

## **COMMISSIONERS' MINUTES OF JANUARY 18, 2022**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on JANUARY 18, 2022 virtually on a WebEx Platform and in the Jefferson County Government Center, Golden, Colorado. Commissioner Lesley Dahlkemper, Chairman presided. Commissioner Andy Kerr, Commissioner Tracy Kraft-Tharp and April Glenn, Deputy Clerk to the Board, were present.

Commissioner Lesley Dahlkemper, Chairman called the meeting to order.

### **STAFF PRESENT:**

Donald J. Davis, County Manager  
Kimberly Sorrells, County Attorney

### **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner **Kerr**, duly seconded by Commissioner **Kraft-Tharp** and by unanimous vote, approved the Minutes of December 14, 2021.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. **Resolution CC22-009** Expenditure Approval Listings – Finance
2. **Resolution CC22-010** Ratification of Expenditure Approval Listings for December 16, 2021, December 23, 2021, December 30, 2021 and January 6, 2022 – Finance
3. **Resolution CC22-011** Abatement/Refund of Property Taxes – Board of Equalization
4. **Resolution CC22-012** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC22-001** 2022 Organization and Business Items -

6. **Resolution CC21-013** Grant Application and Acceptance - CO Division of Homeland Security and Emergency Management for FY2022 Emergency Management Performance Grant - Sheriff
7. **Resolution CC21-014** Grant Application Ratification and Acceptance - Colorado Department of Health and Environment Front Range Waste Diversion Grant for SLASH Program Equipment - Open Space
8. **Resolution CC21-015** Contract - Felsburg Holt & Ullevig, Inc. for Jefferson County Hwy 73 (Buffalo Park Road to Plettner Lane) Final Design - Board Resolution Authorizing Phase 2 - Final Design Services - Transportation and Engineering

### **REGULAR AGENDA- No Agenda Items**

#### **Law Enforcement Authority**

The Board upon motion of Commissioner Kerr, duly seconded by Commissioner Kraft-Tharp and by unanimous vote adjourned as the Board of County Commissioners and convened as the Law Enforcement Authority.

9. **Resolution LEA22-001** 2022 Organization and Business Items - Law Enforcement Authority

Following a general discussion, the Authority upon motion of Director Kerr, duly seconded by Director Kraft-Tharp and by unanimous vote, adopted **RESOLUTION LEA22-001** subject to the adopted conditions.

The Authority upon motion of Director Kerr, duly seconded by Director Kraft-Tharp and by unanimous vote adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

**PUBLIC HEARING CONSENT AGENDA**

**10. Resolution CC22-006**

**Case Number: 20-120798PF Preliminary and Final Plat**

Case Name: Red Rocks Ranch Filing 3A  
Owner: Lennar Colorado, LLC., a Colorado limited liability company  
Applicant: Andrew Trietley, Ventana Capital  
Location: AIN/PIN: 40-363-03-009, South of the intersection of South Girton Avenue and South Rooney Road. Section 36, Township 4 South, Range 70 West  
Approximate Area: 11.762 Acres  
Purpose: To subdivide the property into 60 lots for single-family detached units.  
**Today's Action: To continue the case to January 25, 2022**  
Case Manager: Lindsey Wire

**11. Resolution CC22-007**

**Case Number: 20-120799PF Preliminary and Final Plat**

Case Name: Red Rocks Ranch Filing 3B  
Owner: Lennar Colorado, LLC., a Colorado limited liability company  
Applicant: Andrew Trietley, Ventana Capital  
Location: AIN/PINs: 40-361-02-001 and 40-362-01-004  
West of the intersection of West Cornell Avenue and South McIntyre Street. Section 36, Township 4 South, Range 70 West  
Approximate Area: 23.797 Acres  
Purpose: To subdivide the property into 39 lots for single-family detached units.  
**Today's Action: To continue the case to January 25,**  
Case Manager: Lindsey Wire

12. **Resolution CC22-002**  
**Case Number: 20-126326PF Preliminary and Final Plat**

Case Name: H&H Ranch Subdivision  
Owner/Applicant: David L. Hayner  
Location: 4925 Pine Ridge Road, Section 17,  
Township 3 South, Range 70 West  
Approximate Area: 15.84 Acres  
**Purpose: To subdivide the property into three lots for single-family detached units.**  
Case Manager: Ross Klopff

The Board upon motion of Commissioner Kerr, duly seconded by Commissioner Kraft-Tharp and by unanimous vote, adopted resolutions approving the items on the public hearing consent agenda.

