

## COMMISSIONERS' MINUTES OF OCTOBER 27, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 27, 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, Assistant County Attorney  
Jeanie Rossillon, Development & Transportation Director  
Chris O'Keefe, Planning & Zoning Director  
James Rada, Environment Health Director  
Margaret Huffman, Health Services

### **PUBLIC COMMENT**

The Board along with Public Health clarified the rules and restrictions regarding "sign and wave" political events.

### **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 20, 2020.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. **Resolution CC20-297** Expenditure Approval Listings Dated October 22, 2020 - Finance
2. **Resolution CC20-298** Expenditure Approval Listings Dated October 29, 2020 - Finance
3. **Resolution CC20-299** Abatement/Refund of Property Taxes - Board of Equalization

4. **Resolution CC20-300** Town of Superior - Superior Skyline  
JCOS20-05 - Open Space
5. **Resolution CC20-301** Ratification of Purchase Order - Alight  
Solutions LLC for Payroll Support Services for Five Years  
(\$1,667,500.00) – Finance

**REGULAR AGENDA - No Agenda Items**

**Law Enforcement Authority**

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote adjourned as the Board of County Commissioners and convened as the Law Enforcement Authority.

6. Law Enforcement Authority Report - Sheriff Shrader

Following the presentation and a general discussion, the Board upon motion of Director Tighe, duly seconded by Director Szabo and by unanimous vote adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

**COVID-19**

7. Public Health Update – Jody Erwin

**PUBLIC HEARING CONSENT AGENDA**

No one appeared to testify on the following cases:

8. **Resolution CC20-296**

<b>Case Number:</b>	<b>19-107290RZ: Rezoning</b>
Case Name:	RMMA ODP AMD 2
Owner:	County of Jefferson
Applicant:	Urban Frontier RMMA, LLC
Location:	11755 Airport Way, Sections 3, 4, 5 & 10, Township 2 South, Range 69 West
Approximate Area:	1,332 Acres
Original Action:	On November 12, 2019, the Board of County Commissioners approved a zoning proposal to allow additional commercial and industrial uses in the

Non-Aviation Use Area at the Rocky Mountain Metropolitan Airport.  
Today's Action: To make a small modification to the legal description of the previously approved ODP.  
Case Manager: Justin Montgomery

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 CC20-302** A Resolution Creating the Evergreen Local Improvement District - Board of County Commissioners

Testimony:

- Jeanie Rossillon
- Holly Roberts
- Josh Russell
- Richard Toussaint
- Linda Kirkpatrick
- Rachel Nicks
- Vard Nelson
- Kathleen Davis
- Jean Lancaster
- Bob Cardwell
- Robert West
- Gail Riley
- Ken Lancaster
- Greg Dobbs
- Meghan Warren
- Pandora Erlandson
- Dean Davit
- David Chapman
- Tim Leonard
- Robert Gottsman
- Eric Gill

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Dahlkemper and by marjority vote, adopted **RESOLUTION CC20-302** subject to the adopted conditions.

10. **Resolution CC20-303** Notice of a Public Hearing on Petitions to Exclude Property from the Evergreen Local Improvement District - Board of County Commissioners

Following the taking of testimony and a general discussion, the Board upon the motion of Commissioner Tighe, duly seconded by Commissioner Szabo and by unanimous vote, adopted **RESOLUTION CC20-303**, subject to the adopted conditions.

### **REPORTS**

The Commissioners touched on Social Justice, Law Enforcement reform and homelessness issues. They also 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

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Dylan Trujillo, Deputy Clerk

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Lesley Dahlkemper, Chairman