



JEFFERSON

COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

July 19, 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: Kate Newman, Acting County Manager
Kym Sorrells, County Attorney
Ana Cendejas, Deputy Clerk to the Board
Maylee Barraza, Deputy Clerk to the Board
April Glenn, Deputy Clerk to the Board

1. Call to Order

Commissioner Kraft-Tharp called the meeting to order.

2. Pledge of Allegiance

Pledge of Allegiance was recited.

3. Public Comment

Bruce Straughan

Dave Cash

4. Business Meeting

5. Approval of Minutes dated June 28, 2022, and Special Meeting Minutes dated July 7, 2022

The Board unanimously approved minutes dated June 28, 2022, and Special Meeting Minutes dated July 7, 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 CC22-173

Expenditure Approval Listing dated July 14, 2022 - Finance

6.2 Resolution CC22-174

Ratification of Expenditure Approval Listings dated June 30, 2022, and July 7, 2022 - Finance

6.3 Resolution CC22-175

Abatement/Refund of Property Taxes - Board of Equalization

6.4 Resolution CC22-176

Abatement/Refund of Property Taxes - Board of Equalization

6.5 Resolution CC22-177

Designation of Arbitrators for Arbitration of Property Valuation Appeals - Board of Equalization

6.6 Resolution CC22-178

Appointment of and Authorization for Referees to Conduct Abatement Hearings - Board of Equalization

6.7 Resolution CC22-179

Appointment and Authorization for Referees to Conduct Property Tax Valuation and Qualifying Senior/Disabled Veteran Property Tax Exemption Hearings - Board of Equalization

6.8 Resolution CC22-180

Grant Application and Acceptance - State of Colorado Department of Homeland Security and Emergency Management for Jefferson County Incident Management Team Funding - Sheriff

6.9 Resolution CC22-181

Amendments - Colorado Retirement Association (CRA) and Nationwide Retirement Solutions, Inc. (Nationwide) for Retirement Plans - Human Resources

6.10 Resolution Number CC22-182

Agreement Second Amendment - Urban Drainage and Flood Control District dba Mile High Flood District (MHFD) Regarding Final Design, Right-of-Way Acquisition and construction of Drainage and Flood Control Improvements for Weaver Creek at Belleview Avenue - Transportation and Engineering

6.11 Resolution CC22-183

Ninth Amendment of Fixed Base Operator Ground Lease - Sheltair Denver, LLC - Airport

7. Regular Agenda - No Agenda Items

8. COVID-19 Update

8.1 Public Health - Jody Erwin

Jody Erwin provided a public health update.

9. Public Hearing

10. Hearing Consent Agenda

The Board unanimously approved the following Resolutions:

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kerr

10.1 Resolution CC22-171

Case Number: 20-129008VA Vacation of Right-of-Way

Owner: Jefferson County

Applicant: Nicole Wilkosz

Location: Right-of-Way Adjoining 28344 Kinnikinick Road

Section 10, Township 5 South, Range 71 West

Approximate Area: 0.01 Acres

Purpose: To vacate a portion of Kinnikinick Road.

Case Manager: Ross Klopf

10.2 Resolution CC22-172

Case Number: 22-100343PF Preliminary and Final Plat

Case Name: Verve Innovation Park Filing 4

Owner/Applicant: Jefferson County

Location: PIN 29-053-00-005 – Located east of Simms Street between West 112th

Avenue and West 120th Avenue.

Section 5, Township 2 South, Range 69 West

Approximate Area: 348.18 Acres

Purpose: To subdivide the property into 6 commercial superlots.

Case Manager: Nathan Seymour

11. Hearing Regular Agenda

11.1 Resolution CC22-184

Public Testimony:

Natalie Menten

Following a discussion, the Board unanimously approved agenda item 11.1 by **Resolution CC22-184**, Ballot Issue regarding Non-Property Tax Revenue for the November 2022 Election - Board of County Commissioners.

Motioned by Commissioner Lesley Dahlkemper

Seconded by Commissioner Kerr

11.2 Resolution CC22-185

Public Testimony:

Natalie Menten

Truman Bradley

Sandy Beddor

Peter Wall

Following a discussion, the Board unanimously approved agenda item 11.2 by **Resolution CC22-185**, Ballot Issue Regarding Marijuana Establishments for November 2022 Election - Board of County Commissioners.

Motioned by Commissioner Lesley Dahlkemper
Seconded by Commissioner Kerr

12. Public Comment

Kristy Figg

13. Reports

Commissioner Dahlkemper: Welcomed Governor Polis to Evergreen Colorado last week. Jefferson County is working with many partners and had applied for a grant to tackle mitigation to expand slash collection to help homeowners improve defensible space around their homes in the wildland urban interface. It was great to see Governor Polis, and our Director of the Department of Natural Resources Dan Gibbs, as well as the Mile High Youth Core. Thanked everyone who was involved this grant amounts to about 2 million for all the partners involved. Also attended a day long Colorado Fire Commission meeting in Grand Junction last Tuesday representing the voice of Counties, tackled a full agenda in Grand Junction, including stake holder engagement thinking about building codes in the wildland urban interface. Thanked West Metro Fire, South Metro Fire, Indian hills, Jeffco Sheriff's, and all the first responders for their swift response to the Snow Creek fire.

Commissioner Kerr: Rocky Flats, had a minor fire it was put out quickly. Metro area County Commissioners are met on Friday to wrap up what each county presented on homelessness and affordable housing, there was a wrap up conversation and made sure everyone's staff are connected to work together as a region. Thanked all the first Responders for the amazing job on the fire above 285. The Commissioner from Douglas County brought up their request that other counties pitch in to help with their firefighting helicopter and was uncomfortable because we couldn't make that decision at that point. Thanked them for using the helicopter and the first responders.

Commissioner Kraft-Tharp: Thanked Mr. O'Keefe for helping the citizen who was unhappy this morning. Two weeks I had a tour of the Coroner's Office and was very impressed with everyone there, very impressive team are up for a staff award. Thanked Pilatus for their ribbon cutting it's the second operation moving their painting of the jets, bringing 4295 good, benefited jobs to the area. Congrats, to Rocky Mountain Regions for their expansion into a new facility.

County Manager: None

County Attorney: None

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

