

COMMISSIONERS' MINUTES OF APRIL 19, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 19, 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 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
Cassidy Clements, Planning and Zoning

PUBLIC COMMENT

No public comments.

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 April 5, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-096** Expenditure Approval Listings Dated April 14, 2022 - Finance
2. **Resolution CC22-097** Ratification of Expenditure Approval Listings Date April 7, 2022 - Finance
3. **Resolution CC22-098** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC22-099** Abatement/Refund of Property Taxes - Board of Equalization

Tuesday, April 19, 2022 (continued)

5. **Resolution CC22-100** Policy Manual Part 1, Chapter 3, Section 12 Regarding the Comprehensive Emergency Management Plan (CEMP) - Sheriff
6. **Resolution CC22-101** Grant Application and Acceptance - Colorado Peace Officer Standards and Training (POST) Capital Improvement Grant Program - Sheriff
7. **Resolution CC22-102** Grant Application and Acceptance - Colorado Peace Officer Standards and Training (POST) In-Service Training Grant - Sheriff
8. **Resolution CC22-103** Grant Application and Acceptance - Great Outdoors Colorado (GOCO) for Douglas Mountain - Mount Tom Land Conservation Area Grant - Open Space
9. **Resolution CC22-104** Grant Application and Acceptance - Colorado Division of Natural Resources (DNR) for Colorado Strategic Wildfire Action Program (COSWAP) Grant - Open Space

Other Contracts and Resolutions for which Notice was not possible may be considered.

REGULAR AGENDA - No Agenda Items

COVID-19 Update

10. Public Health – Jody Erwin

PUBLIC HEARING CONSENT AGENDA

11. **Resolution CC22-094**
Case Number: 21-128023RZ Rezoning
Case Name: Rolling Hills Senior Living ODP
Owner/Applicant: Rolling Hills Senior Living LLC
Location: 15605 West 32nd Avenue,30-252-00-023
Section 25, Township 3 South, Range 70
West
Approximate Area: 7.33 Acres

Purpose: **Rezone from Planned Development (PD) and Industrial-Two (I-2) to a PD to allow up to 68 assisted living and memory care beds, and up to 21 senior independent-living units.**
Case Manager: Cassidy Clements

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.

PUBLIC HEARING REGULAR AGENDA

12. Resolution CC22-094

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PUBLIC TESTIMONY

Ashley Lemon - Applicant
Caralyn Antell
Clifford Martin
Ruby Martin

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-128023RZ Rezoning** by **Resolution CC22-094**.

PUBLIC COMMENT

Caralyn Antell

REPORTS

Commissioner Dahlkemper thanked everyone for organizing The Good News Breakfast, celebrating a group of Jeffco Public School students for their work in the community. Thanked Congressman Joel Neguse for the wildfire conference with multiple counties to share best practices. Thanked Jeffco Open Space team for their three areas of focus graphic, the graphic was requested by multiple agencies. Thanked everyone for participating in the virtual foothills town hall to discuss strategies to reduce wildfire. Thanked everyone for participating in the telephone town hall. Would like to invite everyone to join one of our community budget forums.

Commissioner Kraft-Tharp apologized for not being present hopes to feel better this evening for the Conservation awards dinner. Thank you for attorney general Phill wiser for touring the family justice center Porchlight. Participated in a ribbon cutting for the first in the country Express Library, this will be a staff less location. The shopping center where it is located has been struggling the hope for this location is to allow for you to tend to other errands while in the area. Thanked everyone for participating in the town hall last night. Thanked County Manager Don for the invitation to the Marine foundation raising funds for the Marine Memorial.

Commissioner Kerr mentioned CodeRed will be moving to RAVE mobile Alerts. Asked for everyone to create and update profiles. Keep an eye out for communications. Jeffco Economic Development Corporation got together to send off Congressman Jeff Perlmutter into congressional retirement. The Renewable Energy Park is moving forward, we are still waiting for another state agency to finalize their portion. Thank you to everyone for participating in the Town Hall and the Foothills Town hall. Encouraged everyone to participate in the budget town halls, we have three remaining for more information search Jeffco.us

County Manager Davis thanked Commissioner Kraft -Tharp. Marine Core Memorial on 6th is the largest Marine Core Memorial west of the Mississippi. The organization is raising funds to renovate the property, had four-star general John Allen of the Brookings institute, there will be another event in August. Group is also working on establishing a veteran's service center within Jefferson County hopefully adjacent to the memorial.

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



Maylee Barraza, Deputy Clerk



Commissioner Kerr, Chairman