

# **Board of County Commissioners Meeting**

**Tuesday, June 14, 2016**

**Hearing Room 1, First Floor**

## **AGENDA**

The Tuesday meeting of the Board of County Commissioners (The Board) is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

### **General Procedures**

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

### **Public Comment (8:00 a.m.)**

The Board welcomes your comments; During the public comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. The public comment time is not for questions and answers: it is your time to express your views.

Please note that you are always welcome to communicate with the Board on the county's Web site ([www.jeffco.us](http://www.jeffco.us)), by e-mail ([commish@jeffco.us](mailto:commish@jeffco.us)), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

### **Business Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes Dated May 31, 2016**

**Tuesday, June 14, 2016 (continued)**

**Consent Agenda**

CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by the Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda. The Board is not required to take public comment on removed items, but may request additional information and input.

1. **Resolution CC16-229** Expenditure Approval Listings Dated June 9, 2016 - Accounting
2. **Resolution CC16-230** Ratification of Expenditure Approval Listings Dated June 2, 2016 - Accounting
3. **Resolution CC16-231** Bi-Weekly Payroll Register - Accounting
4. **Resolution CC16-232** Abatement/Refund of Property Taxes – Board of Equalization
5. **Resolution CC16-233** Abatement/Refund of Property Taxes – Board of Equalization
6. **Resolution CC16-234** Abatement/Refund of Property Taxes – Board of Equalization
7. **Resolution CC16-235** Payroll and Payment Certifications for the Month of April 2016 - Human Services
8. **Resolution CC16-236** Grant Application - Jefferson County Head Start Extended Duration of Services Grant - Head Start
9. **Resolution CC16-237** Amended Grant Application - 2016 Jefferson County Head Start Grant - COLA - Head Start
10. **Resolution CC16-238** Grant Application - 2016 Jefferson Count Head Start - Office of Head Start, Region VIII to Purchase and Install New Playground Equipment - Head Start
11. **Resolution CC16-239** Agreement - Jeffco Prosperity Project and Jeffco Action Center, Inc. dba The Action Center for Gen App Development - Human Service

**Tuesday, June 14, 2016 (continued)**

12. **Resolution CC16-240** Grant Application and Grant Acceptance - Federal Aviation Administration and Colorado Department of Transportation for AIP 59 - Runway 12R/30L Rehabilitation Project - Airport
13. **Resolution CC16-241** Amended and Restated Intergovernmental Agreement Establishing the Chatfield Watershed Authority - Planning and Zoning
14. **Resolution CC16-242** Intergovernmental Agreement - City of Golden for the Use of Colocation Space in the Jefferson County Data Center - IT Services

Other Contracts and Resolutions for which Notice was not possible may be considered.

**Regular Agenda - No Agenda Items**

## **Public Hearing**

There are two parts to the Public Hearing Agenda: the Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

**(Continued)**

Tuesday, June 14, 2016 (continued)

## Hearing Consent Agenda

15. **Resolution CC16-228**

<b>Case Number:</b>	<b>15-120467RZ: Rezoning</b>
Case Name:	Pennington Acres
Owner/Applicant:	Pennington Family Trust
Location:	13371 West 58th Avenue Section 7, Township 3 South, Range 69 West
Approximate Area:	10.086 Acres
<b>Today's Action:</b>	<b>To continue the Case to June 21, 2016.</b>
<b>Purpose:</b>	<b>To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow the subdivision of the property into five (5) lots for single-family detached units.</b>
Case Manager:	Christiana Farrell

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, *"Your Guide to Board of County Commissioners Hearings."* It may be obtained on the rack outside the hearing room or from the County Public Information Office at 303-271-8512.

## Hearing Regular Agenda - No Agenda Items

### Reports

County Commissioners

County Manager

County Attorney

### Adjournment

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8071. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

Board of County Commissioners meetings can be viewed on a television monitor in the cafeteria on the lower level of the Jefferson County Administration and Courts Facility. Also, you may use the cafeteria tables there to work or gather until the Board is ready to hear your case. Board meetings and hearings are recorded and available on the county's Web site at [www.jeffco.us](http://www.jeffco.us).

## COMMISSIONERS' MINUTES OF MAY 31, 2016

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 31, 2016 in the Jefferson County Government Center, Golden, Colorado. Commissioner Libby Szabo, Chairman presided. Commissioner Donald Rosier, Commissioner Casey Tighe and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Libby Szabo, Chairman called the meeting to order.

