



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

June 28, 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: 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

Tracy Kraft-Tharp called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited

3. Public Comment

Laura Dean

4. Business Meeting

5. Approval of Minutes Dated June 21, 2022

The Board unanimously approved the minutes dated June 21, 2022.

Motioned by Commissioner Lesley Dahlkemper
Seconded by Commissioner Kerr

6. Consent Agenda

Motioned by Commissioner Lesley Dahlkemper
Seconded by Commissioner Kerr

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-166

Expenditure Approval Listing dated June 23, 2022 - Finance was approved by unanimous vote

6.2 Resolution CC22-167

Expenditure Approval Listing dated June 30, 2022 and July 7, 2022 - Finance was approved by unanimous vote

6.3 Resolution CC22-168

Appointment of Acting County Manager - Board of County Commissioners was approved by unanimous vote

6.4 Resolution CC22-169

Dedication of Right-of-Way - Colorado Department of Transportation (CDOT) for a certain portion of US Highway 40 - Transportation and Engineering was approved by unanimous vote

6.5 Resolution CC22-170

Projects/Requests Funded through American Rescue Plan Act - Federal Grant Program was approved by unanimous vote

7. Regular Agenda - No Agenda Items

No Agenda Items

8. Public Hearing

9. Hearing Consent Agenda

The Board unanimously approved Resolutions CC22-154 and CC22-164:

Motioned by Commissioner Lesley Dahlkemper
Seconded by Commissioner Kerr

9.1 Resolution CC22-154

2022 Budget - June Supplementary Budget and Appropriation - Strategy, Planning and Analysis was approved by unanimous vote

9.2 Resolution CC22-163

Case Number: 21-104859AM Regulation Amendment

Applicant: Jefferson County

Location: Unincorporated Jefferson County

Purpose: To amend Section 37 of the Zoning Resolution

Case Managers: Nathan Seymour and Pat O'Connell

Item 9.2 was requested to be removed from the Hearing Consent Agenda and to be placed on to the Hearing Regular Agenda by staff.

9.3 Resolution CC22-164

Case Number: 22-104610RZ Rezoning

Case Name: 31443 Upper Bear Creek Road

Owner/Applicant: Bonnie S. Reimer

Location: 31443 Upper Bear Creek Rd

Section 5, Township 5 South, Range 71 West

Approximate Area: 0.92 Acres

Purpose: Rezone from Agricultural-Two (A-2) and Mountain Residential-One (MR-1) to a Planned Development (PD) which primarily follows the MR-1, for the purpose of correcting split zoning.

Case Manager: Claire Byers

10. Hearing Regular Agenda

9.2 Resolution CC22-163

Case Number: 21-104859AM Regulation Amendment

Applicant: Jefferson County

Location: Unincorporated Jefferson County

Purpose: To amend Section 37 of the Zoning Resolution

Case Managers: Nathan Seymour and Pat O'Connell

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kerr

Following a general discussion, the Board unanimously approved Agenda Item 9.2 by **Resolution CC22-163**.

10.1 Resolution CC22-165

Case Number: 21-107324 RZ Rezoning (Continued from May 3, 2022)

Case Name: Bouton Veterinary Hospital ODP

Owner/Applicant: Houston Family Enterprises LLC

Location: 10667 West Progress Avenue

Section 16, Township 5 South, Range 69 West

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

Case Manager: Dylan Monke

Public Testimony:

Aaron McClain

Dr. Laura Houston

Stewart McGregor

Del Mlady

Kathy Mlady

Marilynn Dalton

Barry Poste

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kraft-Tharp

Aye (2): Commissioner Kraft-Tharp, and Commissioner Dahlkemper

Nay (1): Commissioner Kerr

Approved (2 to 1)

11. Public Comment

12. Reports

Commissioner Dahlkemper: Thanked all who attended the Gateway to Rockies Opioid Conference for support in ending this terrible crisis. She also reminded us all that there is a Town Hall meeting this evening at 6pm on Wildfire Regulation, and one on Thursday on Short Term Rentals. She also reminded all that today is Election Day and that ballots are due by 7pm this evening.

Commissioner Kerr: Thanked all who participated in the annual Bike To Work Day. He apologized for his absence from the Gateway to The Rockies Opioid Conference. He attended the Head Start Achieve Awards last Thursday and thanked all staff and award recipients. A big, huge congrats to the Colorado Hockey teams for the NHL, NCAA, and High School all hold the championship titles.

Commissioner Kraft-Tharp: Congratulated those who were recognized at the Jeffco Prosperity Awards and thanked them for the inspiration and hard work that they put forth. She also gave a huge Congratulations to both the Rockies and the Avalanche on wins!

County Manager: No reports.

County Attorney: No reports.

13. 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

