

## **COMMISSIONERS' MINUTES OF February 22, 2022**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 22, 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  
Kayla Bryson, Planner  
Nathan Seymour, Planner  
Russell Clark, Planning Manager  
Tom Hoby, Parks Director

### **PUBLIC COMMENT**

Charlene Willey  
Dave Chapman

### **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 February 8, 2022 and February 9, 2022.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. **Resolution CC22-042** Expenditure Approval Listings Date February 17, 2022 - Finance
2. **Resolution CC22-043** Ratification Expenditure Approval Listings Dated February 10, 2022 - Finance
3. **Resolution CC22-044** Abatement/Refund of Property Taxes - Board of Equalization

4. **Resolution CC22-045** Purchase Agreement - Advance Network Management Inc. to Purchase Cisco Webex Calling, Meetings and Events for Five Years (\$2,944,869.46) - Business, Innovation and Technology
5. **Resolution CC22-046** South Table Mountain Park - MillerCoors, LLC Access Agreement JCOS21-04 - Open Space
6. **Resolution CC22-047** Indigenous Peoples Land Acknowledgement - Open Space

**REGULAR AGENDA- No Agenda Items**

**PUBLIC HEARING CONSENT AGENDA**

7. **Resolution CC22-040** 2022 Budget - February Supplementary Budget and Appropriation - Strategy Planning and Analysis

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

**PUBLIC HEARING REGULAR AGENDA**

8. **Resolution CC22-041**  

<b>Case Number:</b>	<b>21-133812RZ Rezoning</b>
Case Name:	14320 W 50th Avenue ODP
Owner/Applicant:	Redwood, LLC
Location:	14320 W 50th Avenue Section 18, Township 3 South, Range 69 West
Approximate Area:	4.19 Acres
<b>Purpose:</b>	<b>To Rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for the future subdivision of the property into 12 lots for single-family detached units.</b>
Case Manager:	Kayla Bryson
Testimony:	James Little Gary Henderson

Ivar Reimanis  
Martha Little  
Dave Chapman  
Kim Henerson  
Ellen Rolins  
Mo Mosley

Following the taking of testimony and a general discussion, upon the motion of Commissioner Kraft-Tharp to approve RESOLUTION CC22-041, failed due to lack of second. The board upon motion of Commissioner Dahlkemper, duly seconded by Commissioner Kerr and by two to one vote, approved to deny Case Number **21-133812RZ Rezoning** by **RESOLUTION CC22-041**.

**PUBLIC COMMENT- No Comments**

**REPORTS**

Commissioners discussed various meeting, events and boards they attended including Coveted Living Retirees, Open Space, Colorado Fire Commission Data Comity, All Hazards Fire Mitigation Comity, City of Arvada Chamber of Commerce Go for the Gold, and West Metro Chambers Business Awards Gala.

Don Davis thanked all Employees working out in the cold.

Kym Sorrells discussed her High School shadow Sam, who is learning more about Government.

**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

  
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Julia Sorensen, Deputy Clerk

  
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Commissioner Kerr, Chairman