



**Board of County Commissioners Meeting
AGENDA**

May 24, 2022, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events
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 Events 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/onstage/g.php?MTID=ed6054631742af6fe1bc66cc70db5687e>

Event password: xHngN8ng8w7

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

Access Code/Event Number: 2489 196 2464

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 to Order	
2. Pledge of Allegiance	
3. Public Comment Please see public comment instructions above	
4. Business Meeting CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda for a presentation by staff and questions from the Board. The Board is not required to take public comment on business meeting items but may request additional information and input.	
5. Approval of Minutes Dated May 17, 2022	4
6. Consent Agenda Other Contracts and Resolutions for which Notice was not possible may be considered.	
6.1. Resolution Number CC22-134 Expenditure Approval Listing Dated May 19, 2022 - Finance	9
6.2. Resolution Number CC22-135 Expenditure Approval Listing Dated May 26, 2022 - Finance	10
7. Regular Agenda - No Agenda Items	

8. 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.

9. Hearing Consent Agenda - No Agenda Items

10. Hearing Regular Agenda

- 10.1. **Resolution CC22-136**
Ban of Firework Sales - County Manager

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11. Public Comment

Please see public comment instructions above

12. Reports

13. 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.



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

May 17, 2022, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events
100 Jefferson County Parkway, Golden, CO 80419**

BCC Present: Commissioner Andy Kerr
 Commissioner Tracy Kraft-Tharp
 Commissioner Lesley Dahlkemper

Staff Present: Kym Sorrells, County Attorney
 Donald J. Davis, County Manager
 Maylee Barraza, Deputy Clerk to the Board
 Nayara Winkworth, Deputy Clerk to the Board

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1. Call to Order
 Commissioner Kerr called the meeting to order.
 2. Pledge of Allegiance
 Pledge of Allegiance was recited.
 3. Public Comment - Please See Public Comment Instructions Above
 None
 4. Business Meeting
 5. Approval of Minutes Dated May 10, 2022
 Motioned by Commissioner Kraft-Tharp
 Seconded by Commissioner Lesley Dahlkemper

Following a general discussion, the Board unanimously approved the minutes dated May 10, 2022

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-129

Expenditure Approval Listing - Finance

6.2 Resolution CC22-130

Abatement/Refund - Board of Equalization

6.3 Resolution CC22-131

Abatement/Refund - Board of Equalization

6.4 Resolution CC22-132

Grant Application and Award - Congressionally Directed Spending From U.S. Senator Michael Bennet for Emergency Operations Center (EOC) Relocation - Sheriff

6.5 Resolution CC22-133

Grant Application and Award - Congressionally Directed Spending from U.S. Senator Michael Bennet for Law Enforcement Software Suite Replacement - Sheriff

7. Regular Agenda - No Agenda Items

8. COVID-19 Update

8.1 Public Health - Jody Erwin

Jody Erwin provided the Commission a COVID update.

9. Public Hearing

10. Hearing Consent Agenda

10.1 Resolution CC22-118

2021 Budget - Year End Supplementary Budget and Appropriation - Strategy, Planning and Analysis

10.2 Resolution CC22-128

Case Number: 21-105086VA Vacation

Case Name: Parkview Drive Vacation

Owner: Jefferson County

Applicants: Peter Sabeff Trust; Donald R. Duffy Jr. and Aliya Duffy;
Wesley P. Anthony and Anita R. Anthony; Mark S. Sexton; Brian K.
Krzeminski and Genevieve S. Krzeminski

Location: Right-of-Way adjoining 27450 Craig Ln, 27350 Craig Ln, 27250
Craig Ln, 27160 Craig Ln and 734 Spring Ranch Dr.

Section 14, Township 4 South, Range 71 West

Approximate Area: 0.55 Acres

Purpose: To vacate all of Parkview Drive

Case Manager: Laura Armstrong

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved items 10.1 and 10.2.

11. Hearing Regular Agenda - No Agenda Items
12. Public Comment - Please See Public Comment Instructions Above
None
13. Reports

Commissioner Dahlkemper: Huge shout out to our Clerk and Recorder's office, and George Stern our Clerk and Recorder. George set out three and a half years ago to build a 21st century Clerk and Recorder's office to serve as a nationwide model accessible, efficient, and transparent government. They have been awarded two national recognition awards for their work. Joined business leaders from Applewood Business Association to discuss financial challenges facing Jefferson County addressing the budget cuts with the community and county leaders. Thanked Director of Federal Grants Mary O'Neil for attending. Attended Arvada Chamber Awards, in which they are celebrating amazing stories from people in the community, business and education. Sheriff's FOP law enforcement memorial to remember and honor those who gave their life to help and protect others.

Commissioner Kraft-Tharp: Last week was Police Recognition week, honored to part of the moving ceremonies with the Sheriff's, Westminster, and Arvada. Lakewood also had a moving ceremony although she did not attend. Thanked Commissioner Dahlkemper for mentioning the Arvada Chamber Awards, wanted to give special recognition to her friend Mike Litzau who received the Pioneer award for his extensive work in the community. Honored for being asked to participate in the Jeffco Schools Strategic Planning, Jeffco Thrives. They just finished their fourth day last night looking into the challenges during this time, there was one hindered people participating.