### STAFF PRESENT:

Ralph Schell, County Manager  
Tom Hoby, Director of Open Space  
Kourtney Hartmann, Assistant County Attorney  
Steve Snyder, Assistant County Attorney  
John Wolforth, Director of Planning and Zoning

### **PROCLAMATION - Drug Court Month**

The Board of Commissioners declared the month of May, 2016 as Drug Court Month in Jefferson County

### **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, approved the Minutes of May 17, 2016.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. **Resolution CC16-207** Expenditure Approval Listings Dated May 26, 2016 - Accounting
2. **Resolution CC16-208** Ratification of Expenditure Approval Listings Dated May 19, 2016 - Accounting
3. **Resolution CC16-209** Expenditure Approval Listings Dated June 2, 2016 - Accounting
4. **Resolution CC16-210** Bi-Weekly Payroll Register - Accounting
5. **Resolution CC16-211** Appointments to the Jefferson County Community Development Advisory Board - Board of County Commissioners

6. **Resolution CC16-212** Appointment to the Tri-County Workforce Development Board - Board of County Commissioners
7. **Resolution CC16-213** Appointment to the Household Hazardous Waste Storage Authority - Board of County Commissioners
8. **Resolution CC16-214** Abatement/Refund of Property Taxes – Board of Equalization
9. **Resolution CC16-215** Contract Renewal - IMA, Inc. for Insurance Brokerage Services (NTE \$46,000.00), and Insurance Premiums (\$798,879.00) - Risk
10. **Resolution CC16-216** Legal Newspapers and Designation of Official Newspaper - Public Engagement
11. **Resolution CC16-217** Land Exchange - Colorado Department of Transportation Regarding SH 128/Interlocken Loop Relocation -Airport
12. **Resolution CC16-218** Consulting Agreement - Surf Fore, LLC For Development of the Vacant 15 Acre Parcel at Metro Business Center – Airport
13. **Resolution CC16-219** New Ground Lease Agreement - United States Beef Corporation for the Lease of a Parcel of Land Located at the Southwest Corner of Metro Airport Avenue and Wadsworth Parkway - Airport
14. **Resolution CC16-220** Purchase Order - Concrete Express, Inc. for Concrete Removal and Replacement Services for Kipling Sidewalk Phase II (\$289,534.70) - Transportation and Engineering
15. **Resolution CC16-221** Additional Right-of-Way Acquisitions for Culvert Repairs - McIntyre Street - Transportation and Engineering
16. **Resolution CC16-222** Contract Renewal - Vance Brothers, Inc. for Annual Services to Furnish and Install Paving Fabric (NTE \$225,000.00) - Road and Bridge
17. **Resolution CC16-223** Exception to the Cooperative Improvements Project Policy and Agreement - Mountain View Lakes Homeowners Association - Road and Bridge

18. **Resolution CC16-224** Second Contract Amendment - Concrete Express, Inc. for Phase II of Design/Build for Peaks to Plains Trail Clear Creek Canyon Segment (Additional \$5,210,953.75 for Total Revised Contract of \$19,864,700.66) - Open Space
19. **Resolution CC16-225** City of Lakewood O'Kane Park - Reverter Exchange JCOS15-12 - Open Space
20. **Resolution CC16-226** Ken-Caryl Ranch Metropolitan District – Water and Sanitation District Agreement JCOS15-10 - Open Space

### **REGULAR AGENDA**

The following Resolution was moved from Consent to Regular Agenda:

21. **Resolution CC16-227** Prospect Recreation and Park District – Applewood Golf Course - 2016 Jefferson County Open Space Local Park and Recreation Grant - Open Space

Sworn Testimony:  
Steve Jensen  
Rhonda Teitelbaum  
Bill Farrell

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, adopted a resolution approving Resolution CC16-227. The standard Jefferson County Open Space Reverter shall be placed on the Golf Course property, with the additional limitation that the property shall be managed as an 18-hole public golf course, along with any additional park, open space, or recreational uses, for ten years after its purchase by PRPD.

