

## **TUESDAY STAFF BRIEFINGS**

### **June 10, 2014**

**\*\*Please Note Briefings Will Begin Immediately Following Hearings\*\***

All items on this agenda are scheduled for immediately following Hearings and will normally be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which items are considered, may break, or may continue any item to be considered on a future date.

Convene immediately following Hearings; BCC Conference Room, 5th Floor

### **Briefing Items**

- |    |   |  |
|----|---|--|
| 1. | Sheriff's Office Grant Funded FTE's<br>(10 minutes)   | Division Chief<br>Pocsik                   |
| 2. | Agreement Regarding the Intent to Assure<br>the Flood Routing Capability of Beer Sisters<br>Lake Reservoir (10 minutes) | Development and<br>Transportation Director |
| 3. | Open Space/White Ranch Park - Cotter<br>Operations Temporary Construction Easement<br>(15 minutes)                      | Parks Director                             |

### **County Commissioners' Report**

### **County Administrator's Report**

### **County Attorney's Report**

### **Executive Session**

- Litigation Update - Legal Advice C.R.S. 24-6-402(4)(b) (15 minutes)

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

**06/09/14**

**MEETINGS**

**BOARD OF COUNTY COMMISSIONERS**

**DATE      TIME                      MEETING, LOCATION**

**JUNE**

June 9	1:30 – 3:30 pm	Marijuana Task Force (Lookout Mtn. Rm.)
June 10	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
June 10	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
June 10	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
June 11	7:00 – 9:00 am	Jefferson County Transportation Action and Advocacy Group (Lookout Mtn. Rm.)
June 12	8:30 am	Employees' Food Drive Kickoff (Lookout Mtn. Rm.)
June 12	9:00 – 11:00 am	Elected Officials/Personnel Board (BCC Board Rm.)
June 12	2:00 – 4:00 pm	2015 Budget Discussion (BCC Board Rm.)
June 17	7:25 – 7:55 am	Board of Health (BCC Board Rm.)
June 17	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
June 17	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
June 17	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
June 18	12:00 – 1:30 pm	Jeffco Economic Development Corporation Board (Lookout Mtn. Rm.)
June 18	2:00 – 3:00 pm	Library Board (BCC Board Rm.)
* June 20	5:00 pm	Colorado Companies to Watch Gala (Denver Marriott City Ctr., 1701 California)
June 23	1:00 – 3:00 pm	2015 Budget Discussion (BCC Board Rm.)
June 23	1:30 – 3:30 pm	Marijuana Task Force (Lookout Mtn. Rm.)

June 24	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
June 24	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
June 24	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
June 25	10:00 – 11:30 am	Patton Boggs Meeting (BCC Board Rm.)
June 25	1:00 – 2:30 pm	WestConnect Coalition (Conf. Rms. 1566/1567)
June 25	5:30 pm	Denver Regional Council of Governments Administrative Committee (1290 Broadway, Denver)
June 25	6:30 pm	Denver Regional Council of Governments Board (1290 Broadway, Denver)
* June 26	4:30 pm	Jeffco Economic Development Corporation Summer Investor Reception (Red Rocks Country Club)
June 27	11:30 – 1:30 pm	Metro Area County Commissioners – Adams County
* June 30	2:00 – 4:00 pm	2015 Budget Discussion (BCC Board Rm.)

## JULY

* July 7	1:30 – 3:30 pm	Marijuana Task Force (Lookout Mtn. Rm.)
* July 8	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
* July 8	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
* July 8	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
* July 9	7:00 – 9:00 am	Jefferson County Transportation Action and Advocacy Group (Lookout Mtn. Rm.)
* July 9	1:00 – 2:00 pm	Board of Adjustment (BCC Board Rm.)
* July 9	2:30 – 4:30 pm	2015 Budget Discussion (BCC Board Rm.)
* July 10	9:00 – 11:00 am	Elected Officials/Personnel Board (BCC Board Rm.)
* July 10	11:30 – 1:00 pm	Jeffco Economic Development Corporation Executive Committee (At JEDC)
* July 16	12:00 – 1:30 pm	Jeffco Economic Development Corporation Board (Lookout Mtn. Rm.)

- \* July 16 2:00 – 4:00 pm 2015 Budget Discussion (BCC Board Rm.)
- \* July 16 5:30 pm Denver Regional Council of Governments Administrative Committee (1290 Broadway, Denver)
- \* July 16 6:30 pm Denver Regional Council of Governments Board (1290 Broadway, Denver)
- \* July 21 1:30 – 3:30 pm Marijuana Task Force (Lookout Mtn. Rm.)
- \* July 22 8:00 am BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
- \* July 22 Immediately following Public Hearings Staff Briefings (BCC Board Rm.)
- \* July 22 Immediately following Staff Briefings Ralph Schell (Golden Rm.)
- \* July 24 9:30 – 12:00 noon Head Start Annual Work Group Session (BCC Board Rm.)

