

COMMISSIONERS' MINUTES OF SEPTEMBER 15, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 15, 2020 in the Jefferson County Government Center, 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
James Rada, Environmental Health Director
Frank Rukavina, Sustainability Commission Member
Jeff Wong, Sustainability Commission Member

SUSTAINABILITY COMMISSION AWARDS

Commissioner Tighe introduced the winners of the first Jeffco Sustainability Commission Awards to the recipients in the Eco-Employee and Community Awards categories.

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 September 1, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-242** Expenditure Approval Listings Dated September 10, 2020 - Finance
2. **Resolution CC20-243** Ratification of Expenditure Approval Listings Dated September 3, 2020 - Finance
3. **Resolution CC20-244** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-245** Abatement/Refund of Property Taxes - Board of Equalization

5. **Resolution CC20-246** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC20-247** Grant Acceptance - Colorado Department of State (CARES Act) Grant for Ballot Box #2 - Elections
7. **Resolution CC20-248** Matthews/Winters Park - Martin Marietta Materials Real Estate Investments and HSMM LLC Land Exchange JCOS18-14 - Open Space
8. **Resolution CC20-249** Grant Application and Acceptance - History Colorado State Historical Fund, Boettcher Foundation Capital Grant and Gates Family Foundation Capital Grant - Open Space
9. **Resolution CC20-250** Employee Benefit Contracts Effective January 1, 2021 - Human Resources
10. **Resolution CC20-251** A Resolution Establishing a Temporary Moratorium Prohibiting the Submission, Acceptance, Processing, and Approval of Any New Application for Wind Conversion Energy Systems as Contemplated Under Section 18 of the Zoning Resolution - Planning and Zoning
11. **Resolution CC20-252** Grant Agreement - U.S. Department of Transportation Federal Aviation Administration for Taxiway A Reconstruction Design Phase - Airport
12. **Resolution CC20-253** A Resolution Concerning a Proposed Evergreen Local Improvement District; Approving and Adopting the Preliminary Project List, the Estimate of the Total Cost and the Map of the District; and Fixing the Time and Place for a Hearing on the Formation of the Evergreen Local Improvement District - Board of County Commissioners

REGULAR AGENDA

- 13. **Resolution CC20-254** Resolution Acknowledging the Global Climate Crisis and Affirming the County’s Commitment to Climate Action - Board of County Commissioners

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Dahlkemper and by majority vote, adopted **RESOLUTION CC20-254**.

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify on the following cases:

- 14. **Resolution CC20-241**
Case Number: 19-115458PF: Preliminary and Final Plat
Case Name: Dover Residences at Olde Towne
Owner/Applicant: Nelson and Son Construction Service, Inc., a Colorado Corporation
Location: 4941 Dover Street, Section 15, Township 3 South, Range 69 West
Approximate Area: 1.666 Acres
Purpose: To subdivide the property into 10 lots for single-family attached units.
Case Manager: Lindsey Wire

- 15. **Resolution CC20-240**
Case Number: 20-113962PF: Preliminary and Final Plat
Case Name: Verve Innovation Park Filing 2
Owner/Applicant: Jefferson County
Location: 11755 Airport Way
Section 5, Township 2 South, Range 69 West
Approximate Area: 11.77 Acres
Purpose: To subdivide the property to create one new commercial lot.
Case Manager: Nathan Seymour

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

COVID-19

- 16. Public Health Update - Dr. Johnson

REPORTS

Commissioner Tighe reminded everyone that we have until the end of September 2020 to get the census filled out and submitted.

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