

COMMISSIONERS' MINUTES OF AUGUST 25, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 25, 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, Assistant County Attorney
Dr. Mark Johnson, Public Health Director
Mary O'Neil, Director, Strategy, Planning and Analysis
Stephanie Corbo, Chief Financial Officer
Jeanie Rossillon, Development & Transportation Director
Chris O'Keefe, Planning & Zoning Director
Brittany Gada, Planning & Zoning
Russell Clark, Planning & Zoning
Yelena Onnen, Transportation & Engineering

PUBLIC COMMENT

The Board indicated they will look more closely at the wind turbine issues at a future meeting or work session of the Board.

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 18, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-228** Expenditure Approval Listings - Finance
2. **Resolution CC20-229** Bi-Weekly Payroll Register - Finance
3. **Resolution CC20-230** Abatement/Refund of Property Taxes - Board of Equalization

4. **Resolution CC20-231** Waiver of Property Tax Interest Until September 15, 2020 - Board of County Commissioners

COVID-19

5. Public Health Update - Dr. Johnson
6. Financial Update - Mary O'Neil

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

7. **Resolution CC20-219** 2020 Budget- August Supplementary and Appropriation - Strategy Planning and Analysis
8. **Resolution CC20-226**
Case Number: 19-120683RZ: Rezoning (**Continued from July 21, 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.**
Today's Action: **To continue the case to September 29, 2020**
Case Manager: Todd Hager

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

9. **Resolution CC20-227**

Case Number: 20-102844RZ: Rezoning
Case Name: 16500 South Golden Road Mixed-Use
Development ODP
Owner/Applicant: Stephen R. Osborn and Linda K. Osborn
Location: 16500 South Golden Road
Section 2, Township 4 South, Range 70
West
Approximate Area: 2.1 Acres
Purpose: **To Rezone from Planned
Development (PD) to a new PD to
allow mixed-use multi-family
residential with ground-floor
commercial uses.**
Case Manager: Brittany Gada
Testimony: Tim Walsh, Applicant Representative
Brad Gassman, Applicant Representative
Sam Reese
Tara Slowik
Alla Flaska
Ethan Crawford

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 CC20-227** subject to the adopted conditions.

REPORTS

The Board announced the BCC Telephone Town Hall meeting on August 31, 2020 at 6:00 pm and encouraged citizens to attend, more information will be available at www.jeffco.us online. Commissioner Tighe reminded everyone of the upcoming deadline and of the census and the importance of participation to get counted.

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