



**JEFFERSON**  
COUNTY COLORADO

**Board of County Commissioners' Hearing Minutes**

**August 9, 2022, 8:00 a.m.**

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events / Webinars  
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  
                              Kate Newman, Acting County Manager  
                              April Glenn, Deputy Clerk to the Board  
                              Nayara Winkworth, Deputy Clerk to the Board

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**1. Call to Order**

Andy 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 August 2, 2022**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the minutes dated August 2, 2022

**6. Consent Agenda**

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

**6.1 Resolution CC22-205**

Expenditure Approval Listing dated August 4, 2022 - Finance

**6.2 Resolution CC22-206**

Expenditure Approval Listing dated August 11, 2022 - Finance

**6.3 Resolution CC22-207**

Petition for Rehearing of Rezoning Case #21-133812RZ, 14320 W 50th Avenue - Planning and Zoning

**6.4 Resolution CC22-208**

Contract Amendment - Colorado Department of Criminal Justice for Community Corrections (NTE \$4,714,852.23) - Justice Services

**6.5 Resolution CC22-209**

Ratification of Grant Acceptance - Community Project Federal Funding for Wildfire Education and Fuel Reduction - Open Space

**7. Regular Agenda - No Agenda Items**

**8. COVID-19 Update**

**8.1 Public Health - Jody Erwin**

**9. Public Hearing**

**10. Hearing Consent Agenda - No Agenda Items**

**11. Hearing Regular Agenda**

**11.1 Resolution CC22-204**

**Public Testimony**

Erik Johnson - Citizen

Laura Neal - Citizen

Brooke Schmidt -Citizen  
Kassie Fischer - Citizen  
Constance Barton - Citizen  
Gail Clark - Member of HOA  
Dave Abers - Applicant  
Travis Frazier - Applicant  
Susan Wade - Applicant  
Steve Tuttle - Applicant

**Case Number: 21-121001PF Preliminary and Final Plat**

Case Name: Ken Caryl Ranch North Plains Filing 1

Owner/Applicant: NADG Ken-Caryl Ranch LP, a Delaware limited Partnership

NADG Ken-Caryl Ranch 2 LP, a Delaware limited partnership

Location: AIN/PIN(s): 59-293-00-001, 59-294-00-002 and 59-294-00-003

Northwest of the intersection of South Alkire St. and West Ken Caryl Ave.

Section 29, Township 5 South, Range 69 West

Approximate Area: 114.985 Acres

**Purpose: To subdivide the property into 249 lots for single-family detached units and several tracts for future residential development, common area and park land.**

Case Manager: Lindsey Wire

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved item 11.1 by Resolution CC22-204

**12. Public Comment**

**13. Reports**

Commissioner Kraft-Tharp: Congratulated the airport for the beginning of JXX operations to Dallas and Burbank .

Commissioner Dahlkemper: No reports

Commissioner Kerr: Congratulated the airport, thought it was fun to have an updated tour and see all the great things they are doing up there.

County Manager: No reports

County Attorney: No reports

**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