



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

August 2, 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
Nayara Winkworth, Deputy Clerk to the Board
Ana Cendejas, Deputy Clerk to the Board
Maylee Barraza, 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

Bruce Straughan

4. Business Meeting

5. Approval of Minutes Dated July 26, 2022

The Board unanimously approved the minutes dated July 26, 2022.

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-198

Expenditure Approval Listing - Finance

6.2 Resolution CC22-199

Acceptance - Colorado Opioids Settlement Memorandum of Understanding for Local Share of Opioid Lawsuit Settlement Funds - Board of County Commissioners

6.3 Resolution CC22-200

Facilitator Contract - Steadman Group, LLC, on the behalf of Gateway to the Rockies Opioid Council for Administrative Services - Board of County Commissioners

6.4 Resolution CC22-201

County Cultural Council Grant Recommendations for 2022 - Board of County Commissioners

6.5 Resolution CC22-202

Grant Application and Acceptance - State of Colorado, Department of Human Services for Jail Based Behavioral Services (JBBS) Program - Sheriff

6.6 Resolution CC22-203

Traffic Regulatory Devices Installed January through June 30, 2022 - Transportation and Engineering

7. Regular Agenda - No Agenda Items

8. Public Hearing

9. Hearing Consent Agenda

The Board unanimously approved the following Resolutions:

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

9.1 Resolution CC22-196

Case Number: 22-104786SU Special Use

Case Name: Mother Cabrini Shrine

Owner/Applicant: Missionary Sisters of the Sacred Heart

Location: 20189 Cabrini Boulevard

Section 16, Township 4 South, Range 70 West

Approximate Area: 485.44 Acres

Purpose: To allow religious assemblies and related uses, rectory, parish house and schools in an Agricultural Two (A-2) Zone District.

Case Manager: Amelia Brackett Hogstad

9.2 Resolution CC22-195

Case Number: 21-123285PF Preliminary and Final Plat

Case Name: Crag Ranch Subdivision

Owner/Applicant: The Sodon Family Living Trust, The Ritchie Family Living Trust

Location: 29015 Cragmont Drive

Section 21 and 22, Township 5 South, Range 71 West

Approximate Area: 40.20 Acres

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

Case Manager: Nathan Seymour

10. Hearing Regular Agenda

10.1 Resolution CC22-197

Matt Otis - Applicant

Jamie Otis - Applicant

Dell Mlady - Public Testimony

Kathy Mlady - Public Testimony

Case Number: 22-106831 RZ Rezoning

Case Name: 10020 W Montgomery Ave

Owner/ Applicant: Judith A. Otis

Location: 10020 W Montgomery Ave, Littleton

Section 16, Township 5 South, Range 69 West

Approximate Area: 3.34 Acres

Purpose: Rezoning from Agricultural-2 (A-2) to Suburban Residential-1 (SR-1) to allow the future subdivision of the property for single-family detached units.

Case Manager: Fritz Clauson

The Board unanimously approved the item 10.1 Resolution CC22-197.

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

11. Public Comment

No public comment.

12. Reports

Commissioner Kraft-Tharp: No report.

Commissioner Dahlkemper: Colorado welcomed the National Association of County recently to Adams County, she gave a big shout out to the Board of County Commissioners of Adams County and NACo for the conference. Jefferson County also had the opportunity to talk about the wildfire risk and the Opioid epidemic, the commissioner is grateful for the opportunity. She also talked about the event she participated in Elevation Celebration in Conifer over the weekend, it was fun to talk to the business owners and the community. Additionally, she announced a couple of events that are coming up. On August 16, Commissioner Dahlkemper will join representative Cutter at the Civics and Stouts event at the Great Frontier Brewery from 4:30pm to 5:30pm and she expects that the community join them to share concerns and ideas. And on August 27, the Evergreen Fire Department in Bergen Park will hold their Foothills Townhall from 9:00am to 10:30am, County Clerk and Recorder George Stern will be joining the meeting to about the elections that are coming up.

Commissioner Kerr: Wanted to remind everyone that the RTD and bus are free for the month of August, he also encourages the community to enjoy this opportunity thanks to the safety and organization with our RTD systems. Also mentioned the coming up on Wednesday at 6pm will be doing a budget presentation at the Columbine Library with CoHope, an organization with HLA and community members for south Jeffco. Finally, he also spoke about the work that the Sustainability Commission are doing with their Climate Action Plan and encouraged everyone to respond to their survey and let the sustainability commission know how they are doing with their climate actions. They also have community forms tomorrow (August 3) and a second one on August 8. You can check out all this information at the sustainability commission website as well as the survey link. Lastly, thanked the sheriff for the invite for the appreciation launch event for the deputies and their families.

County Manager: Interim County Manager Newman talked about today's National Night Out and there will be several celebrations around the county. The Planning and Zoning and Road and Bridge staff will be present at Daniel's Park from 6pm to 9pm to interact with the community, report about job openings and respond questions.

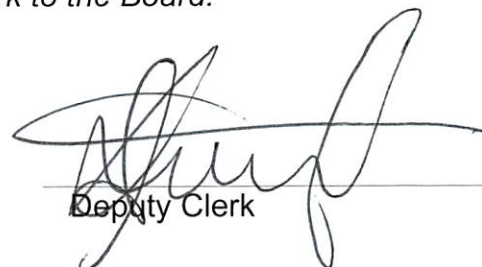
County Attorney: No report.

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