

COMMISSIONERS' MINUTES OF January 25, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 25, 2022, virtually on a WebEx Platform and in the Jefferson County Government Center, Golden, Colorado. Commissioner Andy Kerr, Chairman presided. Commissioner Tracy Kraft-Tharp, Commissioner Lesley Dahlkemper and Julia Sorensen, Deputy Clerk to the Board, were present.

Commissioner Kerr, Chairman called the meeting to order.

STAFF PRESENT:

Donald J. Davis, County Manager
Kimberly Sorrells, County Attorney
Jeff Shrader, Sheriff
Lindsey Wire, Planner

PUBLIC COMMENT

David Chapman
Deborah Hines
Bruce Straughan

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved the Minutes of January 18, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-018** Expenditure Approval Listings - Finance
2. **Resolution CC22-019** Abatement/Refund of Property Taxes - Board of Equalization
3. **Resolution CC22-020** Appointments to Various Jefferson County Boards and Commissions - Board of County Commissioners
4. **Resolution CC22-021** Grant Acceptance - State of Colorado, Department of Human Services Jail Based Behavioral Services (JBBS) Grant - Sheriff

5. **Resolution CC22-022** Updated County Election Precincts - Clerk and Recorder
6. **Resolution CC22-023** Traffic Regulatory Devices Installed July 1, 2021 through December 31, 2021 - Transportation and Engineering
7. **Resolution CC22-024** Resolution to Accept Roads for Ownership and Maintenance - Transportation and Engineering
8. **Resolution CC22-025** 2021 Colorado Department of Transportation Mileage Certification Report - Transportation and Engineering

REGULAR AGENDA

Law Enforcement Authority

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

9. Law Enforcement Authority Report

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

PUBLIC HEARING CONSENT AGENDA

10. **Resolution CC22-016**

Case Number:	20-120798PF Preliminary and Final Plat (Continued from January 18, 2022)
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.
Case Manager: Lindsey Wire

11. Resolution CC22-017

Case Number: 20-120799PF Preliminary and Final Plat (Continued from January 18, 2022)
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.
Case Manager: Lindsey Wire

Items 10 and 11 were requested to be pulled from the Hearing consent agenda by Paul Rufien and added to the Hearing Regular agenda. The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, moved item to the Hearing consent agenda

PUBLIC HEARING REGULAR AGENDA

10. Resolution CC22-016

Case Number: 20-120798PF Preliminary and Final Plat (Continued from January 18, 2022)
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.
Case Manager: Lindsey Wire

11. Resolution CC22-017

Case Number: 20-120799PF Preliminary and Final Plat (Continued from January 18, 2022)
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.
Case Manager: Lindsey Wire

Public Testimony:

Paul Rufien
Wayne Forman

Following the taking of testimony and a general discussion, the Board upon the motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, adopted **RESOLUTIONS CC22-016, and RESOLUTION CC22-017**, subject to the adopted conditions.

PUBLIC COMMENT

Mary Keener

REPORTS

Commissioners discussed various boards they attended including Red Rocks Community College Board, and Jeffco Risk Reduction Talk Force.

Commissioner Dahlkemper discussed the survey currently in process called the Point in Time Survey to have an idea of individuals experiencing homelessness in Jefferson County, which is conducted by Human Services and volunteers.

Commissioners wished both Deb Churchill, Chief of Staff happy birthday and thanked her for her hard work.

Commissioner Dahlkemper and County Attorney Kym Sorells discussed the Colfax marathon in which the County Attorney team placed fourth and won \$1000 which they donated to Jeffco Human Services.

Commissioner Kraft-Tharp wished Commissioner Dahlkemper a happy birthday. She also acknowledged Jennifer Fairweather Director of Human Resources who was elected as the President of International Public Management Association for Human Resources. Commissioner Kraft-Tharp attended the groundbreaking of Doral Academy of Colorado this past Saturday.

Commissioner Kerr mentioned how thankful he is for hybrid meetings especially on a snowy day, so everyone has an opportunity to attend and speak. Kerr also mentioned the second visit of the US president in six months and thanked the Jefferson County Sheriffs for Security. Kerr discussed the renewable energy park, Glow Park, moving ahead which is a cutting edge internationally ranked park.

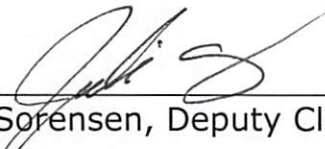
County Manager Don Davis thanked Team Jeffco and looks forward to a year of change and emergence.

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



Julia Sorensen, Deputy Clerk



Commissioner, Chairman
ANDREW KERR,