

## COMMISSIONERS' MINUTES OF JULY 21, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 21, 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  
Kourtney Hartmann, Assistant County Attorney  
Jeanie Rossillon, Development & Transportation Director  
Chris O'Keefe, Planning & Zoning Director  
Todd Hager, 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 July 14, 2020.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. **Resolution CC20-184** Expenditure Approval Listings - Finance
2. **Resolution CC20-185** Abatement/Refund of Property Taxes - Board of Equalization
3. **Resolution CC20-186** Traffic Regulatory Devices Installed January 1 through June 30, 2020 - Transportation and Engineering

### **REGULAR AGENDA - No Agenda Items**

### **PUBLIC HEARING CONSENT AGENDA – No Agenda Items**

**PUBLIC HEARING REGULAR AGENDA**

4. **Resolution CC20-183**

**Case Number:** 19-120683RZ: Rezoning (continued from June 16, 2020)  
**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  
**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  
**Testimony:** Melissa Gonring

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous, continued case number 19-120683RZ until August 25, 2020.

**REPORTS**

Commissioner Tighe brought focus to the air quality issues and ozone alerts for Jefferson County urging the public to carpool and gas vehicles in the evening. Commissioner Szabo commented on the Elephant Butte fire and expressed concern for the fire season.

Commissioner Dahlkemper touched on the COVID-19 variance that was granted for the county. She maintained that improvements can be made in order to keep that variance in place.

**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

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Dylan Trujillo, Deputy Clerk

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Lesley Dahlkemper, Chairman