

Board of County Commissioners Meeting AGENDA

May 13, 2025, 9:00 a.m.

Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars

100 Jefferson County Parkway, Golden, CO 80419

To attend the Public Meeting please attend in person or visit the County's web site at www.jeffco.us/meetings to attend virtually and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Webinar platform. Please register and click on the blue "Join by Browser" option to join the meeting. The following website also provides access to the meeting: https://jeffco.webex.com/jeffco/j.php?MTID=m59a3040fb19718fe1618948af287dc53

Webinar password: 5Zhxs4d6pq3

Alternatively, people can also call in and listen to the meeting by dialing: +1-408-418-9388:

Access Code/Webinar Number: 2490 794 2333

People who dial in will not be able to provide public comment during the meeting.

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.

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. Public Comment time is not for questions and answers; it is your time to express your views, people will not be allowed to utilize county resources to make visual presentations during public comment. The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda.

To participate in Public Comment please attend in person or please log into the WebEx Events virtual

meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

Please note that you are always welcome to communicate with the Board on the county's web site (www.jeffco.us), by e-mail (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.

			Pages
1.	Call t	o Order	
2.	Pled	ge of Allegiance	
3.	Procl	amation - Wildfire Awareness Month	5
4.		c Comment se see public comment instructions above	
5.	CON Agen meet Meet Boar	SENT AGENDA PROCEDURES - Items on the Business Meeting Consent da generally are decided by The Board without further discussion at the ing. However, any Board member may remove an item from the Business ing Consent Agenda for a presentation by staff and questions from the d. The Board is not required to take public comment on business meeting but may request additional information and input.	
6.	Appr	oval of Minutes Dated May 6, 2025	6
7.	Othe	ent Agenda r Contracts and Resolutions for which Notice was not possible may be dered.	
	7.1	Resolution CC25-122 Expenditure Approval Listings dated May 8, 2025	12
	7.2	Resolution CC25-123 Policy Part 1, Chapter 3, Section 4 Regarding Declaration of Disaster or Emergency Policy- Emergency Management	13
	7.3	Resolution CC25-124 Policy Manual Part 5 Staff Policies, Chapter 3 Reimbursements, Section 2 Regarding Candidate Interview and Relocation Assistance	21
	7.4	Resolution CC25-125 Part 150 Airport Noise Study Focus Groups	26

7.5	Resolution CC25-126	28
	Bowles Metropolitan District, Sunset Park Playground – Community Partnership Program– Open Space	
7.6	Resolution CC25-127 Intergovernmental Agreement (IGA) with Jefferson Conservation District (JCD) for operational support-Parks & Conservation	30
7.7	Resolution No: CC25-128 Petition for Annexation of Right-of-Way and 5044 Carr Street to the City of Arvada	32

8. Regular Agenda - No Agenda Items

9. 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.

To offer public testimony on any of the cases on the Public Hearing Agenda, please attend in person or please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the agenda item for which you wish to provide testimony so that the Chair can recognize you at the appropriate time for public testimony. Individuals will receive three minutes and HOA's located with the notice area for the Hearing item will be granted ten minutes.

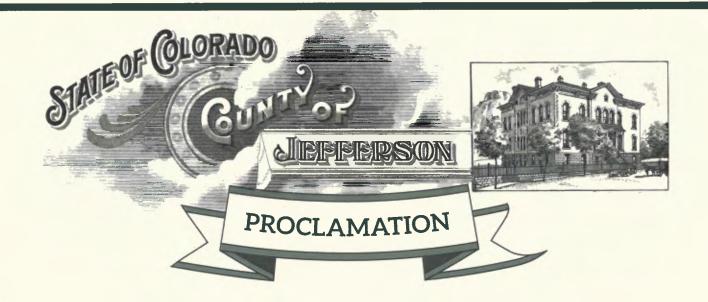
Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

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 Affairs Office at 303-271-8512.

- 10. Hearing Consent Agenda No Agenda Items
- 11. Hearing Regular Agenda No Agenda Items
- **12.** Public Comment
 Please see public comment instructions above.
- 13. Reports

14. 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 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.



Wildfire Awareness Month: May 2025

WHEREAS, Jefferson County recognizes the importance of preparing for and preventing wildfires, a critical issue due to Colorado's dry climate, forested landscapes, and increasing fire risks; and

WHEREAS, while about two-thirds of Jefferson County is above 6,000 feet in elevation and heavily forested, wildfires can impact anyone—urban, suburban, or rural—and preparation saves lives, homes, and ecosystems; and

WHEREAS, climate change is intensifying fire seasons, making them longer and more severe; and

WHEREAS, in recent years we have seen several devastating fires in our state, underscoring the need for year-round vigilance; and

WHEREAS, with nearly 90% of wildfires in Colorado being human caused—wildfire education and preparedness is more important than ever before.

NOW, THEREFORE, BE IT PROCLAIMED, by the Jefferson County Board of Commissioners of the State of Colorado, that May 2025 be declared Wildfire Awareness Month in this county.

Lesley Dahlkemper, Chair

Andy Kerr, Commissioner

Rachel Zenzinger, Commissioner







Board of County Commissioners' Hearing Minutes

May 6, 2025, 9:00 a.m. Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars 100 Jefferson County Parkway, Golden, CO 80419

BCC Present: Commissioner Andy Kerr

Commissioner Lesley Dahlkemper, Chair

Commissioner Rachel Zenzinger

Staff Present: Joe Kerby, County Manager

Kym Sorrells, County Attorney

Cassie Pearce, Public Affairs Director Ana Cendejas, Deputy Clerk to the Board Alanna Blomquist, Deputy Clerk to the Board

Karina Madrigal Bedolla, Deputy Clerk to the Board

1. Call to Order

Commissioner Dahlkemper called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

Gary Theisen

4. Business Meeting

5. Approval of Minutes Dated April 29, 2025

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

The Board unanimously approved the minutes dated April 29, 2025.

6. Consent Agenda

The Board unanimously approved the following Resolution:

6.1 Resolution CC25-120

Expenditure Approval Listings dated May 1, 2025.

- 7. Regular Agenda No Agenda Items
- 8. Public Hearing
- 9. Hearing Consent Agenda No Agenda Items
- 10. Hearing Regular Agenda

10.1 Resolution CC25-121

Case Number: 24-131992RZ Rezoning

Case Name: Bortles Residence Garages Official Development Plan

Owner/Applicant: Barton E Bortles Revocable Trust

Location: 74 S Pine Road, Golden

Section 7, Township 4 South, Range 70 West

Approximate Area: 1.16 Acres

Purpose: To Rezone from Mountain Residential - One (MR-1) to Planned Development (PD) to allow for a total accessory structure square footage of 1,870 square feet; and to modify the height of accessory structures

Case Manager: Allie McGahee

Planning and Zoning

Allie McGahee

Applicants

Jonathan Bortles Christopher Mirto

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

After a presentation by Planning and Zoning staff, applicants and discussion by the Board, the Board unanimously approved Resolution CC25-121.

11. Public Comment

12. Reports

Commissioner Zenzinger: Commissioner Zenzinger had a productive conversation with members of the Plan Jeffco Board of Directors, as well as a few of their affiliate members. They discussed the history of Plan Jeffco and its evolution into Jeffco Parks and Open Space. The group shared several valuable ideas on how to re-engage the volunteers associated with Plan Jeffco. Additionally, they expressed an interest in acquiring more open space properties in the future, not for recreational purposes but for conservation, with the goal of preserving more natural spaces. The Plan Jeffco team requested that the Board consider this vision in the future. Commissioner Zenzinger found this suggestion particularly relevant, especially considering the ongoing national discussions surrounding federal public lands. The Commissioner noted that it was insightful advice for the Board to reflect on the balance between recreational spaces like trails and parks, and spaces preserved for conservation. This conversation was deemed beneficial and will likely be revisited in the future. Commissioner Zenzinger also spoke briefly with the County Manager about the idea of further engagement with the group, suggesting that it could be valuable to get to know the current members and hear from them, as they have much to offer. Additionally, Commissioner Zenzinger attended the Westminster Chambers and Affairs Committee meeting, where one of the members, Claire Carmelia, thanked the Rocky Mountain Metropolitan Airport staff for an tour that was very enlightening. The Commissioner also had the pleasure of serving as a Judge for the National Civics Bee. She participated in the first two rounds of civics trivia alongside the contestants, though she did not come in first—she was very close. The top five students advanced to the third round, where they presented papers identifying community problems and proposed solutions, all while tying their ideas to the founding principles and civic virtues of the United States. Commissioner Zenzinger was inspired by the students' projects and ideas. The winner of the competition, Cameron Parker, advanced to the state competition. His project focused on developing a free app for better wildfire alerts, addressing the need for more accessible and effective notifications. Cameron's presentation was impressive, and the Commissioner congratulated all of the participants for their inspiring work. Lastly, Commissioner Zenzinger attended the Jefferson Center for Mental Health Board meeting, which set a record for the shortest meeting—lasting, only 20 minutes. The Board is currently awaiting the arrival of the new executive director, who will begin either later this week or early next week. The former executive director's last day was on Friday.

