

COMMISSIONERS' MINUTES OF SEPTEMBER 29, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 29, virtually on a WebEx Platform in the Jefferson County Government Center, 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
Kate Newman, Deputy County Attorney
Chris O'Keefe, Director Planning & Zoning
Dr. Mark Johnson, Director Public Health
Todd Hager, 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 September 22, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-261** Expenditure Approval Listings - Finance
2. **Resolution CC20-262** Appointments to Various Jefferson County Boards and Commissions - Board of County Commissioners
3. **Resolution CC20-263** Grant Application and Acceptance - Colorado Department of Local Affairs, Division of Local Governments for the Peace Officer Mental Health Support Grant Program - Sheriff
4. **Resolution CC20-264** Purchase Order - Haselden Construction, LLC for the Construction and Installation of a Cooler and Freeze for Use at the Coroner's Office (\$852,082.00) - Facilities

5. **Resolution CC20-265** Contract - American Civil Constructors LLC dba ACC Mountain West for Retaining Wall Construction and Right-of-Way Improvements on West Quincy Avenue (South of Beech Way to South Youngfield Street) (NTE \$1,878,616.00) - Transportation and Engineering
6. **Resolution CC20-266** License Agreement - Andrey Sazonov Regarding 13322 Shiloh Drive - Transportation and Engineering

REGULAR AGENDA

7. Public Health Update - Dr. Johnson

PUBLIC HEARING CONSENT AGENDA

Nobody appeared to testify in the following items:

8. **Resolution CC20-258** 2020 Budget - September Supplementary Budget and Appropriation - Strategy Planning and Analysis
9. **Resolution CC20-260**

Case Number:	20-101892RZ: Rezoning
Case Name:	Arvada Roofing and Home Improvement ODP
Owner/Applicant:	Tracy Schram
Location:	6330 West 53 rd Avenue Section 13, Township 3 South, Range 69 West
Approximate Area:	0.39 Acres
Purpose:	To rezone from Residential-Two (R-2) to Planned Development (PD) to allow for offices, outdoor storage of roofing materials and supplies, and indoor storage for vehicles and equipment.
Case Manager:	Heather Gutherless

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

10. **Resolution CC20-259**

Case Number: 19-120683RZ: Rezoning (continued from August 25, 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.

Case Manager: Todd Hager
Testimony: Kristi Pollard, Applicant
Chris Alexander, Applicant
Chris Fasching, Applicant
Patty Silverstein, Applicant

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, denied **RESOLUTION CC20-259**.

REPORTS

There were no reports.

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