

COMMISSIONERS' MINUTES OF JUNE 30, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 30, 2020 virtually on a WebEx Platform in Jefferson County, 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
Kourtney Hartmann, Deputy County Attorney
Dr. Mark Johnson, Public Health Director
Mary O'Neil, Strategy, Planning, & Analysis Director
Todd Hagan, Planning & Zoning
Lindsey Wire, 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 23, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-164** Expenditure Approval Listings June 25, 2020 - Finance
2. **Resolution CC20-165** Expenditure Approval Listing Dated July 2, 2020 - Finance
3. **Resolution CC20-166** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-167** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-168** Abatement/Refund of Property Taxes - Board of Equalization

6. **Resolution CC20-169** Approval of Settlement Agreement in MillerCoors, LLC Board of Equalization Cases - Board of County Commissioner
7. **Resolution CC20-170** Jefferson County CARES Act Emergency Grant Program Funding - Strategy Innovation and Finance
8. **Resolution CC20-171** Phase 2 Contract Amendment - Concrete Express, Inc. dba CEI for Design-Build for Peaks to Plains Trail- Mouth of Clear Creek Canyon Federal Segment (\$2,767,424.00) - Open Space
9. **Resolution CC20-172** Contract - Tristar Risk Management, Inc. for Third Party Workers Compensation Third Party Claims Administration Services - Safety and Compliance

REGULAR AGENDA

COVID-19

10. **Public Health Update - Dr. Johnson**

Dr. Johnson gave a Public Health update regarding COVID-19.

11. **Financial Update - Mary O'Neil**

Ms. O'Neil presented a financial update regarding the COVID-19 impacts, expenditures, and the CARES Act.

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

12. **Resolution CC20-151** 2020 Budget - June Supplementary Budget Appropriation - Strategy Planning and Analysis

13. **Resolution CC20-162**

Case Number: 14-122758PF: Preliminary and Final Plat
Case Name: Red Fox Subdivision
Owners/Applicant: Armond A Azharian
Location: 7646 Heartsease Way
Section 35, Township 5 South, Range 71 West
Approximate Area: 21.85 Acres
Purpose: **To subdivide the property into 2 lots for single-family detached units.**
Today's Action: **To continue the case to July 14, 2020**
Case Manager: Nathan Seymour

14. **Resolution CC20-160**

Case Number: 19-130011RZ: Rezoning
Case Name: Verizon Wireless Telecommunication Facility ODP
Owner: West Metro Fire Protection District
Applicant: Verizon Wireless
Location: 4525 South Kipling Parkway
Section 9, Township 5 South, Range 69 West
Approximate Area: 1.74 Acres
Purpose: **To rezone from Agricultural Two (A-2) to a Planned Development to allow the construction of a 70-foot tall wireless telecommunication facility. The existing West Metro Fire Protection District facility was approved through a previous Location and Extent (98-015213SA) and will remain in operation, regardless of the outcome of this rezoning proposal.**
Case Manager: Philip Taylor

15. **Resolution CC20-161**
Case Number: 19-123413RZ: Rezoning
Case Name: Trail Dusters ODP Amendment 2
Owner/Applicant: Conifer Church of Christ
Location: 11801 S US 285 Frontage Road
Section 27, Township 6 South, Range 71
West
Approximate Area: 1.95 acres
Purpose: To amend the Planned Development
zoning to allow a larger church
building, up to 8,500 square feet.
Case Manager: Philip Taylor
16. **Resolution CC20-159**
Case Number: 19-128701RZ: Rezoning
Case Name: Golden Townhomes at 24th Place ODP
Owner/Applicant: Scott G. Mefford
Location: 12905 W 24th Place, Section 32,
Township 3 South, Range 69 West
Approximate Area: 0.34 Acres
Purpose: To rezone from Restricted
Commercial – One (RC-1) to Planned
Development (PD) to allow for up to
6 residential units
Case Manager: Todd Hager
17. **Resolution CC20-158**
Case Number: 19-117222EX: Exemption Survey
Case Name: Exemption Survey SEC. 4, T2S, R71W,
19-117222EX
Owner/Applicant: Blue Creek Ventures, LLC, a Colorado
limited liability company
Location: 30540 State Highway 72, Section 4,
Township 2 South, Range 71 West
Approximate Area: 0.6328 Acres
Purpose: To correct the improper division of a
commercial property.
Case Manager: Lindsey Wire

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

18. **Resolution CC20-163**

Case Number: 19-128041RZ: Rezoning
Case Name: Westend Ridge ODP
Owner/Applicant: Richmond American Homes of Colorado, INC., a Delaware corporation
Location: 9700 Old Coal Mine Avenue
Section 27, Township 5 South, Range 69 West
Approximate Area: 10.77 Acres
Purpose: To rezone from Planned Development (PD) to a new PD to allow up to 109 dwelling units (single-family and two-family units), and Telecommunications uses.
Case Manager: Todd Hager
Sworn Testimony: Jason Pock, Richmond American Homes
Tess Hogan, Richmond American Homes
Jared Carlon, Richmond American Homes
Dale Gann
Tom Griffin
Paul Clark
Marguerite Klingler
Jim French
Aaron Espinoza
Gregg McGough
Donna Young
Kay Schmitt

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous, adopted **RESOLUTION CC20-163** approving Rezoning Case #19-128041RZ.

REPORTS

Ms. Sorrells gave a brief update on the Jefferson County Variance Request.

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