

## **TUESDAY STAFF BRIEFINGS**

### **March 4, 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. Intergovernmental Improvement Agreement with Church Ditch Water Authority (10 minutes) Development and Transportation Director

#### **County Commissioners' Report**

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

- State Legislative Update

#### **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.

**03/03/14**

**MEETINGS**

**BOARD OF COUNTY COMMISSIONERS**

<b>DATE</b>	<b>TIME</b>	<b>MEETING, LOCATION</b>
<b>MARCH</b>		
Mar. 4	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
Mar. 4	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
* Mar. 5	12:00 – 1:30 pm	Youth Leadership Jefferson County – Government Day (Lakewood Heritage Ctr., 801 S. Yarrow St.)
Mar. 4	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
Mar. 6	8:30 – 9:00 am	Liquor Licensing Authority Board (BCC Board Rm.)
Mar. 6	11:30 – 1:00 pm	Jeffco Economic Development Corporation Executive Committee (Jeffco EDC)
Mar. 6	7:00 pm	Honor Jan Wilkins and Kevin Burke, OSAC Members (Open Space, 700 Jeff. Co. Pkwy.)
Mar. 7	11:30 – 1:30 pm	Metro Area County Commissioners – Boulder County
Mar. 10	1:00 – 3:00 pm	2015 Budget Discussion (BCC Board Rm.)
Mar. 11	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
Mar. 11	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
Mar. 11	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
Mar. 12	7:00 – 9:00 am	Jefferson County Transportation Action and Advocacy Group (Lookout Mtn. Rm.)
* Mar. 12	1:00 – 3:00 pm	Emergency Management Training (Conf. Rms. 1552/1565)
Mar. 13	9:00 – 11:00 am	Elected Officials/Personnel Board (BCC Board Rm.)
Mar. 17	7:00 - 9:00 am	BCC speak at Jeffco Republican Men's Club (Howard Johnson, 44th Ave. & Ward Rd.)

Mar. 18	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
Mar. 18	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
Mar. 18	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
Mar. 19	7:30 – 9:00 am	Legislative Breakfast (Capitol, Committee Rm. 0112 in Basement) <b>NOTE: Change in meeting and location</b>
Mar. 19	12:00 – 1:30 pm	Jeffco Economic Development Corporation Board (Lookout Mtn. Rm.)
Mar. 19	5:30 pm	Denver Regional Council of Governments Administrative Committee (1290 Broadway, Denver)
Mar. 19	6:30 pm	Denver Regional Council of Governments Board (1290 Broadway, Denver)
Mar. 20	7:30 – 9:00 am	Jeffco Economic Development Corporation Industry Appreciation Awards Breakfast (Arvada Ctr.)
Mar. 20	9:00 – 3:00 pm	Colorado Counties, Inc. Steering Committee Meetings (800 Grant St., Denver)
Mar. 21	9:00 – 3:00 pm	Colorado Counties, Inc. Steering Committee Meetings (800 Grant St., Denver)
Mar. 24	1:00 – 3:00 pm	2015 Budget Discussion (BCC Board Rm.)
Mar. 25	8:00 am	BCC Meeting, Public Comment, Public Hearings (Hrg. Rm. One)
Mar. 25	Immediately following Public Hearings	Staff Briefings (BCC Board Rm.)
Mar. 25	Immediately following Staff Briefings	Ralph Schell (Golden Rm.)
Mar. 28	11:30 – 1:30 pm	Metro Area County Commissioners – City & County of Broomfield

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\* **ADDITIONS TO MEETING LIST**

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\*\* **MEETINGS CANCELED**

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**BOARD OF COUNTY COMMISSIONERS BRIEFING PAPER****Intergovernmental Improvement Agreement with Church Ditch Water Authority****March 4, 2014** For Information For Discussion/Approval  
Prior to Future Hearing For Action

**BACKGROUND AND DISCUSSION:** The Church Ditch Water Authority is a governmental entity created by the City of Westminster and the City of Thornton to manage water and related facilities. During the Fall 2013 floods, the Church Ditch was compromised in an area south of Leyden Road and east of Quaker Street. The Church Ditch Water Authority has been working with FEMA and is ready to move forward with repairs to the Church Ditch. Time is of the essence as water needs to start running in the ditch beginning April 1, 2014.

The location of the work is in unincorporated Jefferson County and as such the Church Ditch Water Authority is working with the Planning and Zoning Division to obtain a grading permit for the work. As required by the Jefferson County Land Development Regulations, a party completing this type of work is required to provide a performance guarantee to the County to guarantee the work is completed.

Since the Church Ditch Water Authority is a governmental entity, the County and the Authority can enter into an intergovernmental agreement regarding the guarantee of the improvements, rather than requiring the party to provide cash funds or a letter of credit to guarantee the improvements. The County has done similar intergovernmental agreements with RTD and Denver Water in the past for work within unincorporated Jefferson County. The Church Ditch Water Authority is now requesting a similar agreement.

**FISCAL IMPACT:** There should be no fiscal impact and this IGA will assist the Church Ditch Water Authority in completing the repairs to the Church Ditch on time and in budget.

**RECOMMENDATIONS:** That the Board of County Commissioners approves the Intergovernmental Improvement Agreement with the Church Ditch Water Authority relating to the improvements South of Leyden Road and East of Quaker Street.

**ORIGINATOR:** Sean Madden, Planning and Zoning

**CONTACTS FOR ADDITIONAL INFORMATION:**

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