

COMMISSIONERS' MINUTES OF SEPTEMBER 1, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 1, 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
Kimberly Sorrells, County Attorney
Kourtney Hartmann, Deputy County Attorney
Kristin Cisowski, Assistant County Attorney
Kate Newman, Deputy County Attorney
Mary O'Neil, Director, Strategy, Planning and Analysis
Mike Schuster, Planning & Zoning
Chris O'Keefe, Planning & Zoning Director
Russell Clark, Planning & Zoning
Justin Montgomery, Planning & Zoning
Briana Gada, 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 25, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-235** Expenditure Approval Listings Dated August 27, 2020 - Finance
2. **Resolution CC20-236** Expenditure Approval Listing Dated September 3, 2020 - Finance
3. **Resolution CC20-237** Recommendations for Senior/Disabled Veterans - Board of Equalization

4. **Resolution CC20-238** Assignment of \$8,581,962.00 of the County's 2020 Private Activity Bond Allocation to Jefferson County Housing Authority dba Foothills Regional Housing - Strategy Innovation and Finance
5. **Resolution CC20-239** Contract Change Order - Accenture LLP for Workday ERP System Implementation (\$595,560.00) - Business Innovation and Technology

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

Public Hearing Consent Agenda Item #6 was removed from the consent agenda to allow presentation and public comment.

No one appeared to testify on the following case which remained on the Public Hearing Consent Agenda:

7. **Resolution CC20-233**

Case Number:	20-104843RZ: Rezoning
Case Name:	177 S Lookout Mountain Road
Owner/Applicant:	Jennifer Walker Corbet and J. Randal Hickenbottom
Location:	177 South Lookout Mountain Road Section 7, Township 4 South, Range 70 West
Approximate Area:	12.60 Acres
Purpose:	To rezone from Agricultural Two (A-2) to Agricultural One (A-1) to allow for future subdivision of the property into 2 lots for single-family detached units.
Case Manager:	Todd Hager

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, adopted a resolution approving Item #7 on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

8. Resolution CC20-234

Case Number: 20-103175RZ: Rezoning
Case Name: One Horse Town ODP
Owner/Applicant: One Horse Town, LLC
Location: 15806 W 12th Avenue
Section 1, Township 4 South, Range 70 West
Approximate Area: 3.12 acres
Purpose: To rezone from Residential-Two (R-2) to Planned Development (PD) to allow up to 76 multi-family residential units and townhomes
Case Manager: Brittany Gada

Following a general discussion, the applicant, One Horse Town LLC, withdrew the application for Case Number 20-103175RZ Rezoning.

6. Resolution CC20-232

Case Number: 20-102388SV: Service Plan
Case Name: Deer Creek Villas
Owner/Applicant: Cardel Ken Caryl LLC
Location: 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 consider a Special District Service Plan.
Case Manager: Justin Montgomery
Testimony: Tom George, Applicant
Rod Mickelberry, Applicant
Ronald Hopp
Paul Rufien
John Henderson
Bob Wessels
Chris Plant
Fayre Ruszczuk
Bryant Ottaviano
Tim Wade
Stacey Hart
Jo Wessels

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Szabo, duly seconded by Commissioner Dahlkemper and by majority vote, adopted **RESOLUTION CC20-232**. Commissioner Tighe abstained.

REPORTS

Commissioner Dahlkemper briefly discussed the turnout for the Commissioner Town Hall held on August 31, 2020 and thanked everyone, including staff, for their participation.

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