Commissioner Kerr: Commissioner Kerr also attended a going-away party for the former Executive Director of the Jefferson Center for Mental Health, Kiara Kuenzler, held at the Edgewater Marketplace. It was an opportunity to bid farewell to her and to acknowledge the great work she did in Jefferson County. On Saturday, Commissioner Kerr visited Willow Springs for a Firewise Recognition Event hosted by West Metro Fire. The Willow Springs area is home to approximately 1,000 households and includes 11 homeowner associations (HOAs). There were many residents in attendance, along with West Metro Fire Mitigation Specialists. Commissioner Kerr spoke with Sean Jewel and was impressed by the collaborative effort of the residents, who worked together across HOA lines to ensure their entire community was taking proactive measures to become fire-wise. The commissioner took a moment to emphasize the importance of fire awareness, noting that even on a cloudy, overcast, or rainy day, fire is a significant part of the local climate and ecology. While fire has been largely suppressed over the last century, this has contributed to some of the most catastrophic fires in the West in recent years. The Commissioner highlighted the need to figure out how to live with fire, rather than trying to eliminate it entirely. Fires will occur in the community and in the foothills, and it's essential to be prepared. This is why the initiative is called "Firewise" rather than "fire suppression" or "zero fire." The goal is to be wise about living with fire as a natural part of the environment. Additionally, Commissioner Kerr attended an event at the Governor's Residence, where the Governor and Union Pacific representatives signed a long-term agreement regarding the use of the Moffat Tunnel. Many individuals involved with the Mountain Rail System and Front Range Passenger Rail attended the event, along with leaders from the Governor's Office, Union Pacific, and the broader transportation community. The CEO of Union Pacific noted that while the Moffat Tunnel is busy at times, it is underutilized for its capacity. With the planned Mountain Rail line passing through Jefferson County, the Commissioner expressed hope that the county would be able to determine where the stop for the Mountain Rail will be located. This new rail line promises to improve commuting to areas like Craig and Steamboat Springs. Finally, Commissioner Kerr offered congratulations to the Denver Nuggets for their perseverance, reminding everyone that the key to success is never giving up.

Commissioner Dahlkemper: Commissioner Dahlkemper highlighted the multiple initiatives underway in Jefferson County this month, focusing on several important issues, including an updated community wildfire preparedness plan. This plan, which details eight key strategies for enhancing wildfire resiliency, is available on the Jefferson County website at Jeffco.us. The effort is being led by Brian Keating, the Fire Management Officer with Jeffco Sheriff's Office. These

strategies aim to build greater wildfire resiliency across the County. In addition, the commissioner is working closely with the Jeffco Open Space team on improving health and safety measures grounded in science, including controlled burns and an expanded definition of the wildland-urban interface. This expanded definition is particularly important as it could help secure more grants, especially for homeowners. The county is also focusing on providing defensible space for properties and collaborating with partners such as the Jefferson Conservation District to support these efforts. Another ongoing issue is the increasing cost of homeowners insurance, which remains a challenge for many in the county. Commissioner Dahlkemper emphasized the importance of the fire-adapted community initiative, which was evident during a recent visit to Willow Springs. The commissioner was able to witness firsthand the community's dedication to reducing wildfire risk, especially considering the guarry fire that came close to the hill. This visit highlighted the critical role that all community members play in reducing fire risk. The commissioner expressed gratitude for the many partners involved, including fire chiefs, wildfire ambassadors, county departments, and others working to save lives and protect homes. In a related matter, Commissioner Dahlkemper and Delta County Commissioner Wendell Coots recently testified before a legislative committee in support of changes to the Wildland-Urban Interface (WUI) Code. The Commissioners worked with Representatives Cutter and Baisley on this issue and were pleased to report that the bill was approved by the committee. The legislation will provide counties with additional time to implement the new WUI codes, which are designed to strengthen wildfire resiliency. It also allows counties to enter into cooperative agreements with fire rescue districts for better enforcement. The Commissioner thanked Representative Glasgow, the House sponsor, and Senators Cutter and Baisley for their support of the bill. On Saturday morning, Commissioner Dahlkemper had the opportunity to join 20 volunteers from Wild Aware and Jeffco Open Space at Elk Meadow in Evergreen. The volunteers worked to remove about a mile of barbed wire along the highway, a significant hazard to wildlife, particularly elk. The Commissioner expressed appreciation for the volunteers and partners, including the Evergreen Chamber, Jeffco Open Space, and Wild Aware, for their efforts in removing dangerous obstacles for migrating wildlife. The Commissioner also praised the transformative work of CASA of Jeffco and Gilpin County. She was inspired by the story of a former CASA child who went on to become a CASA volunteer, highlighting the profound impact that CASA volunteers have on abusing and neglected children in the court system. Commissioner Dahlkemper also acknowledged Lee Arnell, who is retiring after more than 20 years of leadership as the Executive Director of CASA, and welcomed Melissa, the new Executive Director. Commissioner Dahlkemper

expressed pride in serving as a past board member and on the current advisory council for CASA.

County Manager: No reports.

County Attorney: County Attorney Kym Sorrells expressed that she was glad Commissioner Kerr was able to attend the Moffat Tunnel meeting, as she had been invited but could not attend due to a conflicting work meeting. She was happy that the Commissioner got to enjoy the event and wanted to thank Deputy County Manager Kate Newman for her help in working on the project. County Attorney Sorrells and Deputy County Manager Newman were the two county participants involved in gathering the information, so it was gratifying to see the project coming to fruition.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board.

Chair	Deputy Clerk

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Expenditure Approval Listings

DATE: May 13, 2025

Staff Recommendation:

Resolved that the Board of County Commissioners (BCC) hereby approves settlement of accounts listed on the Expenditure Approval Listings dated May 8, 2025.

Resolution No: CC25-122

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the Board of County Commissioners on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Original returned to:

Dan Conway, Chief Financial Officer, x-8507

Distribution:

Jerry DiTullio, County Treasurer

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Policy Part 1, Chapter 3, Section 4 Regarding Declaration of

Disaster or Emergency Policy- Emergency Management

Date: 5/13/2025

Staff Recommendation:

WHEREAS, the ability to pay overtime to exempt employees who are critical to responding to an emergency or disaster is important for staff morale and to prevent burnout or turnover, and

WHEREAS, the proposed amendments allow for paying overtime to exempt employees provided the time is approved and tracked.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Jefferson County that the existing Declaration of Disaster or Emergency Policy is hereby rescinded and replaced with the Policy attached hereto, effective May 13, 2025.

Resolution No: CC25-123

Background:

The existing Declaration of Disaster or Emergency Policy provides for the basic governmental functions of maintaining the public peace, health and safety before, during, and after, an emergency or disaster, including mitigation, preparedness, response and recovery, as contemplated by the Colorado Disaster Emergency Act. This policy has been used to guide declarations for past wildland fires, floods, and even the COVID pandemic.

A review of the policy found that the definition of "Emergency Management" was not in sync with the current statutes. The proposed amendment aligns the definitions. The amendment also clarifies that the Public Health

Director's Authority during an emergency or disaster is for public health purposes.

Additionally, some Elected Official Offices and Divisions have internal policies to allow exempt employees overtime when they are required to work overtime during an emergency or disaster. Often, this overtime is eligible for reimbursement when there is a declared emergency. However, a county-wide policy is required for reimbursement. The proposed amendment adds a provision that exempt employees are eligible for overtime pay, provided that all time is tracked, verified, and approved. The amendment also clarifies that an employee may be required to work overtime, an alternative work schedule, or work at an alternate county facility.

Finally, the amended policy includes express authorization for the Sheriff and the Public Health Director to approve any purchase and sign all contracts, contract amendments, or contract terminations, upon approval of the County Attorney's Office.

