

COMMISSIONERS' MINUTES OF MARCH 29, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 29, 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 Maylee Barraza, 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
Heather Gutherless, Planning and Zoning
Felicity Selvoski, Planning and Zoning
Nick Nelson, Planning and Zoning

PUBLIC COMMENT

Debora Kreps
Al McKinney
Charlotte Placek
Peter Thompson
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 15, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

Consent Agenda

1. **Resolution CC22-080** Expenditure Approval Listings Dated March 24, 2022 – Finance
2. **Resolution CC22-081** Ratification of Expenditure Approval Listings Dated March 17, 2022 - Finance
3. **Resolution CC22-082** Abatement/Refund of Property Taxes – Board of Equalization
4. **Resolution CC22-083** Grant Application and Acceptance – History Colorado Grant - Open Space
5. **Resolution CC22-084** Purchase Order - SEMA Construction for South Kipling Parkway Improvement Project at West Bowles Avenue (NTE\$2,387,458.90) - Transportation and Engineering
6. **Resolution CC22-085** Master License Agreement - New Cingular Wireless PCS, LLC for Small Cell Site - Transportation and Engineering
7. **Resolution CC22-086** - 2022 Right of Way and Easement Acquisition- Transportation and Engineering

REGULAR AGENDA – No Items

8. Public Health – Jody Erwin

PUBLIC HEARING CONSENT AGENDA

9. **Resolution CC22-075**
Case Number: 21-133749RZ **Rezoning**
Case Name: 16180 Mt. Vernon Road
Owner/Applicant: Dustin M. Voag
Location: 16180 Mt Vernon Road
Section 1, Township 4 South, Range 70 West
Approximate Area: 1.79 Acres
Purpose: **To rezone from Planned Development (PD) to Residential-Two (R-2)**
Case Manager: Kristen Cowan

10. Resolution CC22-077

Case Number: 18-115728PF Preliminary and Final Plat
Case Name: Welch Acres Subdivision
Owner/Applicant: Keith Larwick and Tara Larwick
Location: 1101 Welch Street, Section 5, Township 4 South, Range 69 West
Approximate Area: 1.1531 Acres
Purpose: To subdivide the property into 1 lot for a single family detached unit and 3 lots for duplex units, allowing a total of 7 dwelling units.
Case Manager: Ross Klopff

11. Resolution CC22-076

Case Number: 21-141221SV Service Plan
Case Name: Westend Ridge Metropolitan District
Owner: Columbine Hills Church of the Nazarene
Applicant: Icenogle Seaver Pogue, P.C.
Location: 9700 Old Coal Mine Ave, Section 27, Township 5 South, Range 69 West
Approximate Area: 11.264 Acres
Purpose: To set a formal hearing date of April 5, 2022, for consideration of a Special District Service Plan.
Case Manager: Heather Gutherless

Item 11 was requested to be pulled from the Hearing Consent Agenda by a member in the public 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 public hearing consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

- 11. Resolution CC22-076**
Case Number: 21-141221SV Service Plan
Case Name: Westend Ridge Metropolitan District
Owner: Columbine Hills Church of the Nazarene
Applicant: Icenogle Seaver Pogue, P.C.
Location: 9700 Old Coal Mine Ave, Section 27, Township 5 South, Range 69 West
Approximate Area: 11.264 Acres
Purpose: To set a formal hearing date of April 5, 2022, for consideration of a Special District Service Plan.
Case Manager: Heather Gutherless

Public Testimony:
David Chapman

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-141221SV Service Plan by Resolution CC22-076.**

- 12. Resolution CC22-079**
Case Number: 21-132042RZ Rezoning
Case Name: 4755 Eldridge St. ODP
Owner/Applicant: A Eddie Geisert and Paula D. Dunbar
Location: 4755 Eldridge St., Section 19, Township 3 South, Range 69 West
Approximate Area: 4.59 Acres
Purpose: To Rezone from Agricultural Two (A-2) to a Planned Development (PD) to allow a maximum of 11 single-family detached dwellings
Case Manager: Felicity Selvoski

Public Testimony:

Scott Carlson – Applicant
Brad Weiman – Applicant
David Chapman
Kevin Knutson

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-132042RZ Rezoning** by **Resolution CC22-079**.

13. Resolution CC22-074

Case Number: **21-108854RZ Rezoning**
Case Name: 50th and McIntyre Official Development Plan
Owner/Applicant: Kenneth A Mueller and Shannon Ryon
Location: 5025 and 5075 McIntyre Street
Section 13, Township 3 South, Range 70 West
Approximate Area: 12.12 Acres
Purpose: **To rezone from Agricultural – Two (A-2) to a Planned Development (PD) to allow for up to 28 single-family detached dwelling units and two single-family attached units or one duplex dwelling unit for a maximum of 30 dwelling units.**
Case Manager: Nick Nelson

Public Testimony:

Ethan Watel - Applicant
Brad Weiman - Applicant
Kent Carlson - Applicant
Tyler Adeker
Jeff Johnson
Andre Wilkie
John Rush

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-108854RZ Rezoning** by **Resolution CC22-074**.

PUBLIC COMMENT

None

REPORTS

Commissioner Dahlkemper – Would like to bring awareness to drug overdose deaths and the dangers of opioids, thanked former 9 news anchor Marc Koebrich. For speaking with County Attorney General and Summit County Sheriff to learn how the opioid funds will help with this epidemic. Met with Bayaud Enterprises, who helps create pathways for individuals with mental or physical disabilities. Many people in Jeffco are being priced out of housing. Enjoyed seeing more than 50 local and state officials at the affordable housing development in Lakewood. Another important project to mention is the groundbreaking for the replacement of a 50-year-old bridge at I-70 and 32nd Ave.

Commissioner Kraft-Tharp – Thanked Chris O’Keeffe for having staff available during hearings. Also thanked all who helped with the food drive for LDS Church. Food banks have seen an increase of 30-35%, after disturbing food the truck continued to on to deliver to food banks in Arvada and Westminster to ensure equitable distribution. Thanked all in Jefferson County Mental Health for all the work done daily for mental health. JCMH has begun a pilot program for those with anxiety and depression who may not need the typical services, this program allows for virtual visits when needed. One important note the program has been able to schedule people in need of support within 6 days of contact.

Commissioner Kerr – Thanked the Jeffco Facilities team for the blue and yellow lights to show support for Ukraine. Provided an update on community corrections board diversion and transfer case system program, due to staffing shortages is preventing more people from being part of the community corrections program.


ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Attest:



Maylee Barraza, Deputy Clerk

Board of County Commissioners of
the County of Jefferson, Colorado


Commissioner Kerr, Chairman