### **PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following case:

**22. Resolution CC16-206**

**Case Number: 16-103191RZ: Rezoning**

Case Name: Mountain Bell Columbine Complex II ODP Amendment 1  
Owner/Applicant: DSI Growth and Income Fund II and Mini U Storage  
of Jefferson County, Ltd

Location: 7322 South Carr Street

Section 26, Township 5 South, Range 69 West

Approximate Area: 6.759 Acres

Purpose: To rezone from Planned Development (PD) to Planned  
Development (PD) to allow two additional buildings in an existing mini  
storage facility.

Case Manager: Heather Gutherless

The Board upon motion of Commissioner Rosier, duly seconded by  
Commissioner Tighe 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** – No Agenda Items

**REPORTS**

The Commissioners' reported on attending various meetings including the  
Wyoming Western Interstate Regional Conference, Urban Drainage Flood  
Control Meeting, Metro County Commissioner's Meeting, a Ribbon Cutting  
Ceremony at SCL Health, a Jeffco Court Support Breakfast, as well as a  
Reception for Taiwan Consulate General, DRCOG, and the Jefferson County  
Sheriff's Office Day of Remembrance.

**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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Teri Schmaedecke, Deputy Clerk

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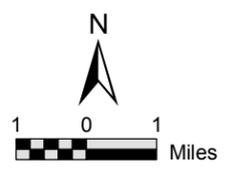
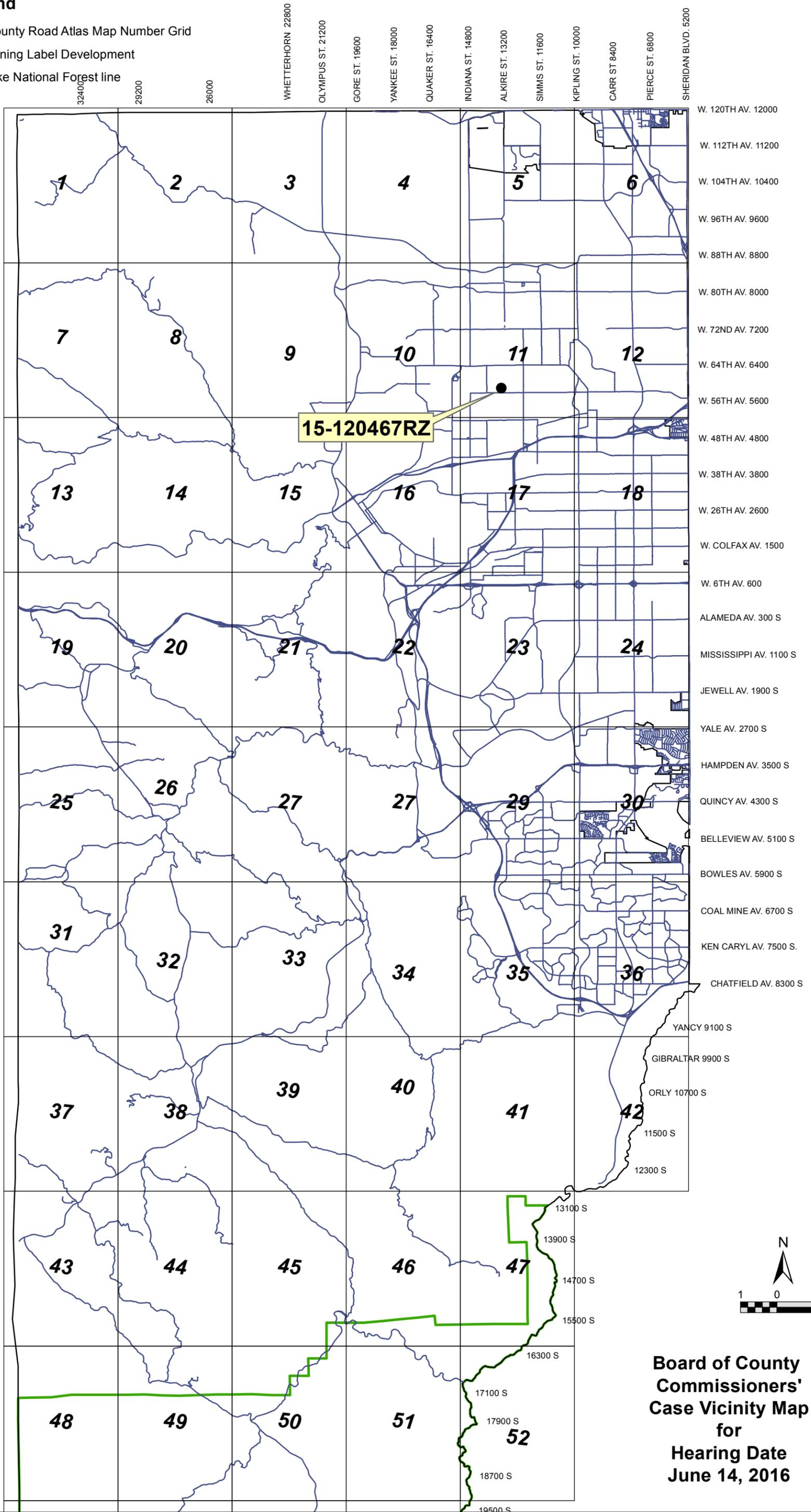
Libby Szabo, Chairman