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\* **ADDITIONS TO MEETING LIST**

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\*\* **MEETINGS CANCELED**

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**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER**

Grant Funded FTEs  
June 10, 2014

For Information

For Discussion/Approval  
Prior to Future Hearing

For Action

**Issue:** The County created a Limited Status position to assist departments that might have a need for an employee that might work more than 30 hours per week but for a limited amount of time. The Limited Status position was created to comply with the new healthcare reform requirements

**Sheriff's Office "Grant Funded" FTEs**

**Background:** The Fire Management Unit of the Sheriff's Office has been successful in obtaining approval for "limited status" for two employees for nine month. However, these positions were officially hired as "grant funded" employees.

**Discussion:** The Sheriff's Office Fire Management Unit is requesting the two - nine month FTEs to be officially recognized from the BCC as "grant funded" positions not "limited status". Previously limited status needed full benefits. However, "limited status" requiring full benefits changed during the hiring process. These two positions were classified as "grant funded" when hired, since these positions were promised full benefits.

**Fiscal Impact:** Fire Management Unit has secured funding to cover the costs of these positions.

**Recommendation:** Fire Management Unit is requesting official recognition of the two FTE positions be approved as the current "grant funded" classification.

**Originators:**

Travis Griffin, Sheriff's Office - Fire Management Officer x4902

**Contacts:**

Mark Gutke, Sheriff's Office – Critical Incident Response Director x 5302  
Scott Pocsik, Sheriff's Office – Division Chief Support Services x 5682

**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER****Agreement Regarding the Intent to Assure the Flood Routing Capability  
of Beer Sisters Lake Reservoir****June 10, 2014**

- For Information       For Discussion/Approval  
Prior to Future Hearing       For Action

**ISSUE:**

Consider a resolution to enter an Agreement Regarding the Intent to Assure the Flood Routing Capability of Beer Sisters Lake Reservoir between Urban Drainage and Flood Control District (UDFCD), Foothills Park and Recreation District (FPRD) and Jefferson County (COUNTY).

**BACKGROUND:**

It is UDFCD's policy not to account for flood storage that would improve downstream flooding conditions in reservoirs unless one of the project sponsors has some formal ownership or control of the flood control capabilities of the reservoir. Beer Sisters Reservoir is owned by FPRD. Currently there is no intergovernmental agreement between FPRD, UDFCD, and COUNTY to preserve the flood control capabilities of the Beer Sisters Lake Reservoir.

**DISCUSSION:**

In its current configuration, Beers Sisters Lake Reservoir operates as a regional detention and water storage facility. During the 100 year event a peak flow of 856 cfs enters the facility. The peak is reduced to 419 cfs through the storage of 41 acre-feet of storm runoff. The dam was constructed in 1966 and has a dam height of 21 feet and is 750 feet in length. The state engineer's office (SEO) considers this dam a "significant hazard". Improvements to the dam are outlined in the Dutch Creek, Coon Creek, Lilley Gulch and Three Lakes Tributary Major Drainageway Planning & Flood Hazard Area Delineation Study (Master Plan) and were based on the SEO's 2007 inspection. The SEO would like a flood routing study completed for the Beers Sisters Lake Reservoir.

**FISCAL IMPACT:**

The breakdown of the conceptual costs for the project is shown below:

- 2015 - SEO flood routing study. (\$40,000)
- 2016 - Design of improvements. (\$200,000)
- 2017 - Construction costs. (\$1,500,000)
- Total cost for the project is \$1,740,000.
- UDFCD will share all costs with the COUNTY on a 50% and 50% basis.
- This project is included in the 2014-2018 5-Year Project Plan

**RECOMMENDATIONS:**

As this facility significantly reduces downstream peak flows within residential developments, keeping the facility in operating condition is recommended. Staff recommends approval of a resolution approving the Agreement Regarding the Intent to Assure the Flood Routing Capability of Beers Sisters Lake Reservoir in Jefferson County.

