

COMMISSIONERS' MINUTES OF MARCH 01, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on MARCH 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.

The Chair immediately took time to express support of the Ukrainian people and democratic principles around the world.

STAFF PRESENT:

Donald J. Davis, County Manager
Kimberly Sorrells, County Attorney
Dr. Stephanie Corbo, Finance Director
Mary O'Neil, Director
Daniel Conway, Budget Manager
Nick Nelson, Planner
Kristen Cowan, Planner

PUBLIC COMMENT

David 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 22, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-050** Expenditure Approval Listings – Finance
2. **Resolution CC22-051** Westminster- Niver Canal – Land
3. **Resolution CC22-052** 2022 Pre-Approval of Certain Items- Finance

REGULAR AGENDA – No Agenda Items

COVID-19 Update

4. Economic/Financial Update - Dr. Stephanie Corbo

PUBLIC HEARING CONSENT AGENDA

5. Resolution CC22-048

Case number: 21-135510RZ Rezoning

Case Name: Dakota Ridge ODP Amendment No. 1

Owner/Applicant: Meritage Homes of Colorado, Inc., an Arizona corporation

Location: Lots 1-72 and Tracts A-4, Dakota Ridge Subdivision, Section 16, Township 5 South, Range 69 West

Approximate Area: 6.01 acres

Purpose: To amend the existing Planned Development (PD) to modify the required front and side setbacks.

Case Manager: Kristen Cowan

Item 5 was requested to be pulled from the Hearing Consent Agenda by a member in the public and added to the Hearing Regular agenda.

PUBLIC HEARING REGULAR AGENDA

5. Resolution CC22-048

Case number: 21-135510RZ Rezoning

Case Name: Dakota Ridge ODP Amendment No. 1

Owner/Applicant: Meritage Homes of Colorado, Inc., an Arizona corporation

Location: Lots 1-72 and Tracts A-4, Dakota Ridge Subdivision, Section 16, Township 5 South, Range 69 West

Approximate Area: 6.01 acres

Purpose: To amend the existing Planned Development (PD) to modify the required front and side setbacks.

Case Manager: Kristen Cowan

Public Testimony:

Ryan McBreen
David Chapman

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-135510RZ Rezoning** by **Resolution CC22-048**.

6. Resolution CC22-049

Case Number: **21-109202RZ Rezoning** (previous hearing date December 7, 2021)

Case Name: 54th and McIntyre Official Development Plan

Owner: Margaret Ann Hunnicutt, and Robert Gordon Lipstreu, Sr.

Location: 5400 and 5440 McIntyre Street
Section 13, Township 3 South, Range 70 West

Approximate Area: 16.16 Acres

Purpose: **To rezone from Agricultural – Two (A-2) to a Planned Development (PD) to allow for 128 detached and attached dwelling units on a single lot.**

On December 7, 2021, this case was remanded to the Planning Commission to allow the applicant to modify the written restrictions to reduce the number of proposed dwelling units.

Case Manager: Nick Nelson

Public Testimony:

Tyler Elick
Kayleigh Robinson
Marcus Pachner
Maureen Russ
Paul Princiotti
Christo
Sonya Slee
Kevin Knudson
Phillip Skaff
Julie Windholz
David Chapman

Tony Rollick
Mike Rollick
Grant Warfield
Irv Schultz
Phil Lankford
Josh Moles
Katie Keller
Mark Miklos
Michael Christian
Cody Wise
Cody Christman
Marshall Gilliespie
Ellen Prado Gallegos
Mary Lou Mobley
John Rummans
Paul Pigeon
Robert Huebel
Joycelyn Schneider
Britt Rihn
Crassus Conquest
Denise Bohon
Megan Castle
Lesley Walbridge
Quinn Wicken
Gary Henderson
Shawn Vrannon
Nick Bokone

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Kerr and by majority vote, approved Case Number **21-109202RZ Rezoning by Resolution CC22-049.**

PUBLIC COMMENT- No Comments

REPORTS

Commissioner Kraft-Tharp gave an update on the LDS Church and the Integrated Food Taskforce and the 100,00 pounds of food that have been donated and the continued need for food donations.

Commissioner Dahlkemper acknowledged the 1-year anniversary of Porchlight and the impact it has had along with the Family Justice Center, as well as The Foothills Housing for winning HUD award, as well as the Ken Caryl Wildfire Mitigation meeting

County Manager Donald Davis acknowledged the County planning department and their continued service.

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



Commissioner Kerr, Chairman