



## ADVISORY COMMITTEE MEETING

### In-Person / Virtual Meeting

July 7, 2022

### AGENDA

Jeffco Open Space Advisory Committee Public Meetings will be a hybrid of in-person and virtual formats. To attend virtually please click on the following link which will take you to the WebEx Events platform. Please register and click on the "Join by Browser" option to join the meeting.

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e8dbba547ce9fc52813aad66dcf05e27b>

***If you would like to speak virtually during the meeting:***

*You must log onto the WebEx meeting using a computer (link above). Once logged into the meeting on your computer:*

***For Public Comment, Item #6:***

*Send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized.*

***For an Item on the Agenda:***

*Please wait until the specific agenda item is being presented, then send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized.*

***Please note that all microphones are muted upon entry to the virtual meeting. During the meeting, your name will be called in the order it was received and your microphone will be unmuted once your name has been called. You will have three minutes for Comment, the timer will begin after you give your name and address.***

***Alternatively***, citizens can also call in and listen to the meeting and not speak, dial: 1-408-418-9388 and entering access code: 2483 284 6047 followed by the # sign. *Citizens who dial in will not be able to provide public comment during the meeting.*

**In-Person: Instructions to Visitors Wishing to Address the Committee in-person**

1. Address the Committee during the Agenda item that was circled by staff upon arrival.
2. When called by the Chair to speak please *come to the lectern, clearly state your name and address for the record and tell the Committee the topic you wish to address.*
3. Please limit your comments to three minutes. You will receive a "one-minute" to go notification.

*Thank you for coming and sharing your comments!*

Meeting Agenda on next page.



**ADVISORY COMMITTEE MEETING**  
**700 Jefferson County Parkway, Suite 100, Golden, CO**

**July 7, 2022**

**AGENDA**

**6:00 p.m. REGULAR SESSION – In-Person / Virtual Meeting**

1. Call Meeting to Order
2. Attendance and Determination of Quorum, Lori Foster
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Staff Introduction: Anne Kelson, Assistant County Attorney
6. Public Comment (see instructions, page 1)
7. Information Item
8. Action Items
  - a. 2023 Jeffco Open Space Budget Presentation, Gina Barton
8. Action Items
  - a. 2022 Jefferson County Open Space Forest Health Plan, Resolution #22-10, Mary Ann Bonnell
  - b. City of Lakewood - Bear Creek Greenbelt South Wadsworth Boulevard Addition - Land Conservation Partnership Program JCOS22-04, Resolution #22-07, Joy Lucisano
  - c. City of Lakewood - Bear Creek Greenbelt South Kipling Street Addition - Land Conservation Partnership Program, JCOS22-05, Resolution #22-08, Joy Lucisano
  - d. Welchester Tree Grant Park – Pranaitis JCOS19-09, Resolution #22-09, Joy Lucisano
  - e. Douglas Mountain - Mountain Tom Land Conservation Area JCOS22-06, Resolution #22-11, Hillary Merritt
  - f. 2023 Jeffco Open Space Budget Recommendation, Resolution #22-06, Gina Barton
9. Director's Report
10. Legal Counsel Report
11. Open Space Advisory Committee Comments
12. Executive Session

*Statutory citations authorizing an executive session for these topics:*

  - *Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property*
  - *Section 24-6-402(4)(e) concerning Negotiations*
    - a. New Library Sites to Serve South Jeffco
    - b. Kittredge Park Update
13. Adjournment

Note: The Committee may consider urgent items and other public business for which notice was not possible.

# JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

## Agenda Summary

### **6:00 p.m. REGULAR SESSION**

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

#### 7. Information Item

2023 Jeffco Open Space Budget Presentation, Gina Barton

Staff will review the 2023 Proposed Budget with the Advisory Committee.

#### 8. Action Items

- a. 2022 Jefferson County Open Space Forest Health Plan, Resolution #22-10, Mary Ann Bonnell

Staff recommends that the Advisory Committee adopt Resolution #22-10, recommending the Board of County Commissioners approve the 2022 Jefferson County Open Space Forest Health Plan, which emphasizes a collaborative modeling effort, and outlines desired future conditions, guiding principles, and strategic planning and project prioritization. Analysis includes risk assessment, ecological benefits assessment, and outcome-based management.

- b. City of Lakewood - Bear Creek Greenbelt South Wadsworth Boulevard Addition - Land Conservation Partnership Program JCOS22-04, Resolution #22-07, Joy Lucisano

Staff recommends that the Advisory Committee adopt Resolution #22-07, recommending the Board of County Commissioners approve a JCOS Land Conservation Partnership Program grant of \$414,250 to Lakewood for its purchase of property adjacent to the Bear Creek Greenbelt, providing and opportunity for park and trail expansion.

- c. City of Lakewood - Bear Creek Greenbelt South Kipling Street Addition - Land Conservation Partnership Program, JCOS22-05, Resolution #22-08, Joy Lucisano

Staff recommends that the Advisory Committee adopt Resolution #22-08, recommending the Board of County Commissioners approve a JCOS Land Conservation Partnership Program grant of \$212,500 for its purchase of property within the Bear Creek Greenbelt, including a residence and detached garage for future park and open space use.

- d. Welchester Tree Grant Park – Pranaitis JCOS19-09, Resolution #22-09, Joy Lucisano

Staff recommends that the Advisory Committee adopt Resolution #22-09, recommending the Board of County Commissioners approve the acquisition that will complete an off-street trail connection between Welchester Elementary School and Welch Street.

- e. Douglas Mountain - Mountain Tom Land Conservation Area JCOS22-06, Resolution #22-11, Hillary Merritt

Staff recommends that the Advisory Committee adopt Resolution #22-11, recommending the Board of County Commissioners approve the multi-faceted

acquisition that will conserve critical Front Range habitat for big game, protect the headwaters of Van Bibber Creek, and provide public access to Mount Tom.

- f. 2023 Jeffco Open Space Budget Recommendation, Resolution #22-06, Gina Barton

Staff recommends that the Advisory Committee adopt Resolution #22-06, recommending the Board of County Commissioners approve the proposed 2023 Jeffco Open Space Budget.

12. Executive Session *Statutory citation authorizing an executive session for these topics:*

- *Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property*
- *Section 24-6-402(4)(e) concerning Negotiations*

- a. New Library Sites to Serve South Jeffco
- b. Kittredge Park Update