**ORIGINATOR:**

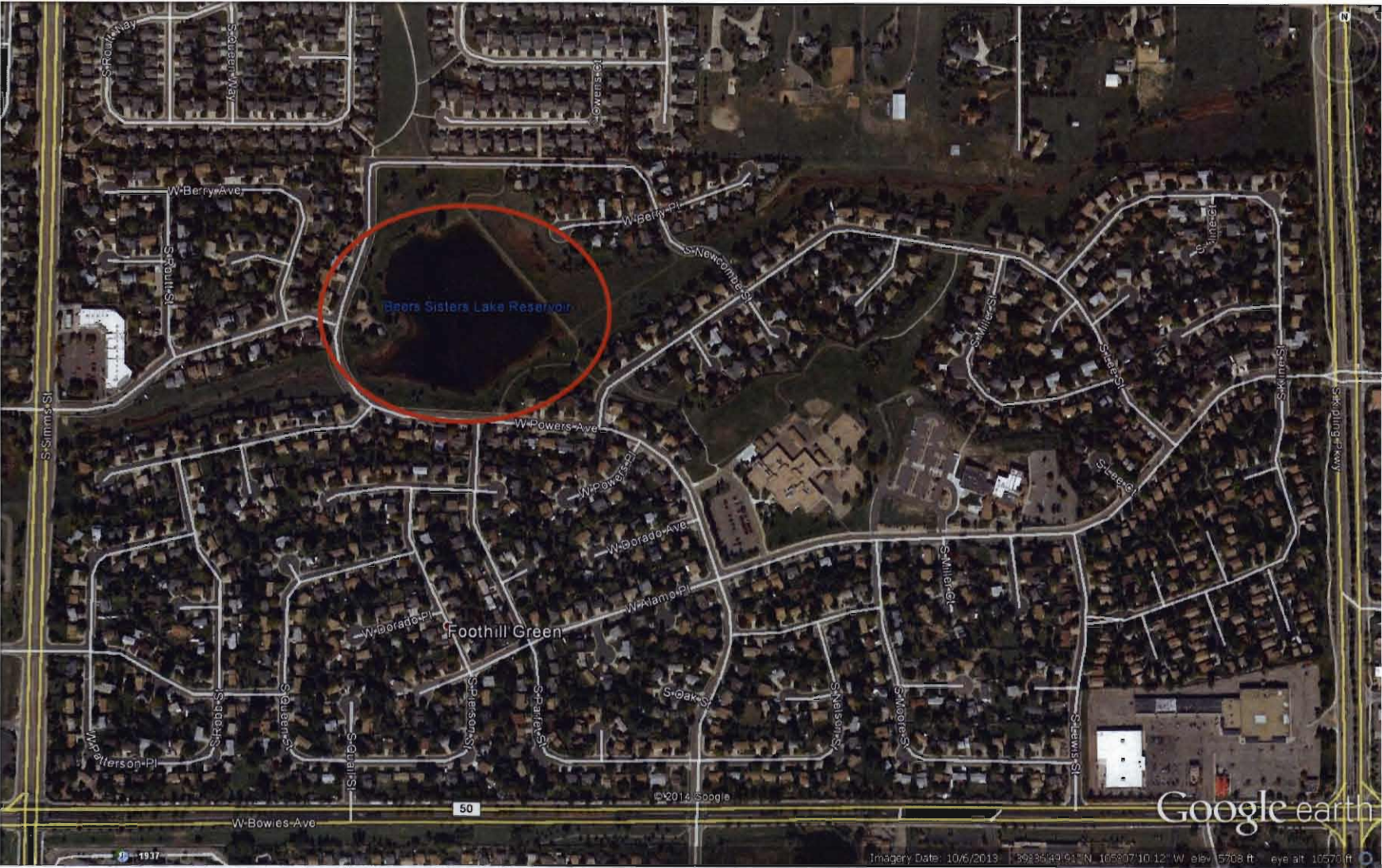
Jeanie Rossillon, Director, Development and Transportation, X8575  
Kevin French, Director, Transportation and Engineering, X8498



# AGREEMENT REGARDING THE INTENT TO ASSURE THE FLOOD ROUTING CAPABILITY OF BEERS SISTERS LAKE RESERVOIR IN JEFFERSON COUNTY

Agreement No. 13-01.42

EXIHBIT A: LOCATION



**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER**

**Open Space/White Ranch Park  
Cotter Operations Temporary Construction Easement**

**June 10, 2014**

For Information

For Discussion/Approval  
Prior to Future Hearing

For Action

**ISSUE:**

A temporary construction easement, and potentially an amended permanent road easement, is needed to allow Cotter Operation to repair the flood-damaged Glencoe Valley Road for reopening access to the Schwartzwalder Mine.

**BACKGROUND:**

Due to the September 2013 flood event, the Road is impassable as a result of rockfall, landslides, debris flow and the rerouting of Ralston Creek caused by flood. Cotter Operations is requesting permission to conduct repair work activities outside of the existing road easement. The Temporary Construction Easement, and amended permanent easement, if necessary, will allow the required repairs and improvements to be implemented. Concurrent with this Agreement, Open Space staff would like the ability to explore with Cotter, if they are amenable, the expansion of the trail easement area that Open Space currently has over their property and/or establish a Conservation Easement on their property in-lieu of real estate fees being charged for the temporary construction easement on Jeffco Open Space property.