**Legend**

— County Road Atlas Map Number Grid

● Zoning Label Development

□ Pike National Forest line



**Board of County  
Commissioners'  
Case Vicinity Map  
for  
Hearing Date  
June 14, 2016**

## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**DIST:** Tim Kauffmann, County Treasurer

**RE:** EXPENDITURE APPROVAL LISTINGS

**DATE:** June 14, 2016

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**Staff Recommendation:**

Approve the Expenditure Approval Listings dated June 9, 2016  
Resolution No.

**CC 16 - 229**

**Background:**

The Board of County Commissioners has reviewed all claims presented for Audit and allowance to the Board as represented on said Expenditure Approval Listings and the Board of County Commissioners find that all said claims as represented on said Expenditure Approval Listings shall be allowed, and, hereby, directs the County Treasurer to pay same.

Further, the staff has reviewed all claims and certify that all claims are valid  
And are in order to be paid.

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Prepared by: Kay Aberle, Accounting Supervisor, X8532, Jefferson County Accounting Division

Reviewed by: Deborah Freischlag, Director of Accounting, X8529, Jefferson County Accounting Division

## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Sobell, County Manager

**DIST:** Tim Kauffmann, County Treasurer

**RE:** Ratification of Expenditure Approval Listing dated June 2, 2016

**DATE:** June 14, 2016

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**Staff Recommendation:**

BCC hereby ratifies the Expenditure Approval Listings dated June 2, 2016 that were prepared by the Accounting Division and reviewed and approved by the County Manager or his designee, and ratifies payment of the same by the County Treasurer.

Resolution No.

**CC 16 - 230**

**Background:**

The Board of County Commissioners has reviewed all claims presented for Audit and allowance to the Board as represented on said Expenditure Approval Listings and the Board of County Commissioners find that all said claims as represented on said Expenditure Approval Listings shall be allowed, and, hereby, directs the County Treasurer to pay same.

Further, the staff has reviewed all claims and certify that all claims are valid and are in order to be paid.

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Prepared by: Sheri Haxton, Administrative Coordinator, x8559, Jefferson County Accounting Division

Reviewed by: Deborah Freischlag, Director of Accounting, x8542, Jefferson County Accounting Division.

## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:** Ralph Schell, County Manager

**DIST:** Ralph Schell, Tim Kauffman, Accounting

**RE:** BI-WEEKLY PAYROLL REGISTER

**DATE:** June 7, 2016

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**Staff Recommendation:**

Approve the issuance of county warrants as listed on this Bi-Weekly Payroll Register for period ending May 28, 2016.

Resolution No. **CC 16 - 23 1**

**Background:**

Payroll warrants and ACH Direct Deposit Notifications have been prepared in accordance with current Personnel Action forms and time sheets received in the Financial Control Division by the required deadlines and all applicable taxes and deductions have been withheld therefrom. A summary register of these claims has been circulated and thereby presented for audit and allowance by the Board of County Commissioners. The Board of County Commissioners hereby directs the County Treasurer to pay same.