Fiscal Impact: Fiscal impact can affect multiple funds as emergency responses are provided by various Departments and Divisions.

BCC Briefing Presented on: 4/29/2025

Originator: Kate Newman, Deputy County Manager

Distribution: Nathan Whittington, Emergency Management Manager;

Jennifer Fairweather, Human Resources Director

Policy Title: Declaration of Disaster or Emergency

Policy Number: Part 1, County Administration; Chapter 3, County Operations;

Section 4

Type of Policy: Administrative

Adopting Resolution(s): CC25-

References: Colorado Revised Statutes C.R.S. § 24-33.5-701 to -717;

Resolutions CC83-176, CC88-788, CC07-095, CC11-151, CC20-091, CC21-300

Effective Date: 5/13/25

Adoption Date: 5/13/25

Administrative Revision Date: Not Applicable

Policy Custodian: Emergency Management

Compliance: All Elected and Appointed Official's Offices and Departments

Purpose:

To provide for the basic governmental functions of maintaining the public peace, health and safety before, during, and after, an emergency or disaster, including mitigation, preparedness, response and recovery, as contemplated by the Colorado Disaster Emergency Act, (Part 7 of Article 33.5, Title 24, Colorado Revised Statutes)

A. Definitions

- 1. "Continuity of Operations Plan" or "COOP" means the development and maintenance of a plan to relocate operations without the loss of basic government functions.
- "Jefferson County Comprehensive Emergency Management Plan" or "CEMP", means a locally defined emergency management plan and shall include provisions for the preparation, prevention, mitigation, response, and recovery from emergencies and disasters.
- 3. "Disaster" means the occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural cause or cause of human origin, including, but not limited to, fire, flood, earthquake, wind, storm, wave action, hazardous substance incident, oil spill, or any other water contamination requiring emergency action to avert danger or damage, volcanic activity, epidemic, air pollution, blight, drought, infestation, explosion, civil disturbance, hostile military or para-

- military action, or a condition of riot, insurrection, or invasion. See C.R.S. § 24-33.5-703(3); 42 U.S.C. § 5122(2).
- 4. "Emergency" means any occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or man-made cause that is less severe than a disaster, but of such severity that it cannot be handled by emergency response agencies in conduct of their normal duties. See C.R.S. § 24-33.5-703(3.5).
- "Emergency Management" means the actions taken to prepare for, respond to, and recover from emergencies and disasters and mitigate against current and future risk.
- "Incident" means an occurrence, natural or manmade, that necessitates a
 response to protect life or property. In this document, the word "incident"
 includes planned events as well as emergencies and/or disasters of all
 kinds and sizes. See Glossary, 2017 National Incident Management
 System ("NIMS") at 64.
- 7. "Mitigation" means any activities that actually eliminate or reduce the probability of occurrence of disaster. See C.R.S. § 24-33.5-703(4.5); 2017 NIMS at 67.
- 8. "Preparedness" means the development of plans, the stockpiling and inventory of critical resources, the organization and training of response personnel, and the exercise of plans.
- 9. "Protection" means the capabilities necessary to secure the homeland against acts of terrorism and manmade or natural disasters.
- 10. "Prevention" means the capabilities necessary to avoid, prevent, or stop a threatened or actual act of terrorism. For the purposes of the prevention framework, the term "prevention" refers to preventing imminent threats. See National Preparedness Goal (2d 2015) ("NPG") at A-2.
- 11. "Recovery" means those actions, both short-term and long-term, that result in the planned redevelopment of Jefferson County after a disaster, consistent with disaster experience and with measures available for hazard reduction. See C.R.S. § 24-33.5-703(7.3); NPG at A-2.
- 12. "Response" means the capabilities necessary to save lives, protect property and the environment, and meet basic human needs after an incident has occurred. See C.R.S. § 24-33.5-703(7.7); NPG at A-2.
- 13. "Search and rescue" means the employment, coordination, and utilization of available resources and personnel in locating, relieving distress and preserving live of, and removing survivors from the site of a disaster,

emergency, or hazard to a place of safety in case of lost, stranded, entrapped, or injured persons. See C.R.S. § 24-33.5-703(8).

B. Declaration of Disaster or Emergency

- 1. Authority. Colorado law limits the authority to issue a local disaster declaration to the principal executive officer of a political subdivision. See C.R.S. § 24-33.5-709(1).
 - a. The Chairperson of the Board of County Commissioners ("BCC") is the principal officer of the County for purposes of declaring disasters or emergencies. See C.R.S. § 24-33.5-707(7).
 - b. In the event that the BCC Chairperson is not available, the BCC delegates the Chairperson's authority to declare disasters or emergencies to the Chairperson Pro Tem, and to the remaining Commissioner if the Chairperson Pro Tem is unavailable.
 - c. Such declaration must be continued, modified, or terminated by the BCC.
- 2. *Procedure*. The declaration of a Local Emergency or a Disaster:
 - a. Must be made by the principal executive officer of the County, as detailed in subsection B(1), above.
 - b. May only be continued or renewed for a period in excess of seven days by the consent of the BCC. See C.R.S. § 24-33.5-709(1).
 - c. Activates the response and recovery aspects of all applicable disaster or emergency plans for Jefferson County. See C.R.S. § 24-33.5-709(2).
 - d. Authorizes the Chairman to execute requests and agreements for aid and assistance. See C.R.S. § 24-33.5-709(2).
 - e. Activates the response and recovery aspects of any applicable County policies and procedures.
 - f. Under a local disaster declaration, the Chairperson and/or the BCC may additionally waive specific procedures and formalities otherwise required of the County as necessary for response to an Emergency or Disaster, including, but not limited to, the following activities:
 - Performing public work and taking whatever prudent action is necessary to insure the health, safety, and welfare of the community.

- 2) Entering into contracts.
- 3) Incurring obligations.
- 4) Employing permanent and temporary workers.
- 5) Using volunteer workers.
- 6) Renting equipment.
- 7) Acquiring and distributing, with or without compensation, supplies, materials, and facilities.
- 8) Appropriating and expending public funds.
- Any order or proclamation declaring, continuing, or terminating a Disaster or Emergency shall be filed promptly with the Colorado Division of Homeland Security & Emergency Management and the Clerk and Recorder of Jefferson County.
- 4. Emergency and Disaster Assignment: During a Declared Disaster or Emergency, employees may be required to work overtime, work an alternative work schedule, or work at an alternate facility or site. If an exempt employee is required to work extraordinary hours during a declared disaster, with supervisor approval, the exempt employee may be deemed non-exempt and become eligible for overtime pay provided that all time is tracked, verified, and approved.
- C. Preparing for a Disaster or Emergency

Under C.R.S. § 24-33.5-707, the Director of Emergency Management is hereby empowered to:

- Prepare, keep current, and distribute the CEMP to all appropriate officials in written form with clear and complete statements of the emergency responsibilities of all local agencies and officials and of the disaster chain of command.
- 2. Seek, obtain, or assist in obtaining supplies, equipment, and services needed for the preparedness, prevention, mitigation, response, and recovery of an emergency in support of protecting the life and property of the people of Jefferson County in accordance with the budgeted funds. Direct disaster preparedness coordination and cooperation between the Jefferson County Elected Officials and any divisions, services and staff of Jefferson County, to include resolving questions of authority and responsibility that may arise between such divisions, services and staff, but this shall not constitute any right to direct or control any personnel of the Jefferson County Elected Offices or any other operating division of

- Jefferson County, except as expressly authorized by the Jefferson County Sheriff, the Board of County Commissioners or other Elected Officials.
- Represent Jefferson County in all dealings with public or private agencies
 pertaining to emergency management and disasters, except to the extent
 it involves the duties of another County elected official, and then only in
 coordination with that elected official.
- 4. Receive on behalf of Jefferson County from any duly constituted governmental agency or any private person or agency, any services, equipment, supplies, materials or funds, by way of gift, grant or loan, for emergency or disaster purposes in accordance with direction obtained from the Board of County Commissioners and the Jefferson County Sheriff.
- 5. Negotiate on behalf of Jefferson County with other duly constituted governmental agencies for the establishment of such mutual aid agreements as may be deemed necessary. The scope of such mutual aid agreements may encompass all facets of the Emergency Operations Plan, and may pledge the assistance and cooperation of Jefferson County in emergency and disaster situations in return for similar pledges from such other governmental agencies, provided any such mutual aid agreements shall be subject to approval by the Board of County Commissioners and by other elected official who may be involved in performance of any obligations contained in any such agreement.
- D. Elected Officials, Appointed Officials, and Department Directors
 - Elected and Appointed Officials, Department Directors. All Elected Officials, Appointed Officials and Department Directors shall have the following nonexclusive powers and duties:
 - a. During a Disaster or Emergency, participate when requested by providing resources under their control, filling any statutory requirement they may have, and ensuring appropriate representation at the Emergency Operations Center if requested; and
 - b. Prior to a Disaster or Emergency, develop and maintain a Continuity of Operations Plan to ensure internally identified mission essential operations continue without the loss of basic government functions and to support any emergency functions specified within the CEMP.
 - Sheriff's Duties and Authority During an Emergency or Disaster. The Sheriff's duties and responsibilities shall include but shall not be limited to the following:
 - a. Act as the Jefferson County fire warden and take responsibility for the coordination of fire suppression efforts in case of prairie, forest, or

wildland fires or wildfires occurring in unincorporated areas of the county outside the boundaries of any fire protection district or that exceed the capabilities of the fire protection district to control or extinguish. See C.R.S. § 30-10-512.