**PUBLIC HEARING REGULAR AGENDA**

13. **Resolution CC22-004**  
**Case Number: 21-140580AP Appeal of Director's Determination Denying Request for Inclusion**

Related Cases: 21-12945DDR, 20-120798PF (Red Rocks Ranch Filing 3A) and 20-120799PF (Red Rocks Ranch Filing 3B)  
Director Determination Appellant: Foothills Park and Recreation District  
Locations: Red Rocks Ranch Filing 3A: AIN/PIN: 40-363-03-009, South of the intersection of South Girton Avenue and South Rooney Road. Section 36, Township 4 South, Range 70 West  
Red Rocks Ranch Filing 3B: AIN/PINs: 40-361-02-001 and 40-362-01-004 West of the intersection of West Cornell Avenue and South McIntyre Street. Section 36, Township 4 South, Range 70 West

Approximate Area: 11.762 Acres (Red Rocks Ranch Filing 3A), 23.797 Acres (Red Rocks Ranch Filing 3B)

**Purpose:** **Appeal of a Director Determination denying the request from the Foothills Park and Recreation District for the inclusion of the Red Rocks Ranch Filing 3A and Red Rocks Ranch Filing 3B developments within the Foothills Park and Recreation District's Boundaries.**

Case Manager: Lindsey Wire

Public Testimony: Ron Hopp, Applicant  
Paul Ruffin, Applicant  
Andrew Trietly

Following the taking of testimony and a general discussion, the Board upon the motion of Commissioner Kerr, duly seconded by Commissioner Kraft-Tharp passed **Resolution CC22-004** unanimously.

**14. Resolution CC22-005**

**Case Number:** **20-101700RZ Rezoning**  
**Case Name:** Conifer Center at Kitty Drive  
**Owner/Applicant:** Bradford Junction Holdings LLC, a Colorado limited liability, and Centre at Conifer Junction Property Owners Association, Inc.

**Location:** Vacant Land – AINs 61-232-03-004, 61-232-03-010, 61-232-03-009, 61-232-03-005, and 61-232-01-060 Located southwest of County Highway 73 & US Highway 285 along Kitty Drive, Section 23, Township 6 South, Range 71 West

**Approximate Area:** 6.07 Acres

**Purpose:** **To Rezone from Agricultural-Two (A-2) and Planned Development (PD) to a new PD to allow commercial and light industrial uses. This case was remanded to the Planning Commission to consider the applicant's updated proposal removing outdoor storage as a primary use.**

Case Manager: Heather Gutherless  
Public Testimony: Jeanne Shaffer- Applicant  
David Fugouli- Applicant  
Heather Roberts  
David Chapman  
John Wallack

Following the taking of testimony and a general discussion, the Board upon the motion of Commissioner Kerr, duly seconded by Commissioner Kraft-Tharp passed **Resolution CC22-005** with 2 votes in favor and 1 opposed.

15. **Resolution CC22-003**

**Case Number:** **21-128592AM Regulation Amendment**  
Case Name: Wildfire Regulation Amendments  
Applicant: Jefferson County  
Location: Unincorporated Jefferson County  
**Purpose:** **To amend Sections 2, 10 and 39 of the Zoning Resolution regarding changes to wildfire hazard regulations.**  
Case Managers: Felicity Selvoski, Sarah Turnbach, Heather Gutherless  
Public Testimony: Deborah Carney  
David Chapman  
Lyle Laverty

Following the taking of testimony and a general discussion, the Board upon the motion of Commissioner Kerr, duly seconded by Commissioner Kraft-Tharp passed **Resolution CC22-003** unanimously.

16. **Resolution CC22-008**

**Case Number:** 20-130856SU Special Use  
**Case Name:** Golden Discovery Center  
**Owner/Applicant:** Bella Charitable Foundation  
**Location:** 23109 US Hwy 40  
Section 7, Township 5 South, Range 69  
West  
**Approximate Area:** 45.07 Acres  
**Purpose:** To allow a day-camp facility, limited  
events, and educational  
programming  
**Case Manager:** Cassidy Clements  
**Public Testimony:** Grace Jaen  
Sam Nishek  
Scott Troyer  
Donna Carr  
Laurie Excell  
Jamie Kopke  
Barbara Nevins  
Stephanie Troyer  
Brad Bartick  
Joshua Babich  
Frank Lohr  
Ramona Excell  
Christina Rayot

Following the taking of testimony and a general discussion, the Board upon the motion of Commissioner Kerr, duly seconded by Commissioner Kraft-Tharp passed **Resolution CC22-008** with 2 votes in favor and 1 opposed.

**PUBLIC COMMENT**

**REPORTS**

Commissioner Kerr presented Chair Lesley Dahlkemper with a plaque thanking her for her years in service as the Board of County Commissioners Chair.

Commissioner Dahlkemper gave a special thanks to the Fire commission as well as the Opioid Commissions.

**ADJOURNMENT**

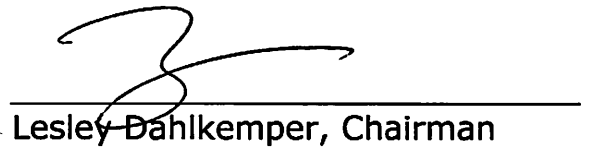
There being no further business to come before the Board, the meeting was adjourned.

Attest:

Board of County Commissioners of  
the County of Jefferson, Colorado



April Glenn, Deputy Clerk



Lesley Dahlkemper, Chairman