

COMMISSIONERS' MINUTES OF OCTOBER 13, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 13, 2020 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
Jody Erwin, Public Health Deputy Director
Chris O'Keefe, Director Planning & Zoning
Lindsay Wire, Planning & Zoning
Mary O'Neil, Director, Strategy, Planning and Analysis
Daniel Conway, Budget Manager
Micah Badana, Budget Analyst Sr.

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 October 6, 2020.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC20-277** Expenditure Approval Listings - Finance
2. **Resolution CC20-278** Jefferson County CARES Act Grant Program Funding - Revised - Strategy Planning and Analysis
3. **Resolution CC20-279** Intergovernmental Agreements - CARES Act Government IGA Amendments - Strategy Planning and Analysis
4. **Resolution CC20-280** Intergovernmental Agreement - Rocky Mountain Metropolitan Airport Community Noise Roundtable with Boulder County, the City and County of Broomfield, the City of Arvada, the City of Louisville, the City of Westminster and the Town of Superior - Airport

5. **Resolution CC20-281** Purchase and Sale Agreement - SunCap Property Group, LLC Acquisition of 10 Acres of Land within the Verve Innovation Park - Airport

REGULAR AGENDA - No Agenda Items

6. **Public Health - Jody Erwin**

PUBLIC HEARING CONSENT AGENDA

No one appeared to testify in the following cases:

7. **Resolution CC20-274**

Case Number:	19-121598PF: Preliminary and Final Plat
Case Name:	Estates at Fairmount Park Subdivision
Owner/Applicant:	Gregory S. Whisler and Andrea A. Whisler
Location:	16240 W. 54 th Avenue Section 13, Township 3 South, Range 70 West
Approximate Area:	5.433 Acres
Purpose:	To subdivide the property into 2 lots for single-family detached units.
Case Manager:	Ross Klopff

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

PUBLIC HEARING REGULAR AGENDA

8. **2021 Proposed Budget**

9. **Resolution CC20-273**

Case Number: 19-103075PF: Preliminary and Final Plat
Case Name: Pinecrest Village
Owner/Applicant: Powderhorn Land, LLC
Location: AIN: 51-042-00-030 and 51-042-07-004
West of the intersection of South Palo Verde
Road and the Evergreen Parkway Access Road
Section 4, Township 5 South, Range 71 West
Approximate Area: 12.51 Acres
Purpose: To subdivide the property into 52 lots for
single-family attached units.
Case Manager: Lindsey Wire
Testimony: Brian Roberts, Applicant
Jamin Cook
Jean Lancaster
John Putt
Ken Lancaster
Yvette Putt

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 CC20-273** subject to the adopted conditions.

REPORTS

The Board had a brief discussion on mail ballot voting, drop box locations, and encouraged everyone to vote.

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