- b. Ensure direction of the Emergency Management function.
- c. Marshal appropriate resources as needed, including search and rescue resources.
- d. Request mutual aid under Colorado law. See C.R.S. §§ 29-5-103 to 111.
- e. Request additional emergency funds from the Board of County Commissioners when costs for response to disasters goes beyond what has been previously budgeted.
- f. Approve any purchase and sign all contracts, contract amendments, or contract terminations, upon approval of the County Attorney's Office. This authority may be delegated to the Emergency Management Manager.
- Jefferson County Public Health Director's Authority During an Emergency or Disaster for a public health emergency. The Director's duties and powers shall include but shall not be limited to the following:
 - a. Marshal appropriate resources as needed.
 - b. Request and negotiate aid agreements as needed.
 - c. Request additional emergency funds from the Board of County Commissioners when costs for response to disasters goes beyond what has been previously budgeted.
 - d. Approve any purchase and sign all contracts, contract amendments, or contract terminations, upon approval of the County Attorney's Office.

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Policy Manual Part 5 Staff Policies, Chapter 3 Reimbursements,

Section 2 Regarding Candidate Interview and Relocation

Assistance

Date: 5/13/2025

Staff Recommendation:

WHEREAS, the existing Relocation Assistance Policy regulates the provision of financial assistance to help out-of-sate candidates relocate for employment, and

WHEREAS, the amendment renames to the policy to Candidate Interview and Relocation Assistance and adds regulations for the provision of financial assistance to bring out-of-state candidates to an in-person interview.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Jefferson County that the existing policy 5.3.2 regarding Relocation Assistance is hereby rescinded and replaced with the policy attached hereto regarding Candidate Interview and Relocation Assistance, effective May 13, 2025.

Resolution No: CC25-124

Background:

The existing Relocation Assistance Policy helps inform hiring managers on the limitations and reporting responsibilities if relocation assistance is offered in conjunction with an offer of employment at Jefferson County. Human Resources receives frequent questions about travel expenses for candidates the hiring manager would like to interview. Provisions from the Business Related Travel Policy are often used as guidance, but that policy is specific to employees.

The proposed amendments to the existing Relocation Assistance Policy include:

- Renaming the policy to Candidate Interview and Relocation Assistance.
 This way, all policies for candidates are in one document.
- Adding definitions of Candidate and Interview Expenses, limiting application of the policy to in-person interviews for a posted vacancy and limiting Interview Expenses to specific costs.
- Adding provisions for Meals and incidentals, airfare, mileage reimbursement, and lodging.

Fiscal Impact:

Policy allows for reimbursement of expenses consisting of meals/incidentals, airfare, mileage lodging and relocation reimbursement.

BCC Briefing Presented on: 4/29/2025

Originator: Kate Newman, Deputy County Manager

Distribution: Jennifer Fairweather, Human Resources Director; Heather

Frizzell, Finance Director

Policy Title: Candidate Interview and Relocation Assistance

Policy Number: Part 5, Staff Policies; Chapter 3, Reimbursements; Section 2

Type of Policy: Administrative

Adopting Resolution: CC25-

References: Internal Revenue Code §127; Resolution CC17-217, CC18-289

Effective Date: 5/13/25

Adoption Date: 5/13/25

Administrative Revision Date: Not applicable

Policy Custodian: Finance Division

Compliance: All Appointed and Elected Officials Offices and staff

Purpose: To inform hiring managers of permissible travel expenses for candidates interviewing for a posted vacancy and limitations and reporting responsibilities if relocation assistance is offered in conjunction with an offer of employment at Jefferson County.

A. Definitions

- 1. Candidate: An applicant for a posted vacancy who resides outside the Denver Metropolitan Area and is required to travel to a county building or facility for an in-person interview.
- 2. Interview Expenses: Interview Expenses include reasonable expenses associated with traveling to the interview, including airfare or mileage reimbursement, lodging, and meals and incidentals.
- 3. Qualified Relocation Expenses: Qualified Relocation Expenses include reasonable expenses associated with the circumstances of the move, including; mileage reimbursement for the shortest most direct route available for travel by vehicle or the actual amount of gas and oil for the vehicle travel on the shortest most direct route, lodging while traveling from the former household to the new household, the cost of packing, crating, and transporting household goods and personal effects, the cost of storing and insuring household goods and personal effects within any period of 30 consecutive days after the day the goods and effects are moved from the former household, and moving household goods and personal effects to and from storage. Meals are not a qualified moving expense.

B. Candidate Interview Assistance

1. Meals and Incidentals

- a. The hiring manager may reimburse candidates for reasonable Interview Expenses provided expenditure limits are provided to the candidate by the hiring manager prior to expenditures.
- b. The County will not reimburse for gambling or purchase of alcohol and/or gift cards.
- c. The value for meals and incidentals should generally align with the Meal Per Diem Tables in effect at the time of travel as provided by the US General Services Administration (GSA) for travel to Denver. The Meal Per Diem Table can be accessed through this link https://www.gsa.gov/travel?topnav=travel

2. Airfare

- a. The candidate and hiring manager shall confirm tickets based on the lowest logical airfare as determined by the following criteria:
 - Connecting flights that result in significant cost savings and add no more than 2 hours travel time
 - A flight within two (2) hours of intended departure or arrival time
 - Maximum use of non-refundable tickets when applicable
- b. If the lowest logical airfare is not accepted, the candidate must obtain approval from the Elected or Appointed Official or Department Director or above.
- c. Business and First Class are not permitted and will not be reimbursed.

3. Mileage Reimbursement

a. Mileage Reimbursement can be provided to candidates who live outside the Denver Metropolitan Area when air travel is not feasible or is more costly than driving.

4. Lodging

The County will pay the cost of lodging when an overnight stay is required.

C. Relocation Reimbursement Limit

- A Division, Department or Office may reimburse Qualified Relocation Expenses of up to \$5,000 to attract a highly qualified external candidate whose skills, knowledge and/or abilities are deemed essential to the mission of the county. The county will not provide relocation assistance that is not for Qualified Relocation Expenses.
- 2. Income Tax Requirements: Employer reimbursed moving expenses are taxable and will be included on the employee's W-2. The candidate should seek personal tax advice prior to accepting relocation assistance.
- 3. Repayment Requirements: The individual receiving the relocation assistance must stay employed by the county for two (2) years. If the individual voluntarily terminates employment prior to serving two (2) years, he or she must repay the assistance on a pro-rated basis for each month of service remaining in the two years of service.
- 4. The hiring manager must notify the Finance Division prior to offering relocation assistance and the candidate must sign a form acknowledging their acceptance of the terms of this policy.
- The county shall only reimburse for Qualified Relocation Expenses after proper submission of receipts. All information must be communicated to the payroll department for inclusion on their W2 form.

Agenda Item 7.4

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Part 150 Airport Noise Study Focus Groups

Date: 5/13/2025

Staff Recommendation: Resolved that the Board of County Commissioners (BCC) approve an amendment to the RS&H contract for the Part 150 Airport Noise Study, dated 09/12/2024, upon approval as to form by the County Attorney Office to modify the scope of work to reflect the formation of three focus groups, direct that expenses associated with the amendment be included in a supplemental for an amount not to exceed \$175,000 appropriation to the Airport Fund for 2025, and direct airport staff to select members for each of the focus groups.

