

COMMISSIONERS' MINUTES OF JUNE 16, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 16, 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
Kimberly Sorrells, County Attorney
Kate Newman, Deputy County Manager
Chris O'Keefe, Director Planning & Zoning
Russ Clark, Planning & Zoning
Mike Schuster, Planning & Zoning
Todd Hager, Planning & Zoning
Nathan Seymour, Planning & Zoning
Alicia Halberg, 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 June 9, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-139** Expenditure Approval Listings - Finance
2. **Resolution CC20-140** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-141** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-142** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-143** Abatement/Refund of Property Taxes - Board of Equalization

6. **Resolution CC20-144** Seventh Amendment to Fixed Base Operator Ground Lease - Sheltair Denver, LLC – Airport
7. **Resolution CC20-145** Jefferson County COVID-19 State of Colorado Public Health Order Variance Request #2 - Board of County Commissioners
8. **Resolution CC20-146** Policy Manual Part 2, Chapter 1, Section 1 Regarding Meeting Agenda Location - County Manager
9. **Resolution CC20-147** Policy Manual Part 1, Chapter 3, Section 1 Regarding County Office Hours - County Manager
10. **Resolution CC20-148** Policy Manual Part 6, Chapter 3, Section 3 Regarding Disposition of Unclaimed Property Policy - County Manager
11. **Resolution CC20-149** Policy Manual Part 5, Chapter 1, Section 8 Regarding Video Camera/Surveillance - Facilities

The Chair removed Resolution CC20-149 from the consent agenda as requested by staff.

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

12. **Resolution CC20-136**

Case Number:	18-119458PF: Preliminary and Final Plat
Case Name:	Willow Springs North Filing No. 10
Owners/Applicant:	Charles Stephen Nicholls, Jr. and Gynette Adele Nicholls
Location:	5571 Willow Wood Drive Section 14, Township 5 South, Range 70 West
Approximate Area:	1.65 Acres
Purpose:	To subdivide the property into 2 lots for single-family detached units.
Case Manager:	Nathan Seymour

13. **Resolution CC20-138**

Case Number: 19-129071RZ: Rezoning

Owner/Applicant: Mario Mendez, Kate E. Allstadt, Andrew I. Pickering, & Terence B. Dorn

Location: 17015, 17125, and 17155 West 12th Avenue Section 2, Township 04 South, Range 70 West

Approximate Area: 0.43 Acres

Purpose: To Rezone three properties from Commercial-One (C-1) to Residential-One C (R-1C) to allow existing residential uses.

Case Manager: Brittany Gada

14. **Resolution CC20-134**

Case Number: 20-102734RZ: Rezoning

Case Name: Bowles End Official Development Plan Amendment 3

Owner/Applicant: Four Corners Development, LLC.

Location: PIN 59-173-14-143 & PIN 59-173-14 146

Northeast of the intersection of South Alkire Street and West Bowles Avenue Section 17, Township 5 South, Range 69 West

Approximate Area: 3.39 Acres

Purpose: To amend the current Planned Development (PD) zone district to allow an increase in the number of dwelling units from 64 to 88, and an increase in height from 35 feet to 45 feet, for a senior living facility.

Case Manager: Brittany Gada

15. **Resolution CC20-137**

Case Number: 20-103862RZ: Rezoning
Case Name: S Estes St Open Space
Owner/Applicant: Assure LLC (Christopher Garcia)
Location: Tract B, Sunset West First Filing
Exemption
Survey No. 3, Property ID #59-221-04
133
Section 22, Township 05 South, Range
69 West
Approximate Area: 2.88 acres
Purpose: **To determine eligibility to rezone a
portion of Tract B (currently Open
Space)
within an existing Planned
Development
(PD) Zone District.**
Case Manager: Alicia Halberg

16. **Resolution CC20-135**

Case Number: 19-120683RZ: Rezoning
Case Name: Watermark Coal Mine ODP
Owner/Applicant: TTRE CO 1, LLC
Location: 13412 West Coal Mine Avenue
Section 19, Township 5 South, Range 69
West
Approximate Area: 8.15 Acres
Today's Action: **To continue the case to July 21, 2020**
Purpose: **To rezone from Planned
Development
(PD) to a new PD to allow a
250-unit multi-family development
(apartments) and 3,000sf of
commercial.**
Case Manager: Todd Hager

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

17. **Resolution CC20-150** Ordinance Adopting Policy Manual Part 6, Chapter 3, Section 3 Regulating the Disposition of Unclaimed Property - First Reading to Set Public Hearing for July 14, 2020 and Order the Ordinance Published - County Manager

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 CC20-150** subject to the adopted conditions.

REPORTS

The board discussed various topics including the county's efforts to recognize diversity within the state, county and country. County Manager Don Davis spoke to the community meeting last week in regards to racial differences.

County Attorney Kimberly Sorrells spoke on the second variance the County will file with the state regarding COVID-19 restrictions. She mentioned the state did move to a "Protect your Neighbor" policy which will be reviewed at the county level.

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