date of April 14, 2020 cancelled due to Covid-19)

Case Name: 948 Moss Street ODP

Owner/Applicant: 948 Moss Street LLC (Daniel Hayes)

Location: 948 Moss Street, Section 01, Township 04 South, Range 70 West

Approximate Area: .29 acres

Purpose: To rezone from Residential-Two (R-2) to Planned Development (PD) to allow for a commercial contractor business.

Case Manager: Alicia Halberg

13. **Resolution CC20-111**

Case Number: 18-113320PF: Preliminary and Final Plat (previous date of April 14, 2020 cancelled due to Covid-19)

Case Name: Deframe View Subdivision

Owner/Applicant: Nicholas Cherner, Mike D. Cherner, Joan C. Cherner

Location: 875 Deframe Street Section 6, Township 4 South, Range 69 West

Approximate Area: 2.08 Acres

Purpose: To subdivide the property into 5 lots for single-family detached units.

Case Manager: Ross Klopf

continued

14. **Resolution CC20-113**

Case Number: 20-101112VA: Vacation
Owner: Jefferson County
Applicants: Douglas Small, Hedy Small, Carlanna A. Cunningham
Location: Right-of-way (30-foot wide) lying West of and adjoining Lots 1A (8183 3rd Avenue) and 2A (8183 3rd Avenue), Block D, Leyden Townsite Adjustment 1 Section 26, Township 2 South, Range 70 West
Approximate Area: 0.125 Acre
Purpose: To vacate right-of-way lying West of and adjoining 8183 and 8181 3rd Avenue.
Case Manager: Ross Klopf

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

15. **Resolution CC20-124** Ordinance Adopting Policy Manual Part 3, Chapter 4, Section 3 Regulating the Operation of and Parking of Motor Vehicles - Transportation and Engineering

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, adopted **RESOLUTION CC20-124** subject to the adopted conditions.

16. **COVID-19 Update** – Dr. Mark Johnson

Dr. Mark Johnson gave a Public Health update regarding COVID-19 within the county.

REPORTS

The Board discussed various topics including recognizing Military personal regarding Memorial Day.

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

Dylan Trujillo, Deputy Clerk

Lesley Dahlkemper, Chairman