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Prepared By: Jefferson County Accounting Division

**MEMORANDUM**

**TO:** The Board of County Commissioners  
**FROM:** Board of Equalization  
**CC:** Ellen G. Wakeman, County Attorney  
**RE:** Abatement/Refund of Property Taxes

**CC 16 - 232**

**Staff Recommendation:**

Resolved, that the Board of County Commissioners approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

<b><u>CASE NO.</u></b>	<b><u>PETITIONER</u></b>	<b><u>TAXES ABATED/ REFUNDED</u></b>
A16-177	Ameriquest Financial Inc.	\$929.44
A16-182	Jon M. Alexander	\$352.08
A16-165	Charles Benning	\$124.33
A16-157	Five Parks Retail LLC	\$9,459.53
A16-153	David Anthony Garcia	\$0.00
A16-137	Richard Geinitz	\$299.83
A16-152	Scott A. Piper	\$1,332.48
A16-183	Jack Rupp	\$1,074.64
A16-098	TVTC Holdings LLC	\$34,635.81
A15-210	Terri L. Young	\$2,881.40
A16-127	5701 Yukon LLC	\$2,676.95
A16-118	5701 Yukon LLC	\$4,205.61
A16-144	7985 W Quincy Ave LLC	\$5,659.65

**Resolution No.** CC 16 - 232

**Background:**

Final Board action on 13 abatement petitions, \$ 63,631.75 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommends approval of

these petitions in the amounts indicated in the corresponding resolutions. The Board is taking action on these abatement petitions by accepting or rejecting the Assessor's recommendations.

If an abatement appeal is approved by the board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this Board's action, a taxpayer may appeal further to the State Board of Assessment Appeals. Abatement refunds over \$10,000.00 are recommended for the following reasons:

A16-098: Property was vacant on date of value, therefore Assessor approves downward adjustment to value.

Prepared by: Casie Stokes, Assistant County Attorney *CS*  
Distribution: Board of Equalization

**MEMORANDUM**

**TO:** The Board of County Commissioners  
**FROM:** Board of Equalization  
**CC:** Ellen G. Wakeman, County Attorney  
**RE:** Abatement/Refund of Property Taxes

**Staff Recommendation:**

Resolved, that the Board of County Commissioners approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

<b><u>CASE NO.</u></b>	<b><u>PETITIONER</u></b>	<b><u>TAXES ABATED/ REFUNDED</u></b>
A16-100	Barbara T. Bolton	\$0.00
A16-103	Car Care of Colorado LLC	\$0.00
A15-237	Interplaza Development Co. LLC	\$0.00
A16-057	Jane Elizabeth Holder Special Needs Trust	\$0.00
A16-042	Christopher Livingston	\$0.00
A16-052	SB Del Amo LLC	\$0.00
A15-304	Seattle Fish Company	\$0.00
A15-272	SFCA LLC	\$0.00
A16-066	Solera National Bank	\$0.00
A15-298	Texas Roadhouse Holdings LLC	\$0.00

**Resolution No.** CC 16 - 233

**Background:**

Final Board action on 10 abatement petitions, \$0.00 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommends denial of these petitions for the reasons stated in the corresponding

resolutions. The Board is taking action on these abatement petitions by accepting or rejecting the Assessor's recommendations. If unsatisfied with this Board's action, a taxpayer may appeal further to the State Board of Assessment Appeals.

Prepared by: Casie Stokes, Assistant County Attorney *CS*  
Distribution: Board of Equalization

MEMORANDUM

**TO:** The Board of County Commissioners  
**FROM:** Board of Equalization  
**CC:** Ellen G. Wakeman, County Attorney  
**RE:** Abatement/Refund of Property Taxes

**Staff Recommendation:**

Resolved, that the Board of County Commissioners approves the findings and recommendations of the board-appointed referee denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement appeals.

<u>CASE NO.</u>	<u>PETITIONER</u>	<u>TAXES ABATED/ REFUNDED</u>
A15-288	Gottula Larry L Imperial III Partnership	\$38,321.81
A15-303	Rocky Mountain Real Estate Development LL	\$2,014.93
A16-082	Neil Speer	\$285.40

**Resolution No.** CC 16 - 234

**Background:**

Final Board action on 3 abatement petitions, \$40,622.14 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommended that the petitions be denied and a hearing was held before a board-appointed referee. The referee recommends approval of these petitions in the amounts indicated in the corresponding resolutions. The Board is taking final action on said petitions by accepting or rejecting the referee's recommendations.

If an abatement petition is approved by the Board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this Board's action, a taxpayer may appeal further to the State Board of Assessment Appeals. Abatement refunds over

\$10,000.00 are recommended for the following reasons:

A15-288: Assessor recommends approval. Property value corrected due to erroneous classification of property type.

