

## COMMISSIONERS' MINUTES OF JULY 28, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 28, 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  
Kate Newman, Deputy County Manager  
Kimberly Sorrells, County Attorney  
Tom Hoby, Parks Director  
Nancy York, Open Space  
Jeff Shrader, Sheriff  
Dr. Mark Johnson, Public Health Director  
Mary O'Neil, Director of Strategy, Planning & Analysis

### 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 21, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-190** Expenditure Approval Listings - Finance
2. **Resolution CC20-191** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-192** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-193** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-194** Designation of Arbitrators for Arbitration of Property Valuation Appeals - Board of Equalization

6. **Resolution CC20-195** Appointment of and Authorization for Referees to Conduct Property Tax Valuation and Qualifying Senior/Disabled Veteran Property Tax Exemption Hearings - Board of Equalization
7. **Resolution CC20-196** Appointment of and Authorization for Referees to Conduct Abatement Hearings - Board of Equalization
8. **Resolution CC20-197** HB20-1421 - Waiver of Property Tax Interest Until August 31, 2020 - Board of County Commissioners
9. **Resolution CC20-198** Mount Glennon - Adkins JCOS20-07 - Open Space

### **Regular Agenda**

10. **Resolution CC20-199** Jefferson County Open Space Conservation Greenprint 2020-2025 - Open Space

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 CC20-199** subject to the adopted conditions.

### **Law Enforcement Authority**

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote adjourned as the Board of County Commissioners and convened as the Law Enforcement Authority.

11. Law Enforcement Authority Report - Sheriff Shrader

Following the presentation and a general discussion, the Board upon motion of Director Tighe, duly seconded by Director Szabo and by unanimous vote adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

## COVID-19

12. Public Health Update - Dr. Johnson
13. Financial Update - Mary O'Neil

## **PUBLIC HEARING CONSENT AGENDA**

No one appeared to testify on the following cases:

### 14. **Resolution CC20-187**

**Case Number:** 20-106454RZ: Rezoning  
Case Name: 5270 Eldridge Street ODP  
Owner/Applicant: Charlotte K. Perry  
Location: 5270 Eldridge Street, Section 18,  
Township 3 South, Range 69 West  
Approximate Area: 0.56 Acres  
**Purpose:** To Rezone from Agricultural-Two (A-2) to a Planned Development (PD) to allow existing residential uses.  
Case Manager: Brittany Gada

### 15. **Resolution CC20-189**

**Case Number:** 19-127090RZ: Rezoning  
Case Name: H&H Ranch ODP  
Owner/Applicant: David L Hayner and Kelly Lynn Hogan  
Location: 4925 Pine Ridge Road. Section 17,  
Township 03 South, Range 70 West  
Approximate Area: 15.985 acres  
**Purpose:** To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for the future subdivision of three lots for single-family dwellings.  
Case Manager: Alicia Halberg

### 16. **Resolution CC20-188**

**Case Number:** 20-106837AM: Regulation  
**Amendment**  
Applicant: Jefferson County  
Location: Unincorporated Jefferson County  
**Purpose:** To amend Section 1 of the Land Development Regulation  
Case Managers: Laura Armstrong and 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 - No Agenda Items**

**REPORTS**

The Board thanked staff and the community for their hard work and resiliency during the COVID-19 pandemic and changes that come with it.

**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