

COMMISSIONERS' MINUTES OF MARCH 8, 2022

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

Donald J. Davis, County Manager
Kimberly Sorrells, County Attorney
Jody Erwin, Public Health Deputy Director
Christine Billings, Emergency Response Supervisor

PUBLIC COMMENT

Stacy Mitchner
David Chapman
Sheriff Jeff Schrader

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 March 1, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-054** Expenditure Approval Listings - Finance
2. **Resolution CC22-055** Abatement/Refund of Property Taxes - Board of Equalization
3. **Resolution CC22-056** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC22-057** Clear Creek Canyon Park - Colorado Open Lands JCOS21-10 - Open Space

- 5. **Resolution CC22-058** Renewal of Vocational Rehabilitation Lease Agreement - Colorado Department of Labor and Employment, Division of Vocation Rehabilitation (DVR) - Facilities

REGULAR AGENDA

COVID-19 Update

- 6. Public Health – Jody Erwin, and Christine Billings

PUBLIC HEARING CONSENT AGENDA

- 7. **Resolution CC22-053**
Case Number **21-110411PF Preliminary and Final Plat**
 (previous hearing: February 1, 2022)
Case Name: Las Piedras Ranch Subdivision
Owner/Applicant: Las Piedras Ranch LLC, a Colorado limited liability
 company
Location: 18092 West 53rd Lane and PIN 30-104-11-169
 Section 10, Township 3 South, Range 70 West
Approximate Area: 15.81 Acres
Original Approval: On February 1, 2022 the BCC approved the
 proposal to subdivide the property into 3 lots for
 single-family detached units, subject to conditions.
Purpose: **To make a non-substantial change to the**
 Park and School Fee calculation.
Case Manager: Laura Armstrong

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 public hearing consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA -No Items

PUBLIC COMMENT

Deborah Hines

REPORTS

Commissioners discussed various meetings attended this past week including US Forest Service Round table, North Jeffco Town hall, Metro Area County Commissioners, Open Space open house, Head Start annual review and policy meeting.

Commissioners and County Manager thanked all Jeffco employees and acknowledged Employee Appreciation Day this last Friday.

Commissioner Dahlkemper discussed being interviewed on the news by Mark Kobric with a panel to discuss what to do in a fire.

Commissioner Kraft-Tharp discussed Dr Metlock doing a State Tour on behavioral services.

Commissioner Kerr brought up all the different opportunities to sign up as a volunteer for Open Space.

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