Prepared by: Casie Stokes, Assistant County Attorney *CS*  
Distribution: Board of Equalization

## M E M O R A N D U M

**TO:** Honorable Chairman and Members of the Board of County Commissioners  
**FROM:**  Ralph Schell, County Manager  
**DIST:** Lynn A. Johnson  
**RE:** PAYROLL AND PAYMENT CERTIFICATIONS  
FOR THE MONTH OF APRIL 2016

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**Staff Recommendation:**

Resolved, that the Board of County Commissioners approves the Divisions of Community Assistance, and Children, Youth and Families' payrolls and payments for the month of April 2016.

**Resolution No.**            **CC16 - 235**

**Background:**

Section 26-1-123(3)(a), C.R.S. 1973 as amended, requires the County Board of County Commissioners to administer the Human Services' fund pursuant to rules and regulations adopted by the State Department. State Department regulations require all County Division payrolls, defined as "listings of multiple payees on a form providing warrant number, name of payee, and amount of warrant" be certified by the County Director and Chairman of the Board of County Commissioners upon approval by the Board. The January 2016 payrolls and payments have been certified by Lynn A. Johnson, and are temporarily placed in the possession of the Clerk to the Board of County Commissioners pending action on this resolution.

STATE OF COLORADO    )  
  ) S.S.  
COUNTY OF JEFFERSON )

I, Lynn A. Johnson, Executive Director of the Department of Human Services for Jefferson County, Colorado, hereby certify that the payments herein set forth by the Divisions of Community Assistance, and Children, Youth and Families have been reviewed by staff to be true and accurate payments made to the respective payee(s), and totaling the sum of \$7,261,769.13 for the month of April 2016.

6-2-2016  
Date

  
Director

STATE OF COLORADO    )  
  ) S.S.  
COUNTY OF JEFFERSON )

I, Libby Szabo, Chairman of the Board of County Commissioners of Jefferson County, Colorado, hereby certify that the payment(s) as set forth herein have this date been approved, and warrant(s) in payment thereof ordered issued upon the programs as listed for the month of April 2016, totaling the sum of \$7,261,769.13

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

**MEMORANDUM**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:** Ralph Schell, County Manager

**RE:** Head Start Extended Duration of Services Grant

**DATE:** June 14, 2016

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**Staff Recommendation:** That the Board of County Commissioners approves the submission of the JCHS Extended Services Duration grant and authorizes the Chairman to sign the application.

**Resolution No.**            **CC 16 - 236**

**Background:** For the first time in over 10 years, OHS has made available supplemental funding for grantees to permanently increase their grant to support extension of full day services. In addition, requests for one time start up costs, such as building renovations are encouraged. This supplemental funding has been made available under the Consolidated Appropriations Act of 2016 (P.L. 114-113).

**BCC Briefing Presented on:** May 31, 2016

**Fiscal Impact:** A onetime, 20% match requirement for the start up construction and renovation costs will be \$89,556. The 20 % match to the grant will increase by \$63,211. The County match would come from the general fund and would be transferred to the Head Start fund. The Office of Head Start expects to award this grant by the fall of 2016 to begin in 2017.

**Original returned to:** Jefferson County Head Start

**Distribution:** 1 Original to the Clerk to the Board  
1 Original to Human Services Administration  
1 Copy to Gay Ummel, Assistant County Attorney



## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** 2016 Jefferson County Head Start Grant - COLA

**DATE:** June 14, 2016

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**Staff Recommendation:** That the Board of County Commissioners approves the Jefferson County Head Start amended application to the 2016 grant that includes a 1.8% COLA increase for all Head Start staff and authorizes the Chairman to sign the application.

**Resolution No.**            **CC16-237**

**Background:** The Consolidated Appropriations Act of 2016, signed as Public Law 114-113 on December 18, 2015 provides Head Start grantees a 1.8 percent cost of living adjustment (COLA). Per ACF-PI-HS-16-03, Head Start grantees are to "use COLA funds to increase staff salaries and fringe benefits and to pay for higher operating costs".

**BCC Briefing Presented on:** May 31, 2016

**Fiscal Impact:** There will be no additional fiscal impact to the County as the increase in match funds will be met by parent and community volunteer hours

**Original returned to:** Jefferson County Head Start

**Distribution:**     1 Original to the Clerk to the Board  
                         1 Original to Human Services Administration  
                         1 Copy to Gay Ummel, Assistant County Attorney



**MEMORANDUM**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** 2016 Head Start Request to Submit Playground Funding From OHS -Region VIII

**DATE:** June 14, 2016

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**Staff Recommendation:** That the Board of County Commissioners approves the submission by Jefferson County Head Start of a grant application to the Office of Head Start, Region VIII, for JCHS to purchase and install new playground equipment, and authorize the Chairman to sign the application.

