

COMMISSIONERS' MINUTES OF MAY 03, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on MAY 03, 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
Dylan Monke, Planner

PUBLIC COMMENT

Deborah Kreps
Charlotte Placek

PROCLAMATION - National Mental Health Awareness Month - May 2022

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 26, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-113** Expenditure Approval Listings - Finance
2. **Resolution CC22-114** Appointments to Various Jefferson County Boards and Commissions - Board of County Commissioners

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

3. Resolution CC22-108

Case Number: 21-140265 RZ Rezoning
Case Name: Aberle Property ODP
Owner/Applicant: Cheyenne H. and David Howard Aberle
Location: 8239 South Turkey Creek Road
Section 33, Township 5 South, Range 70
Approximate Area: 4.55 acres
Purpose: To rezone from Agricultural Two (A-2) and Mountain Residential One (MR-1) to Planned Development (PD) following MR-1 standards to legalize existing structures.
Case Manager: Dylan Monke

4. Resolution CC22-112

Case Number: 21-133086 RZ Rezoning
Case Name: 3402 Avenue C ODP
Owner/Applicant: 7220 LLC
Location: 3402 Avenue C Section 35, Township 4 South, Range 71 West
Approximate Area: 0.50 Acres
Purpose: To Rezone from Commercial-One (C-1) to Planned Development (PD) to allow a duplex.
Case Manager: Fritz Clauson

5. Resolution CC22-111

Case Number: 21-124243PF Preliminary and Final Plat
Case Name: Porter Ranch Subdivision
Owner: The Virginia W. Payne Living Trust
Applicant: Scott Porter
Location: 634 Humphrey Drive
Section 17, Township 4 South, Range 71
Approximate Area: 52.59 Acres
Purpose: To subdivide the property into 2 lots for single-family detached units.
Case Manager: Lindsey Wire

6. **Resolution CC22-109**

Case Number: 21-107324 RZ Rezoning
Case Name: Bouton Veterinary Hospital ODP
Owner/Applicant: Houston Family Enterprises LLC
Location: 10667 West Progress Avenue
Section 16, Township 5 South, Range 69
Approximate Area: 1.69 acres
Purpose: **To rezone from Agricultural Two (A-2) to Planned Development (PD) to allow canine and feline boarding to be added to an existing veterinary clinic with an existing single-family residence**
Today's Action: **To continue the case to June 28, 2022**
Case Manager: Dylan Monke

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved items 3-6.

PUBLIC HEARING REGULAR AGENDA

7. **Resolution CC22-110**

Case Number: 21-130822 RZ Rezoning
Case Name: Nob Hill ODP
Owner/Applicant: Nob Hill Evergreen LLC and Skyline Ridge Holdings LLC
Location: 945 Nob Hill Road and 41-164-05-020, 41-164-05-003, and 41-164-05-002
Section 16, Township 4 South, Range 71 West
Approximate Area: 8 acres
Purpose: **To rezone from Planned Development (PD) to PD to allow 14 residential dwelling units, or 14 lodging units and an existing duplex.**
Case Manager: Dylan Monke

Following a general discussion, the Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved **Resolution CC22-110**.

PUBLIC COMMENT

No public comment

REPORTS

The Commissioners took time to acknowledge several important Jeffco programs, including the Jeffco Center for Mental Health, the League of Women Voters, the new LOOKOUTALERT.CO system, Outdoor Lab Association, and the up coming budget forum in Conifer tomorrow evening.

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

