

COMMISSIONERS' MINUTES OF February 8, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 8, 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:

Kate Newman, Deputy County Manager
Kimberly Sorrells, County Attorney
Nick Nelson, Senior Planner

PUBLIC COMMENT

Julia Henrichs
David Chapman
Lindsay Datko
Deb Hinz
Karen Eisenning
Kristy Figg
Shannon Neel
Mary Keener
Kathy Roboff
Jodi England
Chris West
Loraine Levins
Hailey Baily
Frank Luthburg
Mark Welhight
Betsy McCain
Debbie Bandimier
Kira Giovanielli
Lucile Zimmerman
Valerie Recore

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Kerr, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved the Minutes of February 1, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-032** Expenditure Approval Listings - Finance
2. **Resolution CC22-033** Grant Application Ratification and Acceptance - Colorado Department of Transportation for Click It or Ticket 2022 Traffic Grant - Sheriff
3. **Resolution CC22-034** Grant Application and Acceptance - 2022 Victim Assistance Law Enforcement (VALE) Grant - Sheriff
4. **Resolution CC22-035** 2022 Open Space Trails Partnership Program Funding - Cities of Golden and Wheat Ridge, Foothills Park and Recreation District and Prospect Recreation and Park District - Open Space
5. **Resolution CC22-036** City of Westminster - Westminster City Park Subordination Agreement JCOS20-04 - Open Space
6. **Resolution CC22-037** Grant Application and Acceptance - Denver Economic Development and Opportunity Good Jobs Challenge Grant - Housing, Economic and Employment Services
7. **Resolution CC22-038** Policy Manual Part 8, Chapter 4, Section 1 Regarding Traffic Impact Fee Policy - Transportation and Engineering

REGULAR AGENDA- No Agenda Items

PUBLIC HEARING CONSENT AGENDA

8. **Resolution CC22-030**
Case Number: 21-131497RZ Rezoning
Case Name: 5254 Solar Green Official Development Plan

Owner: 5254 Properties LLC, a Colorado Limited Liability Company
Location: 14395 West 52nd Avenue and AIN 39-182-07-002, Section 18, Township 3 South, Range 69 West
Approximate Area: 6.13 Acres
Purpose: **To rezone from Suburban Residential – One (SR-1) and Planned Development (PD) to a PD which follows the Restricted Residential Quarter Acre (RR-1/4) and allows a maximum of 15 dwelling units.**
Case Manager: Nick Nelson

9. **Resolution CC22-031**

Case Number: **19-106205PF Preliminary and Final Plat**
Case Name: JMDM 1 Subdivision
Owner: John F. Medved and Debra K. Medved
Applicant: Mike Kortendick, Landform, Inc.
Location: 1305 South Grapevine Road, Section 20, Township 4 South, Range 70 West
Approximate Area: 36.36 Acres
Purpose: **To subdivide the property into 2 lots for single-family detached units.**
Case Manager: Lindsey Wire

10. **Resolution CC22-029**

Case Number: **21-110694PF Preliminary and Final Plat**
Case Name: KB Corner Subdivision
Owner: FirstBank, a Colorado Corporation
Applicant: Sterling Design Associates, LLC
Location: 10144 W. Belleview Ave
Section 16, Township 5 South, Range 69 West
Approximate Area: 2.531 Acres
Purpose: **To subdivide the property into 2 commercial lots.**
Case Manager: Nathan Seymour

Item 8 was requested to be pulled from the Hearing consent agenda by Mark Miklos and added to the Hearing regular agenda.

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

- 8. **Resolution CC22-030**
 - Case Number:** 21-131497RZ Rezoning
 - Case Name:** 5254 Solar Green Official Development Plan
 - Owner:** 5254 Properties LLC, a Colorado Limited Liability Company
 - Location:** 14395 West 52nd Avenue and AIN 39-182-07-002, Section 18, Township 3 South, Range 69 West
 - Approximate Area:** 6.13 Acres
 - Purpose:** To rezone from Suburban Residential – One (SR-1) and Planned Development (PD) to a PD which follows the Restricted Residential Quarter Acre (RR-1/4) and allows a maximum of 15 dwelling units.
 - Case Manager:** Nick Nelson
 - Public Testimony:**
 - Mark Miklos
 - Kevin Kantson
 - David Chapman
 - Frank Rodrick
 - Don Canali

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 **RESOLUTION 21-131497RZ**, subject to the adopted conditions.

PUBLIC COMMENT- No public comment

REPORTS

The Commissioners spoke about various meetings they attended including Wildfire Commission, Colorado Counties Inc, Foothills Townhall, and Head Start

Commissioner Dahlkemper spoke about Nicole Hensley, and Stacy Gaskill Jefferson County residents currently competing in the US Olympics. Commissioner Kerr and Commissioner Kraft-Tharp reminded about open space closures and protecting the trails.

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 Kerr, Chairman