

## COMMISSIONERS' MINUTES OF AUGUST 11, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 11, 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  
Dr. Mark Johnson, Public Health Director  
Chris O'Keefe, Planning & Zoning Director  
Nathan Seymour, 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 August 4, 2020.

### CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-210** Expenditure Approval Listings - Finance
2. **Resolution CC20-211** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-212** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC20-213** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC20-214** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-215** Grant Application and Acceptance - Colorado Department of State Safety Grant (CARES Act) for COVID-19 Related Expenses - Elections

7. **Resolution CC20-216** Fifth Amendment to Restated and Amended Purchase and Sale Agreement - SunCap Property Group, LLC for the Federal Express Expansion Parcel at Verve Innovation Park - Airport
8. **Resolution CC20-217** Centennial Cone Park - BLM #803 Right-of-Way Permit JCOS18-11 - Open Space
9. **Resolution CC20-218** Second Amendment - Kleen-Tech Acquisition, LLC for Annual Janitorial Services at Multiple County Buildings (NTE \$1,210,980.34) - Facilities
10. **Resolution CC20-207** Policy Manual Part 5, Chapter 1, Section 10 Regarding Return to the Office Policy - County Manager

**Regular Agenda - No Agenda Items**

**COVID-19**

11. Public Health Update - Dr. Johnson

**PUBLIC HEARING CONSENT AGENDA**

No one appeared to testify on the following cases:

12. **Resolution CC20-209**

<b>Case Number:</b>	<b>19-106295PF: Preliminary and Final Plat</b>
Case Name:	Parkview at Golden Phase III
Owners/Applicant:	Remington Homes of Colorado, Inc.
Location:	30-094-01-064, 30-094-01-062 Located at the intersection of State Highway 93 and West 58 <sup>th</sup> Avenue Section 9, Township 3 South, Range 70 West
Approximate Area:	4.70 Acres
<b>Purpose:</b>	<b>To subdivide the property into 23 lots for single family attached units and 7 lots for single family detached units.</b>
Case Manager:	Nathan Seymour

13. **Resolution CC20-205**

**Case Number:** 18-125675PF: Preliminary and Final Plat

Case Name: Schmidt Farms

Owner/Applicant: Austin Schmidt

Location: 2985 Indiana Street  
Section 25, Township 3 South, Range 70 West

Approximate Area: 2.22 Acres

**Purpose:** To subdivide the property into 5 lots for single-family detached units.

Case Manager: Lindsey Wire

14. **Resolution CC20- 206**

**Case Number:** 18-125950RZ: Rezoning

Case Name: Evergreen Tennis Club ODP

Owner/Applicant: Evergreen Tennis Center, LLC, a Colorado limited liability company

Location: 2914 Evergreen Parkway  
Section 32, Township 4 South, Range 71 West

Approximate Area: 7.87 Acres

**Purpose:** To rezone from Commercial – One (C-1) to Planned Development (PD) to allow a mixed-use development with up to 200 multi-family dwelling units and a minimum of 50% Commercial uses on the ground floor; and to allow up to 20 single-family attached dwelling units.

**Today's Action:** To continue the case to September 15, 2020.

Case Manager: Nick Nelson

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**

15. **Resolution CC20-208**

**Case Number:** 14-122758PF: Preliminary and Final Plat (continued from July 14, 2020)

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.

Case Manager: Nathan Seymour

Testimony: Armond Azharian, Applicant  
Ethan Watel, Applicant Representative  
Bill Berg, Applicant Representative  
John Illich  
Bob McGill

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 CC20-208** subject to the adopted conditions.

**REPORTS**

Commissioner Dahlkemper thanked Foothills Regional Housing Authority Board for sharing their initiatives with the Commissioners and the work that they do.

**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