



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

May 17, 2022, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events
100 Jefferson County Parkway, Golden, CO 80419**

BCC Present: Commissioner Andy Kerr
 Commissioner Tracy Kraft-Tharp
 Commissioner Lesley Dahlkemper

Staff Present: Kym Sorrells, County Attorney
 Donald J. Davis, County Manager
 Maylee Barraza, Deputy Clerk to the Board
 Nayara Winkworth, Deputy Clerk to the Board



1. Call to Order
 Commissioner Kerr called the meeting to order.
2. Pledge of Allegiance
 Pledge of Allegiance was recited.
3. Public Comment - Please See Public Comment Instructions Above
 None
4. Business Meeting
5. Approval of Minutes Dated May 10, 2022
 Motioned by Commissioner Kraft-Tharp
 Seconded by Commissioner Lesley Dahlkemper

Following a general discussion, the Board unanimously approved the minutes dated May 10, 2022

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-129

Expenditure Approval Listing - Finance

6.2 Resolution CC22-130

Abatement/Refund - Board of Equalization

6.3 Resolution CC22-131

Abatement/Refund - Board of Equalization

6.4 Resolution CC22-132

Grant Application and Award - Congressionally Directed Spending From U.S. Senator Michael Bennet for Emergency Operations Center (EOC) Relocation - Sheriff

6.5 Resolution CC22-133

Grant Application and Award - Congressionally Directed Spending from U.S. Senator Michael Bennet for Law Enforcement Software Suite Replacement - Sheriff

7. Regular Agenda - No Agenda Items

8. COVID-19 Update

8.1 Public Health - Jody Erwin

Jody Erwin provided the Commission a COVID update.

9. Public Hearing

10. Hearing Consent Agenda

10.1 Resolution CC22-118

2021 Budget - Year End Supplementary Budget and Appropriation - Strategy, Planning and Analysis

10.2 Resolution CC22-128

Case Number: 21-105086VA Vacation

Case Name: Parkview Drive Vacation

Owner: Jefferson County

Applicants: Peter Sabeff Trust; Donald R. Duffy Jr. and Aliya Duffy;
Wesley P. Anthony and Anita R. Anthony; Mark S. Sexton; Brian K.
Krzeminski and Genevieve S. Krzeminski

Location: Right-of-Way adjoining 27450 Craig Ln, 27350 Craig Ln, 27250
Craig Ln, 27160 Craig Ln and 734 Spring Ranch Dr.

Section 14, Township 4 South, Range 71 West

Approximate Area: 0.55 Acres

Purpose: To vacate all of Parkview Drive

Case Manager: Laura Armstrong

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved items 10.1 and 10.2.

11. Hearing Regular Agenda - No Agenda Items

12. Public Comment - Please See Public Comment Instructions Above

None

13. Reports

Commissioner Dahlkemper: Huge shout out to our Clerk and Recorder's office, and George Stern our Clerk and Recorder. George set out three and a half years ago to build a 21st century Clerk and Recorder's office to serve as a nationwide model accessible, efficient, and transparent government. They have been awarded two national recognition awards for their work. Joined business leaders from Applewood Business Association to discuss financial challenges facing Jefferson County addressing the budget cuts with the community and county leaders. Thanked Director of Federal Grants Mary O'Neil for attending. Attended Arvada Chamber Awards, in which they are celebrating amazing stories from people in the community, business and education. Sheriff's FOP law enforcement memorial to remember and honor those who gave their life to help and protect others.

Commissioner Kraft-Tharp: Last week was Police Recognition week, honored to part of the moving ceremonies with the Sheriff's, Westminster, and Arvada. Lakewood also had a moving ceremony although she did not attend. Thanked Commissioner Dahlkemper for mentioning the Arvada Chamber Awards, wanted to give special recognition to her friend Mike Litzau who received the Pioneer award for his extensive work in the community. Honored for being asked to participate in the Jeffco Schools Strategic Planning, Jeffco Thrives. They just finished their fourth day last night looking into the challenges during this time, there was one hindered people participating.

Commissioner Kerr: Thanked the Senior Resource Center for inviting and providing a tour. To find out about the challenges the Senior Resource Center is facing and faced in the last couple of years and what they are looking forward in the upcoming years. As part of the Opioid Abatement Council we had a meeting Friday, we are getting up and running for the conference. In which the regional and statewide abatement councils get together and update on the status of to turn a horrible situation around.

County Manager:

Wrapping up our Employee virtual food drive which will end on Friday May 20. Last year employees donated 36,600 meals for a total of \$12,300 this is our goal this year, we are currently halfway there. This drive benefits five food banks Community Table, Evergreen Christian Outreach, Jeffco Eats, Light of the World, and The Action Center. This food drive helps our community members who need it most by providing adequate, nutritious food via food banks through the summer.

County Attorney:


Introduced the new Deputy County Attorney for the transaction team Carey Markel. Carey comes to Jeffco with thirty years of experience.


14. Adjournment

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

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way

insufficient. An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board.


Chair


Deputy Clerk