**DISCUSSION:**

**FISCAL IMPACT:**

None directly related to Jefferson County

**RECOMMENDATIONS:**

Approve the easement agreement(s) authorizing Cotter Operations to conduct such repair activities on Jeffco Open Space property.

**ORIGINATOR:**

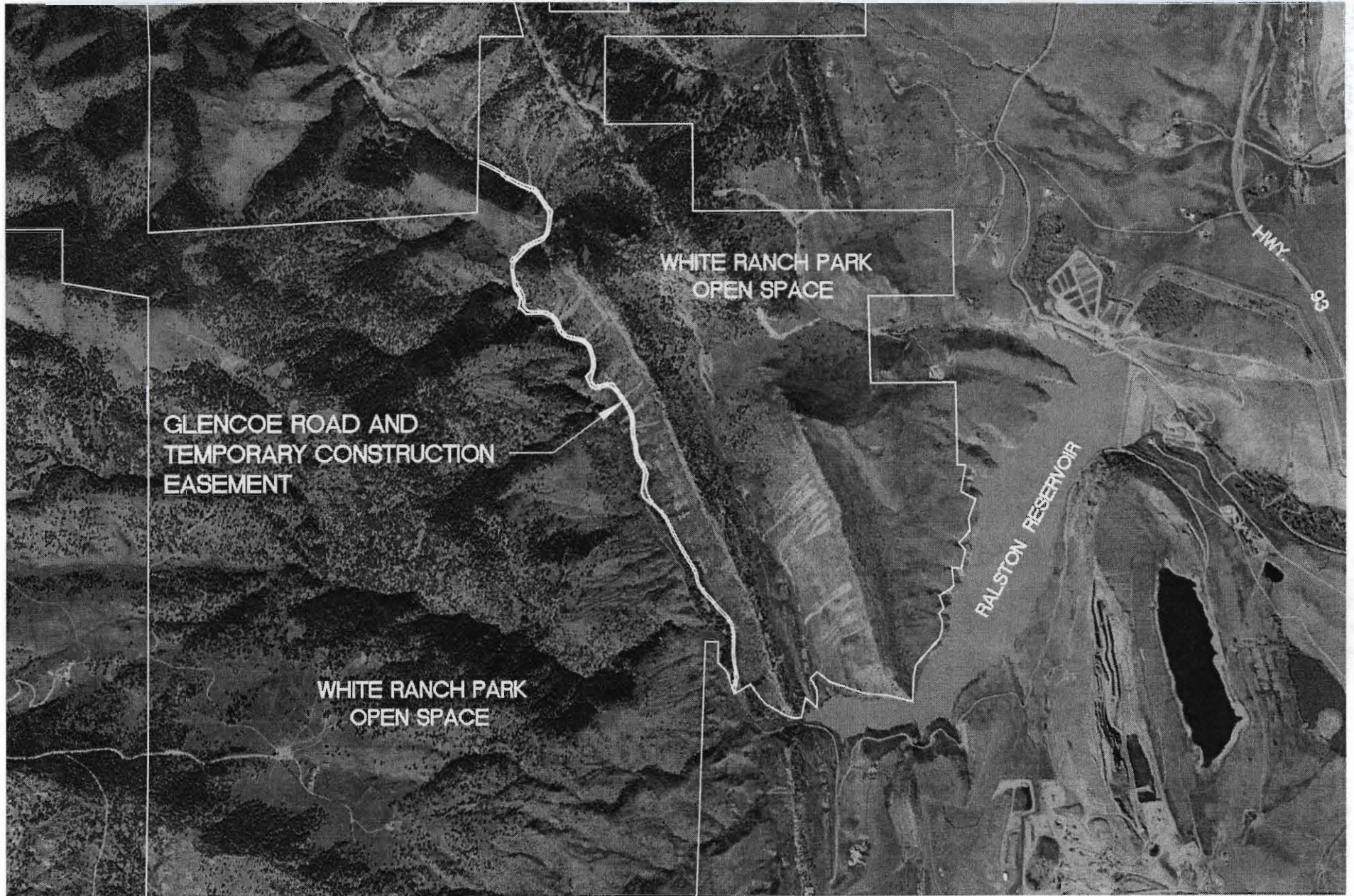
Tom Hoby, Director of Open Space & Parks

**CONTACTS FOR ADDITIONAL INFORMATION:**

Anna Smith, Planning Supervisor  
Steven Snyder, Assistant County Attorney



# WHITE RANCH PARK - COTTER OPERATIONS LICENSE AND EASEMENT AGREEMENTS OS14-06



MAY 19, 2014