Resolution No: CC25-125

Background: The Part 150 Airport Noise Study requires: 1) technical consultation with aircraft operators and aeronautical users of the airport, and 2) public participation through community involvement programs. The Airport's Part 150 Study consultant typically convenes a single advisory committee to address both requirements. To encourage more focused discussions and enhanced participation while remaining within the scope of the Part 150 process, the Airport proposes creating three focus groups—one each for airport users, local planners, and community members. This structure allows each group of stakeholders to address concerns specific to their group, ensuring clear and comprehensive feedback that is fully aligned with Part 150 requirements.

This method does not alter the study's goals or deliverables but refines how input is gathered. Insights from each focus group will be incorporated into

the Part 150 process, and any additional costs will be covered by the Airport rather than the Federal Aviation Administration (FAA) grant. By adhering to FAA guidelines and the established Part 150 framework, the airport can maintain transparency and balance while collecting diverse perspectives. The focus group approach and necessary modification to the existing, FAA-approved scope-of-work is still subject to FAA approval. However, staff believes that the proposed approach is consistent with Federal regulatory requirements for a Part 150 study.

To represent community interests effectively, the airport will appoint up to eight individuals to the Community Focus Group, ideally including two members from each of the adjacent neighboring communities (City and County of Broomfield, Jefferson County, City of Westminster, and Town of Superior). Participants must demonstrate a genuine interest in airport-related issues and should commit to attending all scheduled meetings. Similarly, airport staff will invite two local planning staff from each of the adjacent jurisdictions. The airport user group will be nine members consisting of a mix of business and aeronautical users of the airport. The airport will review applications to ensure a balanced representation, leading to a more productive and transparent Part 150 Noise Study.

Fiscal Impact: The airport fund would cover the additional costs necessary to implement three separate focus groups as part of the Part 150 Airport Noise Study, for an additional cost of approximately \$163,510.

BCC Briefing Presented on: 2/25/2025

Originator:

Ben Miller, Airport Planning and Development Administrator, x4854

Distribution:

Anthony Chambers, Assistant County Attorney, County Attorney's Office, x8942

Abel Montoya, Director, Development and Transportation Erick Dahl, Airport Director, Airport, x4851

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Bowles Metropolitan District, Sunset Park Playground –

Community Partnership Program - Open Space

Date: 5/13/2025

Staff Recommendation:

WHEREAS, the Board of County Commissioners (BCC) has received the recommendation made by Jefferson County Open Space (JCOS) staff to approve a \$25,000 Community Partnership Program grant request from Bowles Metropolitan District for improvements to Sunset Park playground;

NOW, THEREFORE, BE IT RESOLVED that the BCC 1) authorizes the grant of \$25,000 to Bowles Metropolitan District for improvements to the Sunset Park; and 2) directs the Treasurer or his designee to make a payment of \$25,000 using specific payment delivery instructions to be provided by the Director of Accounting.

Resolution No: CC25-126

Background:

Adopted August 31, 2021, the Administrative Policy Conservation Trust Fund allocates 7% annual Colorado Lottery proceeds for the Community Partnership Program (CPP). The CPP provides funding to 501(c)(3) nonprofit or governmental entities for up to 25% of local or up to 50% of regional conservation, park, and recreation projects in unincorporated Jefferson County. As of March 18, 2025, the CPP had a balance of \$868,334.41 for these purposes.

Bowles Metropolitan District submitted a proposal requesting \$25,000 to upgrade the playground at Sunset Park, located at 5916 West Grant Ranch Boulevard. The current structure, over 30 years old, lacks Americans with Disabilities Act (ADA)-compliant components. Additionally, the park currently uses wood chips, which, due to drainage issues, wash away after each weather event.

The proposed upgrades will provide a more modern and inviting playground, featuring ADA-compliant elements such as an accessible swing and spinner. The landscaping and earthwork will address the park's drainage issues. The district's top priority is safety, and given the park's aging condition, there are concerns that safety risks may soon go beyond routine maintenance. The redesign also aims to improve the flow of space, making it more enjoyable for both parents and children.

The total project cost is \$399,000 with Bowles Metropolitan District contributing 94% of the cost (\$374,000) with a 6% match (\$25,000) from the CPP fund balance.

Fiscal Impact: \$25,000 from the Jefferson County Conservation Trust Fund CPP fund balance.

BCC Briefing Presented on: 4/8/2025

Originator: Nikki Holmlund, Open Space Business Manager

Distribution: Hillary Merritt, Karey Baker, Lori Foster, Anthony

Chambers, Leticia Lamprecht, Aimee Varghese, Becky

Gehrig and Clerk to the Board

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Intergovernmental Agreement (IGA) with Jefferson Conservation

District (JCD) for operational support - Parks & Conservation

Date: 5/13/2025

Staff Recommendation:

WHEREAS, the Board of County Commissioners has received the recommendation made by staff for Jefferson County Parks & Conservation to enter into an Intergovernmental Agreement (IGA) with Jefferson Conservation District (JCD) for operational support for the Jefferson County Sustainable Lands and Safer Homes (SLASH) Biomass Recycling Program;

NOW, THEREFORE, BE IT RESOLVED that the Board 1) authorizes the Chair of the Board to execute an IGA with JCD; 2) authorizes other terms and conditions for this obligation as deemed necessary by the Jefferson County Parks & Conservation Department and the County Attorney's Office.

Resolution No: CC25-127

Background:

In 2022, the SLASH Program partnered with JCD, a Title 32 special district, to support residential slash drop-off days. At that time, all proceeds from the drop-off days were retained by JCD, and no financial exchange was required between the parties. The establishment of the Tincup Slash Yard in 2024 combined with a significant increase in biomass volume, from 6.9 million pounds in 2021 to 9.5 million pounds in 2024, exceeded the SLASH Program's processing and removal capacity. Additionally, in the last three years, the program has experienced an increase in drop-off days, from 44 to 122, an increase of 177%.

As wildfire events continue to escalate nationwide, the demand for residential fire mitigation grows here in Jefferson County. To remain responsive to this critical need, the SLASH Program needs to scale its efforts to meet the community's needs, provide uninterrupted services, and ensure public safety.

Fiscal Impact: \$76,600 from Parks & Conservation's allocation of the Rescue Plan Project Fund that was approved in the 2025 budget.

BCC Briefing Presented on: 4/29/2025

Originator: Matt Robbins, Interim Deputy Director

Distribution: Karey Baker, Lori Foster, Anthony Chambers, Sarah Bordon, Leticia Lamprecht, Aimee Varghese, and Clerk to the Board

Agenda Item 7.7

MEMORANDUM

TO: Honorable Chair and Members of the Board of County

Commissioners

FROM: Joe Kerby, County Manager

RE: Petition for Annexation of Right-of-Way and 5044 Carr Street to

the City of Arvada

Date: 5/13/2025

Staff Recommendation: That the Board of County Commissioners authorize the Chair to sign the petition for Annexation for 5044 Carr Street

into the City of Arvada.

Resolution No: CC25-128

Background: The owner of 5044 Carr Street wishes to annex into the City of Arvada to obtain water service from the City. To achieve the 1/6 contiguous requirement, two annexations are proposed. First, the annexation is for right-of-way. The second annexation is an additional right-of-way and 5044 Carr Street.

Fiscal Impact: No Impact

BCC Briefing Presented on: 4/8/2025

Originator: Chris O'Keefe, Planning and Zoning Director (x8713)

Distribution:

Nick Nelson, Development Review Planning Supervisor (x8727)

Kathy Parker, Assistant County Attorney (x8911)



All future submittals must be uploaded by midnight on Sunday to begin staff review the following day. Any submittal received after midnight on Sunday will not begin review until the following Monday.

BOOKMARKS ARE REQUIRED FOR ALL SUBMITTALS. PROJECT WILL BE REJECTED IF SUBMITTAL GUIDELINES ARE NOT MET.

Staff Review Comments

Community and Economic Development Development Application Review

Project Number: DA2024-0068

Project Description: Martinez Annexation

2nd Staff Review

Development Application Status

For the next submittal:

Development applications must be uploaded to arvadapermits.org by midnight on Sunday nights. This applies to all submittals.

Applications received by midnight on Sundays will begin the four week "Standard Review" process on Monday morning and will be returned no later than the fourth Friday following the Monday start date.

Applications will be accepted on all other days of the week. However, the review process will begin on the following Monday.

More Information

Additional information about the development review process can be found at arvada.org/develop.