**Resolution No.**                    **CC 16 - 238**

**Background:** Safety concerns have forced JCHS to close the smaller playground at its Arvada building, leaving no playground equipment for children ages 2-5. JCHS seeks to submit a grant to Region VIII requesting \$15,989 to purchase playground equipment for 2 areas adjacent to classrooms which will be fenced off and supplied with age appropriate outdoor play equipment.

**BCC Briefing Presented on:** Director's Report 5-31-2016

**Fiscal Impact:** There will be no additional fiscal impact to the County as the increase in match funds will be met by parent and community volunteer hours.

**Original returned to:** Gayle Perryman, Jefferson County Head Start

**Distribution:**    1 Original to the Clerk to the Board  
                          1 Original to Human Services Administration  
                          1 Copy to Gay Ummel, Assistant County Attorney



## M E M O R A N D U M

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** Jeffco Prosperity Project Gen App Development Agreement

**DATE:** June 14, 2016

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**Staff Recommendation:** Resolve that the Board of County Commissioners approves the Agreement with the Jeffco Action Center, Inc., dba The Action Center for the receipt of Daniel's grant funds for the use by Jefferson County Human Services as part of the Jeffco Prosperity Project and authorization for the Chairman to sign the Agreement.

**Resolution No.** CC16-239

**Background:** This agreement will provide a total of \$550,000 to Jefferson County Human Services. These funds will be used for the development of a case management application to be developed by Jefferson County Information Technology Services.

**BCC Briefing Presented on:** Manager's Report May 31, 2016

**Fiscal Impact:** There will be no fiscal impact to the County.

**Original returned to:**

**Distribution:**

- 1 Original to the Clerk to the Board
- 1 Original to Human Services Administration
- 1 Copy to Kurtis Behn, Assistant County Attorney



**MEMORANDUM**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** AIP 59 – Runway 12R/30L Rehabilitation Project

**DATE:** June 14, 2016

**Staff Recommendation:** That the Board approves the FAA and CDOT grant applications. Further authorize the Chairman of the Board of County Commissioners to execute the grant agreements in the final form as approved by the County Attorney and the County's Authorized Representative, and to accept the grant awards if awarded:

- 1) Authorize the Airport Director to approve the application for the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant for the Runway 12R/30L Rehabilitation.
- 2) Authorize the BCC Chairman to approve the future FAA AIP Grant for the Runway 12R/30L Rehabilitation in the amount of \$6,290,000.
- 3) Authorize the Airport Director to approve the application for proposed Grant 16-BJC-01 from the Colorado Department of Transportation – Aeronautics Division for 2016 Airport projects.
- 4) Authorize the BCC Chairman to approve Grant 16-BJC-01 from the Colorado Department of Transportation – Aeronautics Division for 2016 Airport projects in the amount of \$250,000.

**Resolution No.**      **CC16-240**

**Background:** Runway 12R/30L is the Airport's secondary runway and it has not been rehabilitated since it was constructed in 1991. The runway has undergone fog sealing and crack sealing treatments throughout the years to prolong its useful life; however, the pavement is worn and is showing signs of stress. Work includes a mill and fill overlay of the surface, widening of connectors, and reinforcement of a manhole to better accommodate aircraft movement.

**Fiscal Information:** Funding for this project is available in the 2016 Airport CIP budget. The County's obligation is 6.42% of the total dollar amount with the FAA and Colorado Division of Aeronautics reimbursing the other 93.58%. Funding will be as follows:

90%	or \$6,290,000.00	FAA Grant
3.58%	or \$250,000.00	CDOT-Aeronautics Grant
6.42%	or \$448,889.00	Jefferson County 2016 Airport CIP Budget

**BCC Briefing Presented on May 31, 2016**

**Prepared by:** Bryan Johnson, Airport Director, ext 4851

**Distribution**

**Original returned to:** Bryan Johnson, Airport

**Copies to:** David Wunderlich, County Attorney's office

## BCC HEARING ROUTING FORM (non-purchasing items)

**Contacts:**      Originating Division and Contact: Bryan Johnson      Phone: X4851  
                          County Attorney Contact: David Wunderlich      Phone: X8939

