

## COMMISSIONERS' MINUTES OF NOVEMBER 10, 2020

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 10, 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  
Kate Newman, Deputy County Manager  
Kimberly Sorrells, County Attorney  
Jody Erwin, Public Health Deputy Director  
Dr. Margaret Huffman, Community Health Services Director  
James Rada, Environment Health Director  
Stephanie Corbo, Chief Financial Officer  
Mary O'Neil, Director, Strategy, Planning and Analysis  
Chris O'Keefe, Planning & Zoning Director  
Patrick O'Connell, 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 October 27, 2020.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. **Resolution CC20-309** Expenditure Approval Listings Dated November 5, 2020 - Finance
2. **Resolution CC20-310** Ratification of Expenditure Approval Listings Dated October 29, 2020 - Finance
3. **Resolution CC20-311** Bi-Weekly Payroll Register - Finance
4. **Resolution CC20-312** Recommendations for Valuation - Board of Equalization

5. **Resolution CC20-313** Correction of Property Valuations - Board of Equalization
6. **Resolution CC20-314** Grant Application and Award - Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant - Open Space
7. **Resolution CC20-315** First Contract Amendment - Sysco USA I, Inc. for Bulk Food Purchases During COVID-19 Emergency (additional \$1,000,000.00 for total NTE \$1,200,000.00) - Emergency Management

**REGULAR AGENDA - No Agenda Items**

**COVID-19**

8. Public Health Update – Jody Erwin
9. Economic/Financial Update – Stephanie Corbo & Mary O’Neil

**PUBLIC HEARING CONSENT AGENDA**

No one appeared to testify on the following cases:

10. **Resolution CC20-305**

<b>Case Number:</b>	<b>20-101531VA: Vacation</b>
Case Name:	Hillview Road Vacation
Owner:	Jefferson County
Applicants:	Kelsey Ehrler and Jameson Ehrler, Thomas R. Bone and Lorain C. Bone, and Kevin D. Bureman
Location:	Right-of-Way adjacent to 8959 Hillview Road, 8969 Hillview Road and 22853 Valley Highway Road, Section 6, Township 6 South, Range 70 West
Approximate Area:	0.64 Acres
<b>Purpose:</b>	<b>To vacate a portion of Hillview Road, leaving right-of-way for the road at 25 feet from the existing centerline.</b>
Case Manager:	Lindsey Wire

11. **Resolution CC20-306**

**Case Number:** 20-106757RZ: Rezoning  
Case Name: Perme Family Trust ODP  
Owner/Applicant: 616 M LLC and 655 M LLC  
Location: 616 Moss Street, 655 Moss Street  
Section 01, Township 04 South, Range  
70 West  
Approximate Area: 1.23 acres  
**Purpose:** To rezone from Industrial-Three (I-3) to Planned Development (PD) to allow for additional uses including limited manufacturing, processing and fabrication.  
Case Manager: Alicia Halberg

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**

12. **Resolution CC20-316** Ordinance Adopting Policy Manual Part 1, Chapter 2, Section 3 Regarding General Assistance - Human Services

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 CC20-316**, subject to the adopted conditions.

13. **Resolution CC20-317** Ordinance Adopting Policy Manual Part 7, Chapter 5, Section 3 Regulating Zoning Inspector Entry and Seizure Warrants - Planning and Zoning

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 CC20-317**, subject to the adopted conditions.

14. **Resolution CC20-307**

**Case Number:** 20-126047AP: **Appeal of Director’s Determination Denying Request for inclusion**

Related Cases: 20-113509DDR, 19-107872PF and 19-111655PF (Deer Creek Golf Club PA-1A and PA-1B), 20-102388SV (Deer Creek Villas Metropolitan District Service Plan)

Director Determination

Appellant: Foothills Park and Recreation District

Locations: (Deer Creek Golf Club PA-1A) AIN/Parcel ID: 59-333-18-057, 59 333-18-035 and a portion of 59-333-18-035 Section 33, Township 5, South, Range 69 West; (Deer Creek Golf Club PA-1B) AIN/Parcel ID: 59-324-01-029 and 59-32401-055 Section 32 and 33, Township 5, South, Range 69 West

Approximate Area: 10.605 Acres Deer Creek PA-1A, 10.605 Acres Deer Creek PA-1B

**Purpose:** **Appeal of a Director Determination denying the request from the Foothills Park and Recreation District for the inclusion of the Deer Creek Golf Club PA-1A and Deer Creek Golf Club PA-1B developments within the Foothills Park and Recreation District’s Boundaries.**

Case Manager: Ross Klopf

Testimony: Ronald Hopp, Applicant  
Raul Rufien  
Rod Mickelberry

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 CC20-307**, subject to the adopted conditions.

15. **Resolution CC20-308**

**Case Number:** 16-103684RZ: Rezoning  
Case Name: Gray Ranch Official Development Plan  
Amendment 1  
Owner/Applicant: Stucky Works, LLC  
Location: 27826 Alabraska Lane  
Section 27, Township 5 South, Range 71  
West  
Approximate Area: 11.38 Acres  
**Purpose:** To amend the existing Planned  
Development (PD) zoning to add  
overnight accommodations of 5  
lodging rooms with a 20-person  
occupancy.  
Case Manager: Todd Hager  
Testimony: Jeanne Shaffer, Applicant  
Eileen Himes, Applicant  
Al Maynard  
Bill Lee  
John Botthoff  
Maureen Dove-Yuhas  
Linda Bolinger  
Rhea Slowik  
Theresa Dieringer  
Anne Willhadt

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, denied **RESOLUTION CC20-308**.

**REPORTS**

The Commissioners thanked Clerk and Recorder George Stern and all his staff for the running a smooth and successful election. The Commissioners, County Manager Don Davis, and County Attorney Kym Sorrells expressed their gratitude towards veterans in observance of Veteran’s Day and the U.S. Marine Corps 245<sup>th</sup> birthday. Commissioner Tighe also thanked Road and Bridge staff for the great work they do.

**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