

COMMISSIONERS' MINUTES OF FEBRUARY 01, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on FEBRUARY 01, 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 April Glenn, 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

PUBLIC COMMENT

Karen Eisenring
Kathy Roboff
Valerie Leal
Jodi England
Ines Nccanna
Lorraine Levins
Besty McCain
Hailey Bailey

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 25, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-028**
Expenditure Approval Listings Dated January 3, 2020 - Accounting

REGULAR AGENDA– No Agenda Items

COVID-19 Update

2. Economic/Financial Update - Dr. Stephanie Corbo

PUBLIC HEARING CONSENT AGENDA

3. Resolution CC22-027

Case Number: 21-110411PF Preliminary and Final Plat

Case Name: Las Piedras Ranch Subdivision

Owner: Las Piedras Ranch LLC, a Colorado limited liability company

Applicant: Ethan Watel, Baseline Corporation

Location: 18092 W 53rd Lane
Section 10, Township 3 South, Range 70 West

Approximate Area: 15.81 Acres

Purpose: To subdivide the property into 3 lots for single family detached units.

Case Manager: Laura Armstrong

4. Resolution CC22-026

Case Number: 21-128767RZ Rezoning

Case Name: 970 South Soda Creek Road

Owner/Applicant: Virginia W. Payne Living Trust

Location: 970 South Soda Creek Road and 634 Humphrey Drive
Section 17, Township 4 South, Range 71 West

Approximate Area: 51.36 Acres

Purpose: To rezone from A-2 to A-1 and A-1 to A-2 to reconfigure the zone district boundary and provide for the reconfiguration of two parcels.

Case Manager: Joshua Botts

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

PUBLIC HEARING REGULAR AGENDA– No Agenda Items

PUBLIC COMMENT

Shauna Keeler
Sam Sweatt
Stacy Gardalen
Katie Rhodig

REPORTS

Commissioners discussed various boards they attended, such as the Coordinated Justice Board, Jeff/West, COSWAP, and Build Better Colorado. Commissioner Dahlkemper discussed the Fresh Start initiative and it's upcoming event on April 30, 2022. As well as the upcoming Townhall virtual meeting on Saturday February 5, 2022 from 9-10:30. Commissioner Kraft-Tharp gave a special thank you to those who assisted in the presentation regarding the recent wildfires and neighbors from near and far that came to assist those affected by the wildfires. Commissioner Kerr provided us with the theme for Black History Month, which is Black Health and Wellness. Commissioner Kerr also recognized the opening of the new affordable housing project Flats @ 4th Street. The human services team and the essential services that they provide to citizens of our county. County Manager Donald Davis reflected on the commitment that our commissioners have to those that have fought, sacrificed, and those who continue to do so for our country, and the many uniforms that they wear.

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


Andrew Kerr, Chairman