



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

August 23, 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
 Maylee Barraza, Deputy Clerk to the Board
 Nayara Winkworth, Deputy Clerk to the Board
 Ana Cendejas, Deputy Clerk to the Board

1. Call to Order

Commissioner Kerr called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

Bruce Straughn

4. Business Meeting

5. Approval of Minutes Dated August 9, 2022

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the minutes dated August 9, 2022.

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-214

Expenditure Approval Listing Dated August 18, 2022 - Finance

6.2 Resolution CC22-215

Ratification of Expenditure Approval Listing Dated August 11, 2022 - Finance

6.3 Resolution CC22-216

Policy Manual Part 2, Chapter 1, Section 2 Regarding Contract and Delegation Authority - Board of County Commissioners

6.4 Resolution CC22-217

Policy Manual Part 5, Chapter 1, Section 7 Regarding Criminal Justice Information Systems - Safety and Compliance

6.5 Resolution CC22-218

American Rescue Plan Funded Projects/Request - Federal Grants Program

7. Regular Agenda - No Agenda Items

8. Public Hearing

9. Hearing Consent Agenda

The Board unanimously approved the following Resolutions:

9.1 Resolution CC22-211

Case Number: 21-125959 RZ Rezoning

Case Name: Quincy & Eldridge Official Development Plan

Owner/Applicant: Autowash Morrison Real Estate Company LLC

Location: Property ID # 59-072-00-009

Southwest corner of S Eldridge St and W Quincy Ave

Section 7, Township 5 South, Range 69 West

Approximate Area: 2.065 Acres

Purpose: To Rezone from Planned Development (PD) to a new PD to allow a car wash and drive-thru restaurant.

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

10. Hearing Regular Agenda

10.1 Resolution CC22-219

Colorado Family and Medical Leave Insurance (CO FMLI) - Human Resources

The Board unanimously approved item 10.1 by Resolution CC22-219.

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

10.2 Resolution CC22-210

Public Testimony

Scott Albertson - Applicant

Joe Westerberg - Applicant

Sean Henley - Applicant

Dan Hamlet - Applicant

Paul Eckert - Public

Aaron Holtzer - Public

Azma Holiday - Public

Matt Mcpherson - Public

Jennifer Jamison - Public

Larry Price - Public

Case Number: 22-118167AP Appeal – 9189 S Turkey Creek Rd

Appellant: ABW REO's LLC, a Colorado Limited Liability Company

Location: 9189 South Turkey Creek Road

Section 9, Township 6 South, Range 70 West

Approximate Area: 7.5 Acres

Purpose: Appeal of Director's Denial of a Request to Waive the Site Development Plan process prior to obtaining a Building Permit for a 6,000 sf commercial dormitory.

Case Manager: Russell D Clark

The Board unanimously approved item 10.2 by Resolution CC22-210

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

10.3 Resolution CC22-212

Public Testimony

Paula Williams - Applicant

Deborah Gard - Public

John Henderson - Public

Fayre Ruszczyk - Public

Paul Rufien - Public

Alex Plotkin - Public

Case Number: 22-103595SV Service Plan

Case Name: RRC Metropolitan District Nos. 1, 2, 4, 5, and 6

Owner/Applicant: Lennar Colorado

Location: Multiple Parcels, Lots and Tracts (see legal description in attached Service Plan)

Northeast of C-470 and Morrison Road

Section 36, Township 4 South, Range 70 West

Approximate Area: 268.91 Acres

Purpose: To amend an existing Special District Service Plan for RRC Metropolitan District Nos. 1 and 2 and consider a Special District Service Plan for RRC Metropolitan District Nos. 4-6.

Case Manager: Heather Gutherless

The Board unanimously approved item 10.3 by Resolution CC22-212

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

11. Public Comment

Josh Schlossberg

12. Reports

Commissioner Kraft-Tharp: The commissioner encouraged everyone to join the Greenhouse Gas' virtual public hearing on September 7th at 4pm public hearing to discuss the rules. Additionally, she welcomed Merin Baitz who will be "shadowing" the commissioner during her work time on the weekends, Ms. Baitz is a senior at Jeffco Academy. Finally, commissioner took time to show appreciation to the citizen who became a hero for helping to put out the fire in Leyden Rock, Colorado caused by the rail hitting the tracks

Commissioner Dahlkemper: The commissioners took a tour at the Rocky Mountain Metropolitan Airport and Airtanker, that helps put out wildfires in numerous states. She talked about the importance of the strategies collection to help reduce wildfire risk, she looks forward discussing with the Open Space team, who has been strong partners with the Jefferson County team. Additionally, Jefferson County was well represented by the commissioners and District Attorney Alexis King during the Colorado Opioid Abatement conference. Finally, invited all to join them and George Stern at the Foothills Town Hall on August 27th at 10:30am at the Evergreen Fire Rescue in Bergan Park.

Commissioner Kerr: Thanked commissioner Dahlkemper on her statement about the Colorado Opioid Abatement Conference, it was a pleasure to be a part of it. He also talked about the tour of the Rocky Mountain Metropolitan Airport and how great it was to learn about their jobs and how they work during a wildfire. Additionally, he asked everyone to be safe during back to school. Finally, he mentioned the Glow Park tour near NREL, which is an upcoming resource here at Jefferson County. This will be a renewable energy park incubator, attracting innovators from around the world about different energy sources

County Attorney: Thanked staff for their support while she was out for the week

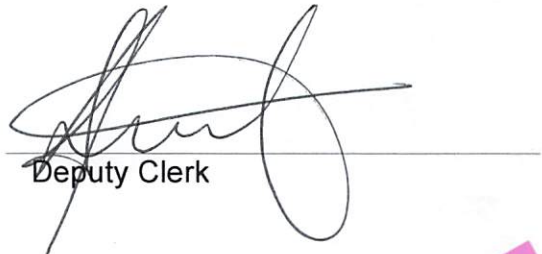
County Manager: She announced two awards that the county has received: The Human Resources received the Family Friendly Workplace award from Health Links, that recognize the county as a champion in health and safety at work. Also, Marlin McDaniel at the Business Innovation & Technology department has been recognized by Granicus as the Innovator of the year.

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