PDF Submittal Guide

The following protocol must be followed when creating submittal documents for review by City staff for various types of development projects. Failure to follow this protocol may result in the rejection of future submittals. Please see the Bluebeam Document Management Guide at arvada.org/develop for additional

1. Subsequent project submittals must be combined into a single PDF document in the following

Project Narrative/Development Overview Letter

Legal Documents/Title Commitment

Miscellaneous Documents

- 2. A Response Document attached separately from the Submittal Documents, which addresses each comment made by staff.
- 3. All sections of documents submitted to the City must be bookmarked for ease of locating information within the plan sets. Bookmarks must include the general title or description of the page contents and the page number. (e.g. - Site Plan Cover - Page 5; Grading Plan - Page 10; Landscape Plan - Page 12, etc.)
- 4. All uploaded documents must be named with the naming convention listed below.

Documents submitted by the applicant shall be titled as: Review Iteration_Submittal Documents Review Iteration_Applicant Response

Documents returned by staff shall be titled as:

Review Iteration_Staff Review Comments

Applicant Submittal Example: 1st Submittal Documents

2nd Submittal Documents

2nd Submittal Applicant Response

Staff Comment Examples:

1st Review_Staff Comments 2nd Review_Staff Comments

REVIEW COMMENT LEGEND		
= Building Inspection Team		
= Engineering and Traffic (Development Team)		
= Engineering (Public Works Team)		
= Fire Protection District		
= Land Division		
= Landscaping (Development Planning Team)		
= Landscaping (Parks & Urban Design Team)		
= Planning		
= Stormwater (Public Works Team)		
= Traffic Engineering (Public Works Team)		
= Utilities		

Page 33 of 47

Martinez Annexation – Project Overview

For 2024 Annexation Petition

Purpose. Orlando Martinez, the owner ("Owner") of 5044 Carr Street, Arvada ("Property"), is submitting this annexation petition to annex the Property and portions of the adjoining streets into the City of Arvada ("City") to obtain water service from the City of Arvada.

To date, the Property has been served by a well, which is now failing. The Property has no access to municipal water. The Property is located in unincorporated Jefferson County and is not in the service area for any water district. The City no longer offers out-of-service-area contracts. Annexation would allow the Property access to water from the City of Arvada.

Size of annexation. The Property is located in unincorporated Jefferson County less than a quarter mile outside the City's boundary. The Property is approximately 0.9 acres and is residential, consistent with the surrounding parcels. The Property is bordered by Carr Street to the west and W. 51st Avenue to the north. Annexation will require the City to annex certain small portions of Carr Street and W. 51st Avenue to connect the Property to the existing City limits. In total, the approximate acreage of the annexed property, including both the Property and the portions of the adjoining streets, will be about 1.17 acres.

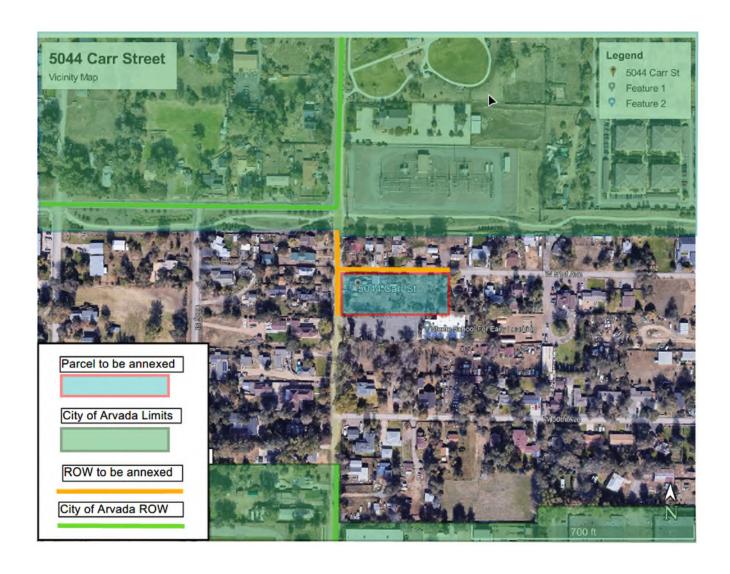
Comprehensive Plan Designation. The Property is currently located in an area designated as suburban residential under the City of Arvada's Comprehensive Plan.

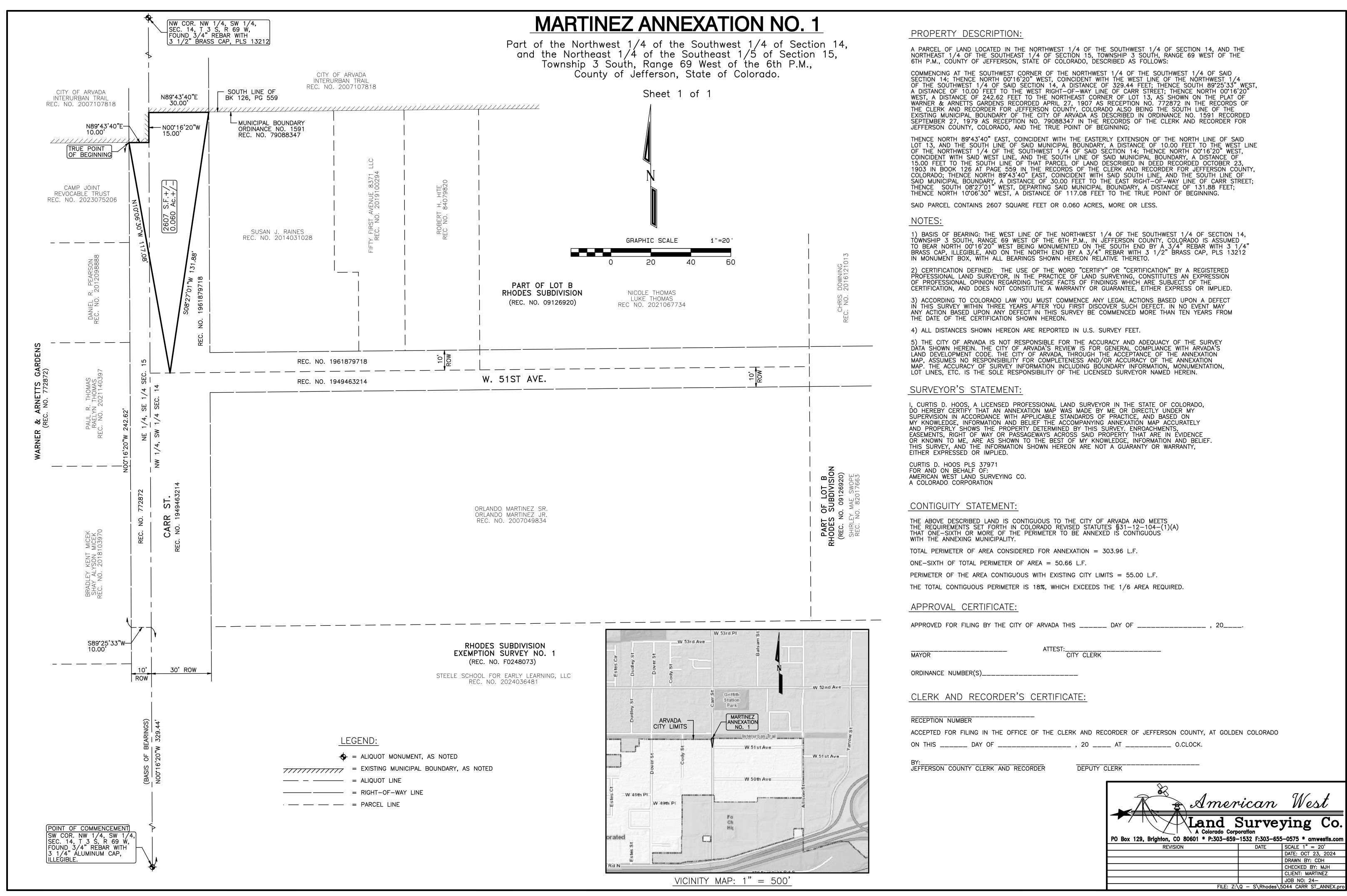
Use and zoning. The Property is currently zoned as R-2 (Residential) under Jefferson County regulations. Upon annexation, the Property is expected to be zoned to the City's equivalent zoning, R-6 (Residential). There will be no development of the Property except as necessary in connection with connecting to the City's water system; this application is only for annexation and does not include other development proposals.