Commissioner Kerr: Thanked the Senior Resource Center for inviting and providing a tour. To find out about the challenges the Senior Resource Center is facing and faced in the last couple of years and what they are looking forward in the upcoming years. As part of the Opioid Abatement Council we had a meeting Friday, we are getting up and running for the conference. In which the regional and statewide abatement councils get together and update on the status of to turn a horrible situation around.

County Manager:

Wrapping up our Employee virtual food drive which will end on Friday May 20. Last year employees donated 36,600 meals for a total of \$12,300 this is our goal this year, we are currently halfway there. This drive benefits five food banks Community Table, Evergreen Christian Outreach, Jeffco Eats, Light of the World, and The Action Center. This food drive helps our community members who need it most by providing adequate, nutritious food via food banks through the summer.

County Attorney:

Introduced the new Deputy County Attorney for the transaction team Carey Markel. Carey comes to Jeffco with thirty years of experience.

14. 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

M E M O R A N D U M

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

FROM: Donald J. Davis, County Manager 

RE: EXPENDITURE APPROVAL LISTINGS

DATE: May 24, 2022

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated May 19, 2022

Resolution No. CC22-134

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the BCC 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:


Stephanie Corbo, Chief Financial Officer x8542, Jefferson County Finance Division

Distribution:

Jerry DiTullio, County Treasurer

M E M O R A N D U M

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

FROM: Donald J. Davis, County Manager 

RE: Approval of Expenditure Approval Listings dated May 26, 2022

DATE: May 24, 2022

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated May 26, 2022 to be prepared by the Finance Division subject to review and approval by the County Manager or his designee.

Resolution No. CC22-135

Background:


Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the BCC 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.

Distribution: Jerry DiTullio, Treasurer

MEMORANDUM

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

FROM: Donald J. Davis, County Manager 

RE: Ban of Firework Sales

DATE: May 24, 2022

Staff Recommendation: Resolved that the Board of County Commissioners hereby prohibits the sale of fireworks in the unincorporated areas of Jefferson County effective as of the date of this Resolution. This ban on the sale of fireworks shall remain in effect during any time in which the use of fireworks in Jefferson County is prohibited by order of the Jefferson County Sheriff. On April 20, 2022, Sheriff Shrader issued a Stage 1 Fire Ban, which prohibits the use of fireworks.

WHEREAS, pursuant to Section 30-15-401(1)(n.7), the Board of County Commissioners previously adopted an ordinance allowing the declaration of a ban on the sale, use or possession of fireworks under certain circumstances. See County Ordinance adopting Regulatory Policy Part 3, Chapter 6, Section 2 Authorizing the Declaration of Open Fire and/or Firework Sale, Use or Possession Bans, as adopted by Resolution CC12-239.

WHEREAS, such authority shall be exercised for the immediate preservation of the public health and safety upon the finding of a high fire danger, which exists when the danger of forest or grass fires is high; and

WHEREAS, on April 20, 2022, due to the continuing high fire danger conditions within the County, and pursuant to his authority under Section 30-15-401, C.R.S., the Jefferson County Sheriff enacted Stage 1 Fire Restrictions for all lands in unincorporated Jefferson County. This Fire Ban includes the use of all fireworks and was enacted in accordance with the Annual Operating Plan regarding the implementation of Fire Restrictions and Fire Bans; and

WHEREAS, based on the Stage 1 Fire Restrictions, comments from County officials and departments, testimony from all interested parties, and other competent evidence as defined in Section 30-15-401(1)(n.5)(V)(A), C.R.S., the Board of County Commissioners finds that the danger of forest or grass

fires is high throughout the unincorporated areas of the County and this ban on the sale of fireworks is necessary for the immediate preservation of the public health and safety.

WHEREAS, consistent with this ban on the sale of fireworks, the Board of County Commissioners finds it necessary to limit the issuance of permits relating to the sale of fireworks. As such, while the ban on the sale of fireworks is in effect, the Planning and Zoning Division shall not issue any Miscellaneous Zoning Permits under Regulatory Policy Part 7, Chapter 3, Section 3 providing the permit requirements for the sale of fireworks.

Resolution No. CC22-136

Background: The Sheriff's Office enacted Stage 1 Fire Restrictions on April 20, 2022. This open fire ban was based on the Fire Restriction Evaluation Guidelines used by the Sheriff's Office when weather factors or fire suppression impacts become a concern. The Sheriff's ban on open fires included the use of all fireworks, but it did not ban the sale of fireworks.

Like the Sheriff, the Board of County Commissioners has the authority to ban the sale, use, or possession of fireworks if the fire danger in the County is high. Based on the criteria used by the Sheriff's Office for the Stage 1 Fire Restriction, the Board can find there is competent evidence of high fire danger to support a ban on the sale of fireworks.

Fiscal Impact: Per the Development Application and Permit Fees Policy, Firework Stand Permit Fees are distributed equally to the applicable Fire Protection District and the Wildland Fire Fund. The permit fee is \$4,000 per stand.

BCC Briefing Presented on: N/A

Originator: Kate Newman

Distribution: Chris OKeefe, Mike Schuster