**Title**      AIP - Runway 12R/30L REHABILITATION PROJECT

ROUTING					
O R D E R	Division	Authorized Signatures  Name/Initials	Date Rec'd	Date Frw'd	Comments
( )	Originator	<u>BRYAN JOHNSON</u>	<u>6-7-16</u>	<u>6-7-16</u>	
(1)	Division Director	<u>BRYAN JOHNSON</u>	<u>6-7-16</u>	<u>6-7-16</u>	Bryan Johnson <u>BJ</u>
(2)	Department Director	<u>J</u>	<u>6/7/16</u>	<u>6/7/16</u>	Jeanie Rossillon
(3)	County Attorney	<u>DW</u>	<u>6/7</u>	<u>6/7</u>	David Wunderlich
( )	Elected Official				
(4)	BCC Agenda Coordinator	<u>JMS</u>			

**M E M O R A N D U M**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** Amended and Restated Intergovernmental Agreement Establishing the Chatfield Watershed Authority

**DATE:** June 14, 2016

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**Staff Recommendation:** That the Board of County Commissioners approved the Amended and Restated Intergovernmental Agreement Establishing the Chatfield Watershed Authority.

**Resolution No.** **CC 16 - 241**

**Background:** The Chatfield Watershed Authority (the "Authority") was established in 1984 under the authority of the Colorado Department of Public Health and the Environment ("CDPHE") to implement point source, non-point source and storm water controls. Membership in the Authority includes multiple jurisdictions including Jefferson County, Douglas County, Littleton, Castle Rock and Larkspur as well as water and sanitation districts and other entities. The Water Quality Control Commission Control Regulations govern water quality standards and require a water monitoring program and annual reports to CDPHE. The Authority functions as a collaborative effort between the jurisdictions to meet the control regulations. The IGA and bylaws have been amended to reflect updated language, current membership and Authority board members.

**BCC Briefing Presented on:** May 31, 2016

**Fiscal Impact:** The membership dues with the amended IGA will be similar to our current dues, so there is no additional fiscal impact with the updated IGA.

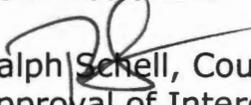
**Original returned to:** Pat O'Connell, Planning and Zoning

**Distribution:** Jeanie Rossillon, Development and Transportation  
Kourtney Hartmann, County Attorney's Office



## M E M O R A N D U M

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** Approval of Intergovernmental Agreement with City of Golden

**DATE:** June 14, 2016

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**Staff Recommendation:** The Finance & IT Department recommends approval of the Intergovernmental Agreement between the City of Golden and Jefferson County for use of colocation space in the Jefferson County Data Center.

**Contract Duration from:** June 14, 2016 to December 31, 2016 (Initial term of Agreement). Automatic renewals for 4 subsequent periods of 1 year each unless terminated earlier per terms of Agreement.

**Resolution No.**                    **CC 16 - 242**

**Background:** Previously, the City of Golden and Jefferson County had an IGA in place to exchange space in each other's data centers for the storage of back-up tapes. Jefferson County upgraded its technology to use electronic storage so no longer needs space in the City of Golden's data center. The proposed new IGA updates the agreement to reflect this change. It has been reviewed and approved by the County Attorney's office and has been approved by the City of Golden. BCC Briefing presented on May 31, 2016.

**Fiscal Impact:** The City of Golden will pay Jefferson County the sum of \$992/year due on January 1<sup>st</sup> of each year.

**Prepared by:** Holly Björklund – Director, Finance & IT Department

**Distribution:**

**Original returned to:** James F. Smith, IT Services  
**Copies to:** Kurtis Behn – County Attorney's Office



## CASE SUMMARY Consent Agenda

**PC Hearing Date:** May 25, 2016

**BCC Hearing Date:** June 14, 2016

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**15-120467RZ** Rezoning

**Case Name:** Pennington Acres

**Owner/Applicant:** Pennington Family Trust

**Location:** 13371 West 58th Avenue  
Section 7, Township 3 South, Range 69 West

**Approximate Area:** 10.086 Acres

**Today's Action:** **To continue the Case to June 21, 2016.**

**Purpose:** **To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow the subdivision of the property into five (5) lots for single-family detached units.**

**Case Manager:** Christiana Farrell

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