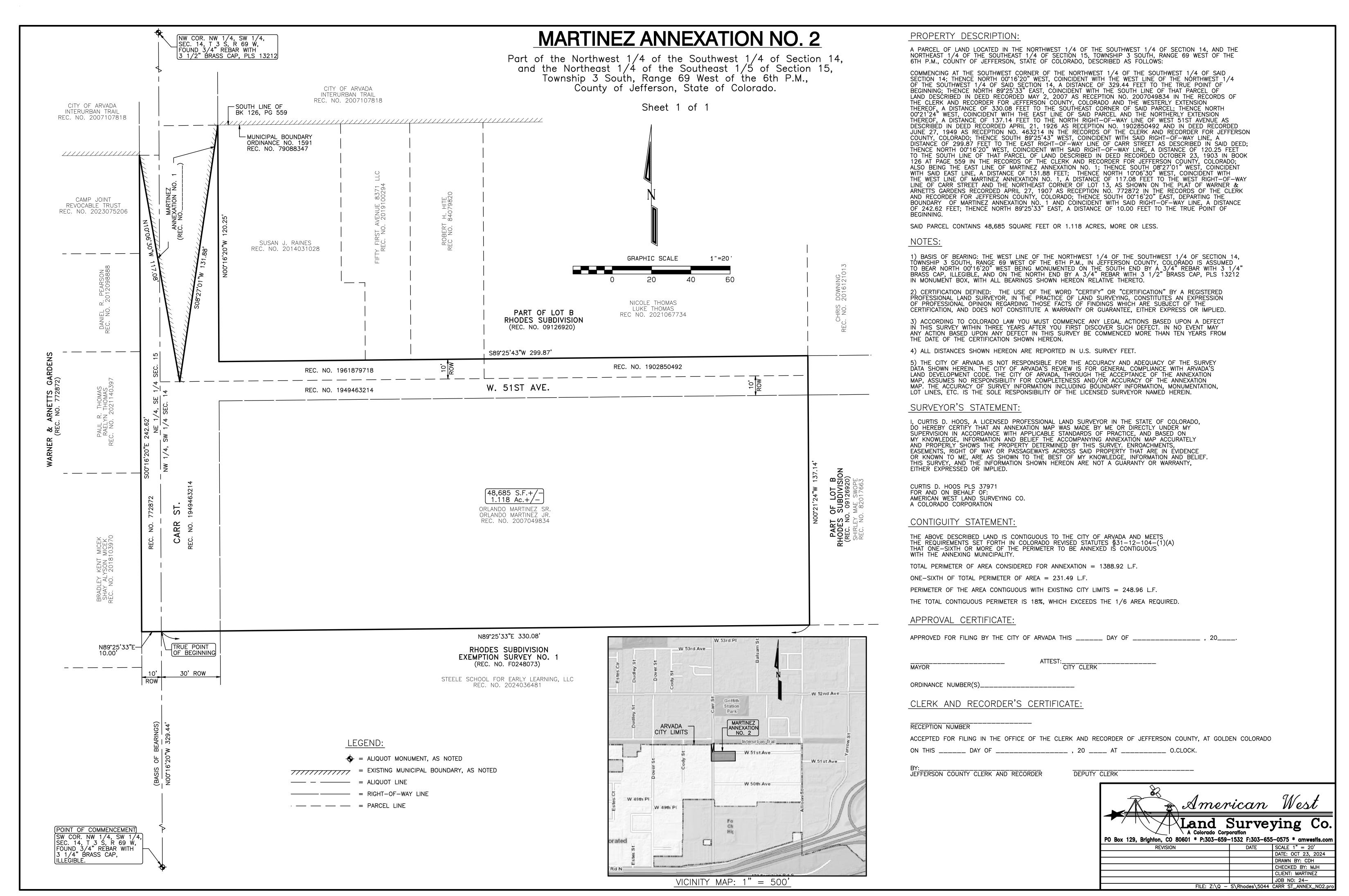
Construction activities associated with project. If annexed, the Owner will work to connect the Property to the City's water system, which may require limited construction.

Current Service; Future plans. The Property has a failing well; sewer service is provided by Clear Creek Valley Water & Sanitation. The Property will continue to be used for residential purposes. Any further development of the Property will go through appropriate City approvals, as necessary.

Depiction of Project







PETITION FOR ANNEXATION

NAME OF ANNEXATION: *Martinez Annexation No. 1*

APPROXIMATE LOCATION: 5044 Carr St

PETITION FOR ANNEXATION OF UNINCORPORATED TERRITORY IN THE COUNTY OF <u>JEFFERSON</u>
STATE OF COLORADO, TO THE CITY OF ARVADA,
STATE OF COLORADO

TO THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ARVADA, COLORADO:

The undersigned in accordance with the Municipal Annexation Act of 1965, Chapter 31, Article 12, C.R.S. 1973, as amended, hereby petitions the City Council of the City of Arvada for annexation to the City of Arvada of the following described unincorporated territory located in the County of <u>Jefferson</u>, State of Colorado, to wit:

LEGAL DESCRIPTION (See Exhibit A)

In support of the said Petition, your Petitioners allege that:

- 1. It is desirable and necessary that the above-described territory be annexed to the City of Arvada.
- 2. No less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the City of Arvada.
- 3. A community of interest exists between the territory proposed to be annexed and the City of Arvada.
- 4. The territory proposed to be annexed is urban or will be urbanized in the future.
- 5. The territory proposed to be annexed is integrated or is capable of being integrated with the City of Arvada.
- 6. No land held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate:

- a. is divided into separate parts or parcels without the written consent of the landowner or landowners thereof.
- b. comprising twenty acres or more which, together with the buildings and improvements situated thereon, has an assessed value in excess of two-hundred thousand dollars for an ad valorem tax purpose for the year preceding the annexation is included within the territory proposed to be annexed, without the written consent of the landowner or landowners thereof.
- 7. No annexation proceedings have been commenced by another municipality for the annexation of part or all of the area proposed herein to be annexed to Arvada.
- 8. Annexation of the territory proposed to be annexed will not result in detachment of area from any school district and the attachment of the same to another school district.
- 9. Annexation of the area proposed to be annexed will not have the effect of extending the City of Arvada's municipal boundary more than three miles in any direction from any point of such municipal boundary in any one year.
- 10. No portion of a platted street or alley lies within the boundaries of the area proposed to be annexed, unless the entire width of said street or alley has been included within the boundaries of the area to be annexed.
- 11. The Signers of the Petition comprise more than fifty percent of the landowners in the area to be annexed and are the landowners of more than fifty percent of the territory included in the area proposed to be annexed, excluding public streets and alleys and any land owned by the annexing municipality.
- 12. All other requirements of Section 31-12-104 and 31-12-105, C.R.S., exist or have been met.
- 13. The mailing address of the Signer, the legal description of the land owned by such signer, and the date of signing of such signature are all shown on this Petition.
- 14. Attached to this Petition is the Affidavit of Circulator of this Petition that the signature hereon is the signature of the person whose name it purports to be.

[Signature Pages to Follow]

5495422.2 Page ²39 of 47

Your Petitioners further request that the City of Arvada approve the annexation of the area proposed to be annexed.

Owner's Signature:	
Name:	
Title:	
Owner's Name:	County of Jefferson
Address:	
Date of signing:	

5495422.2 Page ³40 of 47

AFFIDAVIT OF CIRCULATOR

STATE OF COLORADO)
) ss.
COUNTY OF)
, being duly sworn, upon oath, deposes
and states:
1. That the affiant circulated the Petition for Annexation for the purpose of obtaining the signature(s) of the above Petitioner(s).
2. That each signature thereon is the signature of the person whose name it purports to be.
Circulator
NOTARY CERTIFICATE
STATE OF COLORADO)
) ss. COUNTY OF
Subscribed and sworn to before me this day of, 20
(SEAL)
Witness my hand and seal:
My commission expires:

5495422.2 Page 41 of 47

EXHIBIT A

Legal Description of Property to be Annexed

A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14, AND THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 14; THENCE NORTH 00°16'20" WEST, COINCIDENT WITH THE WEST LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 14, A DISTANCE OF 329.44 FEET; THENCE SOUTH 89°25'33" WEST, A DISTANCE OF 10.00 FEET TO THE WEST RIGHT-OF-WAY LINE OF CARR STREET; THENCE NORTH 00°16'20" WEST, A DISTANCE OF 242.62 FEET TO THE NORTHEAST CORNER OF LOT 13, AS SHOWN ON THE PLAT OF WARNER & ARNETTS GARDENS RECORDED APRIL 27, 1907 AS RECEPTION NO. 772872 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO ALSO BEING THE SOUTH LINE OF THE EXISTING MUNICIPAL BOUNDARY OF THE CITY OF ARVADA AS DESCRIBED IN ORDINANCE NO. 1591 RECORDED SEPTEMBER 27, 1979 AS RECEPTION NO. 79088347 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO, AND THE TRUE POINT OF BEGINNING;

