

COMMISSIONERS' MINUTES OF APRIL 5, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 5, 2022, hybrid 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
Heather Gutherless, Planning and Zoning

PUBLIC COMMENT

Judy Quackenboss
Betsy Rich
Dale Glover
Jodi Kirkpatrick
Christopher Lewis

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 29, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-090** Expenditure Approval Listings Dated March 31, 2022 - Finance
2. **Resolution CC22-091** Expenditure Approval Listings Dated April 7, 2022- Finance
3. **Resolution CC22-092** Cancellation of Uncollectible Personal Property Taxes - Treasurer

4. **Resolution CC22-093** First Amendment to Intergovernmental Funding Agreement - Lakehurst Water and Sanitation District for a Financial Contribution for West Quincy Avenue Project - Transportation and Engineering

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

5. **Resolution CC22-078** 2022 Budget - April Supplemental Budget and Appropriation - Strategy, Planning and Analysis

6. **Resolution CC22-087**

Case Number:	21-136932RZ Rezoning
Case Name:	Forest Heights Lodge Residential ODP
Owner/Applicant:	Forest Heights Lodge Inc.
Location:	4801 Forest Hill Road Section 10, Township 5 South, Range 71 West
Approximate Area:	8.6 Acres
Purpose:	To determine the eligibility to rezone parcels, that are currently zoned open space within an existing Planned Development (PD) Zone District, to a use other than open space. And, to Rezone from Planned Development (PD) to PD to allow for up to 12 Single-Family homes.
Case Manager:	Joshua Botts

7. **Resolution CC22-088**

Case Number:	21-141221SV Service Plan
Case Name:	Westend Ridge Metropolitan
Owner:	Columbine Hills Church of the Nazarene
Applicant:	Icenogle Seaver Pogue, P.C.
Location:	9700 Old Coal Mine Avenue

Section 27, Township 5 South,
Range 69 West
Approximate Area: 11.26 Acres
Purpose: **To consider a Special District Service Plan**
Case Manager: Heather Gutherless

Item 7 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

7. Resolution CC22-088

Case Number: **21-141221SV Service Plan**
Case Name: Westend Ridge Metropolitan
Owner: Columbine Hills Church of the Nazarene
Applicant: Icenogle Seaver Pogue, P.C.
Location: 9700 Old Coal Mine Avenue
Section 27, Township 5 South,
Range 69 West
Approximate Area: 11.26 Acres
Purpose: **To consider a Special District Service Plan**
Case Manager: Heather Gutherless

PUBLIC TESTIMONY

Chad Ellington - Applicant
Tom Mathews

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 CC22-088**.

PUBLIC COMMENT

None

REPORTS

Commissioner Kraft-Tharp gave a warm Jefferson County welcome to MOOG and was in attendance for the ribbon cutting ceremony of their new Jeffco location.

Commissioner Dahlkemper congratulated the 10 cadets who recently graduated from the Sheriff's academy. She also wanted to remind us that May is Wildfire Awareness month and of the upcoming Town Hall meeting on April 11,2022

Commissioner Kerr took time to acknowledge the Opioid Crisis and the settlement funds that will be distributed as well as our constant fight against the ongoing opioid crisis

ADJOURNMENT

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

Attest:


April Glenn, Deputy Clerk

Board of County Commissioners of
the County of Jefferson, Colorado


Commissioner Kerr, Chairman