



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

June 14, 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, Chairman
Commissioner Tracy Kraft-Tharp
Commissioner Lesley Dahlkemper

Staff Present: Donald J. Davis, County Manager
Kym Sorrells, County Attorney
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 Kerr called the meeting to order.

2. Pledge of Allegiance

Pledge of Allegiance was recited.

3. Public Comment

No Public Comment.

4. Business Meeting

5. Proclamation - Worldwide Elder Abuse Awareness Day

Proclamation for Worldwide Elder Abuse Awareness Day was recited.

6. Proclamation - LGBTQ+ Pride Month

Proclamation for LGBTQ+ Pride Month was recited.

7. Approval of Minutes Dated June 7, 2022

The Board unanimously approved the minutes dated June 7, 2022.

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

8. Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

8.1 Resolution Number CC22-149

Expenditure Approval Listing - Finance

8.2 Resolution Number CC22-150

Projects/Requests Funded through American Rescue Plan Act - Federal Grant Program

8.3 Resolution Number CC22-151

Hangar Ground Lease - Premier Hangar Group, LLC for New 30-Year Commercial Hangar Ground Lease - Airport

8.4 Resolution Number CC22-152

Contract - Goodland Construction for South Kipling Parkway Signal Improvement Project (NTE \$1,147,038.00) - Transportation and Engineering

8.5 Resolution Number CC22-153

Purchase Order - Straight Stripe Inc. for Pavement Paint and Markings on Jefferson County Roads (NTE \$630,574.00) - Road and Bridge

9. Regular Agenda - No Agenda Items

10. COVID 19 Update - Public Health

Jody Erwin presented the COVID-19 update.

11. Public Hearing

12. Hearing Consent Agenda

The Board unanimously approved the following Resolutions:

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

12.1 Resolution Number CC22-139

Case Number: 21-123338RZ Rezoning

Case Name: Buffalo Creekside ODP

Owner/Applicant: Joshua Finkler

Location: 20950 Buffalo Creek Road

Section 20, Township 8 South, Range 71 West

Approximate Area: 11.32 acres

Purpose: To Rezone from Agricultural-Two (A-2) to a Planned Development (PD) to allow three rental cabins, and to modify accessory structures standards for an existing single-family home.

Case Manager: Cody J. Hedges

12.2 Resolution Number CC22-140

Case Number: 21-105800RZ Rezoning

Case Name: T Bar S Ranch South Official Development Plan

Owner/Applicant: NKR Properties LLC & Antenucci Ranch Holdings LLC

Location: 32214 Upper Bear Creek Rd and vacant lot with Parcel ID 51-053-00-025

Section 5, Township 5 South, Range 71 West

Approximate Area: 1.88 Acres

Purpose: Rezone from Commercial-One (C-1) to Planned Development (PD) to allow for two single-family detached residences on existing lots.

Case Manager: Cody J. Hedges

13. Hearing Regular Agenda - No Agenda Items

14. Public Comment

John Lipsky

15. Reports

Commissioner Dahlkemper:

Across Jefferson County efforts to increase access to high quality early childhood education is a high priority. We work in close partnership with Jeffco EDC, Human Services, Head Start, Triad, and many more. Attending the Children's Champions Breakfast at Red Rocks Community College to celebrate all the partners in their work on the barriers and impacts facing the community, businesses and women in the workforce. Commissioner Dahlkemper was also able to talk about Jeffco bright futures initiative. On Saturday she had the opportunity to meet with community members from the Chief Hosa North Community doing great work with local slash collection, they were one of 100 communities nationwide to receive a Firewise USA Grant for slash collection. On the issue of homelessness, special shoutout to Lauren Coleman at the White Swan on west Colfax in Lakewood for their work on to help homeless families transition by providing temporary shelter. Commissioner was thankful for the invitation to the Power of Partnership event, which is led by Jeffco Human Services team, these are leaders who ensure the most vulnerable members have the support they need.

Commissioner Kraft-Tharp:

Wanted to recognize that all the Commissioners were asked to present awards at the Taste of the West event. Commissioner Kraft-Tharp presented the Sweetest, Commissioner Kerr presented the Savory and Commissioner Dahlkemper presented the Special Non-Alcoholic drink, they sold 800 tickets to the event. Participated in a visit with Terumo and their executive from Belgium, who spoke about what was happening internationally with COVID and labor. Congratulated Sofia Krout her job shadow from last summer on graduating from high school.

Commissioner Kerr:

Congratulated Commissioner Dahlkemper, on being chosen as the Key Note speaker for the Early Childhood Awards, many were inspired by your words. Mentioned the Commissioners will be have a live Telephone Town Hall this Thursday, our topic will be Transportation but all comments are welcomed.

County Manager:

Congratulated Marlin McDaniel for winning the Granicus Innovator of the year for 2022, for his leadership with Resilient Jeffco Program. Thanked everyone for participating in the Resilient Jeffco Program.

County Attorney:

None

16. 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