



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

June 7, 2022, 8:00 a.m.

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

BCC Present: Commissioner Tracy Kraft-Tharp
Commissioner Lesley Dahlkemper

BCC Excused: Commissioner Andy Kerr, Chairman

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

1. Call to Order

Commissioner Tracy Kraft Tharp called the meeting to order.

2. Pledge of Allegiance

Pledge of Allegiance was recited.

3. Public Comment

No Public Comment.

4. Business Meeting

5. Approval of Minutes Dated May 24, 2022

The Board unanimously approved the minutes dated May 24, 2022.

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kraft-Tharp

6. Consent Agenda

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kraft-Tharp

The Board unanimously approved the following Resolutions:

6.1 Resolution Number CC22-141

Expenditure Approval Listing Dated June 2, 2022

6.2 Resolution Number CC22-142

Ratification of Expenditure Approval Listing Dated May 26, 2022

6.3 Resolution Number CC22-143

Abatement/Refund of Property Taxes

6.4 Resolution Number CC22-144

Abatement/Refund of Property Taxes

6.5 Resolution Number CC22-145

Contract Third Amendment - Aggregate Industries-WCR, Inc. for Asphalt Overlay (NTE \$3,394,992.65) - Road and Bridge

6.6 Resolution Number CC22-146

Grant Application and Award - American Rescue Plan Act - Local Government Grant Second Tranche Funding Submission - Federal Grant Program

6.7 Resolution Number CC22-147

Grant Application Amendment and Award - 2022 Jefferson County Head Start Grant for 2022 Cost of Living Adjustment (COLA) - Head Start

6.8 Resolution Number CC22-148

Purchase and Sale Agreement - BBGR LLC for Ramstetter Property located at 5079 State Highway 93, Golden, CO 80403 - Facilities

7. Regular Agenda - No Agenda Items

8. COVID-19 Update

Mary O'Neil presented the Economic/Financial update.

9. Public Hearing

10. Hearing Consent Agenda

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kraft-Tharp

The Board unanimously approved the following Resolutions:

10.1 Resolution Number CC22-137

2021 Budget - December Supplementary Budget and Appropriation - Strategy, Planning and Analysis

10.2 Resolution Number CC22-138

Case Number: 18-110004PF Preliminary and Final Plat

Case Name: New Hampshire Gardens Filing 2

Owner/Applicant: Richard L. Foss Jr. and Maureen M. Foss

Location: 5041 Indiana Street

Section 13, Township 3 South, Range 70 West

Approximate Area: 2.21 Acres

Purpose: To subdivide the property into 2 lots for single-family detached units.

Case Manager: Ross Klopff

11. Hearing Regular Agenda- No Agenda Items

12. Public Comment

No Public Comments

13. Reports

Commissioner Dahlkemper:

Thanked the members of the community and experts in the Behavior Health Field that joined in Saturday at the Foothills Townhall to discuss May Mental Awareness Month which continues to be a priority for the Commissioners year round. She also

thanked those who participated and operated the SLASH Program, a joint effort by Jefferson County Open Space at Bear Creek to reduce fire risk, where we went above our average number of drops collected. Commissioner Dahlkemper also welcomed Governor Polis to Evergreen last Friday along with Senator Story, Evergreen Fire Chief Weege and Department of Fire Prevention and Control Director Mark Morgan for the new resources to help reduce the wildfire issues. She also remind all 420.000 registered voters that they will receive their ballots in the mail for the June 28th primary elections, visit jeffco.us.com for more information and to track your ballot. Additionally, she thanked George Stern and his team for their hard work with Jefferson County. She introduced and welcomed the new summer intern Allie Jacobs, who will work with the Board of Commissioners' office and thanked Deborah Churchill for her help and assistance in leading this effort.

Commissioner Kraft-Tharp:

Thanked the Jefferson County legislators and delegates for their hard work. She also recognized the Jefferson County team that won 3 NACos Awards. Clerk and Record received 2 achievements with the Motor Vehicle online chat and the Elections Division with their Mobile and Express Voting Center, Business Innovation and Technology department developed their Unify Selling Your Service program to help the county with costs savings. Finally, she took time to talk about her tour at Terumo Blood and Cell Technology in Littleton, it was fascinating and impressive. She also wanted to share her personal achievement on winning first place with her husband on their Couple's Golf League.

County Manager:

No report.

County Attorney:

No report.

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.



[Handwritten signature]

Chair

Deputy Clerk