THENCE NORTH 89°43'40" EAST, COINCIDENT WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 13, AND THE SOUTH LINE OF SAID MUNICIPAL BOUNDARY, A DISTANCE OF 10.00 FEET TO THE WEST LINE OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 14; THENCE NORTH 00°16'20" WEST, COINCIDENT WITH SAID WEST LINE, AND THE SOUTH LINE OF SAID MUNICIPAL BOUNDARY, A DISTANCE OF 15.00 FEET TO THE SOUTH LINE OF THAT PARCEL OF LAND DESCRIBED IN DEED RECORDED OCTOBER 23, 1903 IN BOOK 126 AT PAGE 559 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO; THENCE NORTH 89°43'40" EAST, COINCIDENT WITH SAID SOUTH LINE, AND THE SOUTH LINE OF SAID MUNICIPAL BOUNDARY, A DISTANCE OF 30.00 FEET TO THE EAST RIGHT—0F—WAY LINE OF CARR STREET; THENCE SOUTH 08°27'01" WEST, DEPARTING SAID MUNICIPAL BOUNDARY, A DISTANCE OF 131.88 FEET; THENCE NORTH 10°06'30" WEST, A DISTANCE OF 117.08 FEET TO THE TRUE POINT OF BEGINNING.

PETITION FOR ANNEXATION

NAME OF ANNEXATION: *Martinez Annexation No. 2*

APPROXIMATE LOCATION: 5044 Carr St

PETITION FOR ANNEXATION OF UNINCORPORATED TERRITORY IN THE COUNTY OF <u>JEFFERSON</u>
STATE OF COLORADO, TO THE CITY OF ARVADA,
STATE OF COLORADO

TO THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ARVADA, COLORADO:

The undersigned in accordance with the Municipal Annexation Act of 1965, Chapter 31, Article 12, C.R.S. 1973, as amended, hereby petitions the City Council of the City of Arvada for annexation to the City of Arvada of the following described unincorporated territory located in the County of <u>Jefferson</u>, State of Colorado, to wit:

LEGAL DESCRIPTION (See Exhibit A)

In support of the said Petition, your Petitioners allege that:

- 1. It is desirable and necessary that the above-described territory be annexed to the City of Arvada.
- 2. No less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the City of Arvada.
- 3. A community of interest exists between the territory proposed to be annexed and the City of Arvada.
- 4. The territory proposed to be annexed is urban or will be urbanized in the future.
- 5. The territory proposed to be annexed is integrated or is capable of being integrated with the City of Arvada.
- 6. No land held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate:

- a. is divided into separate parts or parcels without the written consent of the landowner or landowners thereof.
- b. comprising twenty acres or more which, together with the buildings and improvements situated thereon, has an assessed value in excess of two-hundred thousand dollars for an ad valorem tax purpose for the year preceding the annexation is included within the territory proposed to be annexed, without the written consent of the landowner or landowners thereof.
- 7. No annexation proceedings have been commenced by another municipality for the annexation of part or all of the area proposed herein to be annexed to Arvada.
- 8. Annexation of the territory proposed to be annexed will not result in detachment of area from any school district and the attachment of the same to another school district.
- 9. Annexation of the area proposed to be annexed will not have the effect of extending the City of Arvada's municipal boundary more than three miles in any direction from any point of such municipal boundary in any one year.
- 10. No portion of a platted street or alley lies within the boundaries of the area proposed to be annexed, unless the entire width of said street or alley has been included within the boundaries of the area to be annexed.
- 11. The Signers of the Petition comprise more than fifty percent of the landowners in the area to be annexed and are the landowners of more than fifty percent of the territory included in the area proposed to be annexed, excluding public streets and alleys and any land owned by the annexing municipality.
- 12. All other requirements of Section 31-12-104 and 31-12-105, C.R.S., exist or have been met.
- 13. The mailing address of the Signer, the legal description of the land owned by such signer, and the date of signing of such signature are all shown on this Petition.
- 14. Attached to this Petition is the Affidavit of Circulator of this Petition that the signature hereon is the signature of the person whose name it purports to be.

[Signature Pages to Follow]

5182602.4 Page ²44 of 47

Your Petitioners further request that the City of Arvada approve the annexation of the area proposed to be annexed.

Owner's Signature:	
Name:	Orlando Martinez, Sr.
Title:	<u>Owner</u>
Owner's Name:	Orlando Sr Properties, LLC
Address:	10355 Montview Blvd., Aurora, CO 80010
Date of signing:	
Owner's Signature:	
Name:	
Title:	
Owner's Name:	County of Jefferson
Address:	
Date of signing:	

5182602.4 Page ³45 of 47

AFFIDAVIT OF CIRCULATOR

STATE OF COLORADO)
) ss.
COUNTY OF)
, being duly sworn, upon oath, deposes
and states:
1. That the affiant circulated the Petition for Annexation for the purpose of obtaining the signature(s) of the above Petitioner(s).
2. That each signature thereon is the signature of the person whose name it purports to be.
Circulator
NOTARY CERTIFICATE
STATE OF COLORADO)
) ss. COUNTY OF
Subscribed and sworn to before me this day of, 20
(SEAL)
Witness my hand and seal:
My commission expires:

5182602.4 Page ⁴6 of 47

EXHIBIT A

Legal Description of Property to be Annexed

Parcel No. 1:

A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14, AND THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 14: THENCE NORTH 00°16°20" WEST, COINCIDENT WITH THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 14: A DISTANCE OF 329.44 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°25'33" EAST, COINCIDENT WITH THE SOUTH LINE OF THAT PARCEL OF LAND DESCRIBED IN DEED RECORDED MAY 2, 2007 AS RECEPTION NO. 2007049834 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO AND THE WESTERLY EXTENSION THEREOF, A DISTANCE OF 330.08 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE NORTH 00°21'24" WEST, COINCIDENT WITH THE EAST LINE OF SAID PARCEL AND THE NORTHERLY EXTENSION THEREOF, A DISTANCE OF 137.14 FEET TO THE NORTH RIGHT—OF—WAY LINE OF WEST 51ST AVENUE AS DESCRIBED IN DEED RECORDED APRIL 21, 1926 IN BOOK 285 AT PAGE 295, AND IN DEED RECORDED OCTOBER 20, 1961 IN BOOK 14:17 AT PAGE 387 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO; THENCE SOUTH 89°25'43" WEST, COINCIDENT WITH SAID RIGHT—OF—WAY LINE, A DISTANCE OF 299.87 FEET TO THE EAST RIGHT—OF—WAY LINE OF CARR STREET AS DESCRIBED IN SAID DEED; THENCE NORTH 00°16'20" WEST, COINCIDENT WITH SAID RIGHT—OF—WAY LINE, A DISTANCE OF 120.25 FEET TO THE SOUTH LINE OF THAT PARCEL OF LAND DESCRIBED IN DEED RECORDED OCTOBER 23, 1903 IN BOOK 126 AT PAGE 559 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO; ALSO BEING THE EAST LINE OF MARTINEZ ANNEXATION NO. 1; THENCE SOUTH 08°27'01" WEST, COINCIDENT WITH SAID EAST LINE, A DISTANCE OF 131.88 FEET; THENCE NORTH 10°06'30" WEST, COINCIDENT WITH SAID FEET TO THE WEST, COINCIDENT WITH SAID EAST LINE, A DISTANCE OF 131.88 FEET; THENCE NORTH 10°06'30" WEST, COINCIDENT WITH SAID EAST LINE, A DISTANCE OF 131.88 FEET; THENCE NORTH 10°06'30" WEST, COINCIDENT WITH SAID EAST LINE, A DISTANCE OF 131.88 FEET; THENCE NORTH 10°06'30" WEST, COINCIDENT WITH SAID EAST LINE OF MARTINEZ ANNEXTAION NO. 1, A DISTANCE OF 10.00 FEET TO THE WEST RIGHT—OF—WAY LINE OF CARR STREET AND THE NORTHEAST CORN