

COMMISSIONERS' MINUTES OF MARCH 15, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 15, 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
Cassidy Clements, Planning and Zoning
Laura Armstrong, Planning and Zoning

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 March 8, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-062** Expenditure Approval Listings March 10, 2022
- Finance
2. **Resolution CC22-063** Expenditure Approval Listings March 17, 2022
- Finance
3. **Resolution CC22-064** Adoption of Alternate Protest and Appeal Procedure - Board of Equalization
4. **Resolution CC22-065** Grant Application and Award - Office for Victims Programs (OVP) for Crime Victims Grant for 2023-2024 - Sheriff

5. **Resolution CC22-066** Contract Second Amendment - Silva Construction, Inc. for Annual Concrete Installation, Removal and Replacement (NTE \$4,041,105.09) - Road and Bridge
6. **Resolution CC22-067** Grant Agreement - Colorado Department of Transportation for BJC Runway Pavement Maintenance - Airport
7. **Resolution CC22-068** Purchase and Sale Agreement - Mortenson Development, Inc. for Acquisition of Approximately 38 Acres of Land within the Verve Innovation Park - Airport
8. **Resolution CC22-069** 2022 Fleet Fund Purchase Approvals - Fleet
9. **Resolution CC22-070** Policy Manual Part 2, Chapter 2, Section 1 Regarding Board and Commission Appointments Policy - Board of County Commissioners
10. **Resolution CC22-071** Policy Manual Part 5, Chapter 4, Section 4 Regarding Information Technology Resources Policy - Business Finance and Technology
11. **Resolution CC22-072** Policy Manual Part 4, Chapter 6, Section 2 Regarding Procurement Cards Policy - Strategy Innovation and Finance
12. **Resolution CC22-073** Policy Manual Part 5, Chapter 3, Section 3 Regarding Reimbursement Policy, Policy Manual Part 1, Chapter 3, Section 5 Regarding Food and Beverage Expenditure Policy and Policy Manual Part 5, Chapter 1, Section 5 Regarding Business Related Travel Policy - Strategy Innovation and Finance

REGULAR AGENDA – No Items

PUBLIC HEARING CONSENT AGENDA

13. Resolution CC22-061

Case Number: 21-106331RZ Rezoning
Case Name: T Bar S Ranch North Official Development Plan
Owner/Applicant: NKR Properties LLC
Location: 31983 Upper Bear Creek Road
 Section 5, Township 5 South, Range 71 West
Approximate Area: 1.96 Acres
Purpose: Rezoning from Commercial-One (C-1) to Planned Development (PD) to legalize the six existing residential units, and to allow future expansions of this use.

Case Manager: Cassidy Clements

14. Resolution CC22-059

Case Number: 21-134883RZ Rezoning
Case Name: Apache Trail & Mary's Drive ODP
Owner/Applicant: Rodney G Morgan & Kathleen S Estes-Morgan
Location: 29222 Mary's Drive, 11609 Apache Trail, PIN 61-223-01-017, Section 22 & 27, Township 6 South, Range 71 West
Approximate Area: 55.38 Acres
Purpose: Rezoning from Agricultural-Two (A-2) to Planned Development (PD) to allow three dwelling units (one single family dwelling and one duplex).
Case Manager: Cassidy Clements

15. Resolution

CC22-060

Case Number: 21-104821PF Preliminary and Final Plat
Case Name: Cedar Creek Subdivision
Owner/Applicant: Bradley J. and Janell R. Bryan Trust and Nicholas Bryan
Location: 12425 West 10th Avenue, Section 5, Township 4 South, Range 69 West
Approximate Area: 1.03 Acres
Purpose: To subdivide the property into 3 lots for single-family detached units and 2 lots for single-family attached units.
Case Manager: Laura Armstrong

Items 13, 14, and 15 were 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

13. Resolution CC22-061

Case Number: 21-106331RZ Rezoning
Case Name: T Bar S Ranch North Official Development Plan
Owner/Applicant: NKR Properties LLC
Location: 31983 Upper Bear Creek Road
Section 5, Township 5 South, Range 71 West
Approximate Area: 1.96 Acres

Purpose: **Rezoning from Commercial-One (C-1) to Planned Development (PD) to legalize the six existing residential units, and to allow future expansions of this use.**
Case Manager: Cassidy Clements

Public Testimony:

Jeanne Schaffer- Applicant
David Chapman

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-106331RZ Rezoning** by **Resolution CC22-061**.

14. Resolution CC22-059

Case Number: **21-134883RZ Rezoning**
Case Name: Apache Trail & Mary's Drive ODP
Owner/Applicant: Rodney G Morgan & Kathleen S Estes-Morgan
Location: 29222 Mary's Drive, 11609 Apache Trail, PIN 61-223-01-017, Section 22 & 27, Township 6 South, Range 71 West
Approximate Area: 55.38 Acres
Purpose: **Rezoning from Agricultural-Two (A-2) to Planned Development (PD) to allow three dwelling units (one single family dwelling and one duplex).**
Case Manager: Cassidy Clements

Public Testimony:

Jeanne Schaffer - Applicant
Rodney Morgan - Applicant
Michael Bartlett
John Erickson
Julie Stone
Aaron Ray
David Chapman

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-134883RZ Rezoning** by **Resolution CC22-059**.

15. Resolution CC22-060

Case Number: 21-104821PF Preliminary and Final Plat
Case Name: Cedar Creek Subdivision
Owner/Applicant: Bradley J. and Janell R. Bryan Trust and Nicholas Bryan
Location: 12425 West 10th Avenue, Section 5, Township 4 South, Range 69 West
Approximate Area: 1.03 Acres
Purpose: To subdivide the property into 3 lots for single-family detached units and 2 lots for single-family attached units.
Case Manager: Laura Armstrong

Public Testimony:

Jordan Piaskowy- Applicant
David Chapman

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-104821PF Preliminary and Final Plat** by **Resolution CC22-060**.

PUBLIC COMMENT

Michael Bartlett
Chris O’Keefe
John Erickson

REPORTS

Commissioner Kraft-Tharp and Commissioner Dahlkemper gave thanks to all who attended and all who organized the three-day Colorado Women’s Day event. Commissioner Dahlkemper & Commissioner Kerr also took time to acknowledge the Jefferson County Sheriff’s Office and those who were presented awards at the Doing Good in Green event.

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