

COMMISSIONERS' MINUTES OF AUGUST 4, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 4, 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
Chris O'Keefe, Planning & Zoning Director

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 28, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-201** Expenditure Approval Listings - Finance
2. **Resolution CC20-202** Approval of Grant Recommendations for the 2020 Scientific Cultural Facilities District Funding for 2021 Programs - Board of County Commissioners
3. **Resolution CC20-203** Grant Acceptance - Colorado Department of State (CARES Act) Grant for Ballot Boxes - Elections
4. **Resolution CC20-204** Grant Application and Acceptance - US Department of Justice, Bureau of Justice Assistance (BJA) for FY 2020 DNA Capacity Enhancement for Backlog Reduction (CEBR) Grant - Sheriff

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA - No Agenda Items

PUBLIC HEARING REGULAR AGENDA

5. **Resolution CC20-200**

Case Number: 20-102388SV: Service Plan
Case Name: Deer Creek Villas
Owner/Applicant: Cardel Ken Caryl LLC
Location: (PINS 59-333-18-035, 59-333-18-057, 59-324-01-055, & 59-324-01-029) West Chatfield Avenue & Shaffer Parkway, Sections 32 & 33, Township 5 South, Range 69 West
Approximate Area: 20.715 Acres
Purpose: To schedule a hearing date of September 1, 2020 for the consideration of a Special District Service Plan.
Case Manager: Justin Montgomery

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 CC20-200** subject to the adopted conditions.

REPORTS

The Commissioners discussed various topics ranging from the work that the employees have done during the last six months as well as inviting CPHDE to a Commissioners meeting.

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