

COMMISSIONERS' MINUTES OF MAY 10, 2022

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 10, 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 Nayara Winkworth, 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
Laura Armstrong, Planning and Zoning
Nick Nelson, Planning and Zoning
Ross Klopff, Planning and Zoning

PUBLIC COMMENT

None

AWARDS – SUSTAINABILITY COMMISSION

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 May 03, 2022.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC22-119** Expenditure Approval Listings - Finance
2. **Resolution CC22-120** Abatement/Refund of Property Taxes – Board of Equalization
3. **Resolution CC22-121** 2022 Pre-Approval for Business Innovation and Technology's Annual Agreement – Business Innovation and Technology

4. **Resolution CC22-122** Coal Creek Canyon Study Area – Blue Mountain United Power Permanent Easement JCOS21-01 – Open Space
5. **Resolution CC22-123** Intergovernmental Agreement – Jefferson Conversation District for SLASH Program – Land Stewardship and Resources
6. **Resolution CC22-124** Construction Package A Contract – Concrete Express, Inc. dba CEI (CEI) for Design Build Contract for Peaks to Plains Trail Hunstman Segment (Not to Exceed \$8539,944.95) – Open Space
7. **Resolution CC22-125** Grant Application and Award – 2022 Early Head Start Grant Conversation – Head Start
8. **Resolution CC22-126** Grant Application and Award – Colorado Office of Early Childhood Community Innovation and Resilience for Care and Learning Equity (CIRCLE) Grants – Head Start
9. **Resolution CC22-127** Grant Application and Award – Expending Ideal Learning Environments in Pre-K through Kindergarten Grant – Head Start

REGULAR AGENDA – No Agenda Items

PUBLIC HEARING CONSENT AGENDA – No Consent Agenda Items

PUBLIC HEARING REGULAR AGENDA

1. **Resolution CC22-117**
Case Number: 21-107175PF Preliminary and Final Plat
Case Name: Fairview Heights Filing 2
Applicant: Village Cooperative of Chatfield, a Colorado Cooperative Corporation
Owner: REE Holdings – Jefferson County LLC, a Minnesota Limited Liability Company
Location: 9155 W Fairview Ave
Section 34, Township 5 South, Range 69 West
Approximate Area: 5.97 acres

Purpose: To subdivide the property into one non-buildable tract and one lot for multi-family units, allowing a total of 60 dwelling units.

Case Manager: Laura Armstrong

PUBLIC TESTIMONY

Andrew Schaefer - Applicant
James Street
Mike Palmer

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **21-107175PF Preliminary and Final Plat** by **Resolution CC22-117**.

2. **Resolution CC22-116**
Case Number: 22-102291AM Regulation Amendment
Applicant: Jefferson County
Location: Unincorporated Jefferson County
Purpose: To amend Sections 2, 19, and 30 of the Zoning Resolution regarding fences, sheds, and Residential – One (R-1) side setbacks.
Case Manager: Nick Nelson

The Board upon motion of Commissioner Kraft-Tharp, duly seconded by Commissioner Dahlkemper and by unanimous vote, approved Case Number **22-102291AM Regulation Amendment** by **Resolution CC22-116**.

PUBLIC COMMENT

None

REPORTS

Commissioner Dahlkemper thanked the ones who joined the budget meeting from Conifer area community and had an engaged conversation about potential solutions. Also thanked the Budget Director Dan Conway and CFO Dr. Stefani Corbo, and Sean Star and Kristin Steedman from Public Affairs,

for the team effort. Additionally, she thanked the West Chamber leadership - Jeffco Class of 2022 for the invitation to their last week meeting to discuss about numerous topics from wildfire risk to human services, and much more. Also thanked Jeremy Fleming from Public Affairs who facilitated those conversations. Finally, thanked the Evergreen Chamber for the invitation to talk about Jefferson County efforts to reduce wildfire risks in our community, also thanked Planning and Zoning, Open Space, and Evergreen Fires Work teams for the work they have been doing to avoid wildfires and keeping our community safe.

Commissioner Kraft-Tharp took time to thanked residents from Kittredge who came to the Open Space Town meeting last week. The Commissioner participated to the Sierra Elementary School last week for their art night presentation, it was a fun event. Finally, yesterday she had a tour at the Senior Resource Center and thanked them for everything they have done for the County.

Commissioner Kerr thanked the community members that were present at the Budget meeting last night at the Lakewood Public Library. He also thanked the Budget Director Dan Conway, Sean Star and Kristin Steedman from Public Affairs. And for everyone that were present for all six sections in the last month and a half.

County Attorney Kym Sorrells recognized the attorney Steven Snyder, who will retire after working for the County since 1999. Mr. Snyder represented Open Space and helped with the Conservation of numerous parks within the county.

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



Nayara Winkworth, Deputy Clerk



Commissioner Kerr, Chairman