



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

August 30, 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: Kate Newman, Acting County Manager
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
Ana Cendejas

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

Bill Buss

Tiana Rivera

4. Business Meeting

5. Proclamation - National Preparedness Month: September 2022

Commissioners presented Proclamation for National Preparedness Month.

6. Approval of Minutes Dated August 23, 2022

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the minutes dated August 23, 2022.

7. Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

7.1 Resolution CC22-221

Expenditure Approval Listing dated August 25, 2022 - Finance

7.2 Resolution CC22-222

Expenditure Approval Listing dated September 1, 2022 - Finance

7.3 Resolution CC22-223

Abatement/Refund of Property Taxes - Board of Equalization

7.4 Resolution CC22-224

Appointments to the Gateway to the Rockies Opioid Council - Board of County Commissioners

7.5 Resolution CC22-225

Designated Election Official for 2022 Ballot Measures - Board of County Commissioners

7.6 Resolution CC22-226

Interdepartmental Agreement - Clerk and Recorder for Election Coordination - Board of County Commissioners

7.7 Resolution CC22-227

2023 Employee Benefit Contracts - Human Resources

7.8 Resolution CC22-228

Contract - Kleen-Tech Services, LLC for Janitorial Services for Multiple County Buildings (NTE \$1,304,964.00) - Facilities

7.9 Resolution CC22-229

Property Merger Agreement - Shaffers Crossing Road and Bridge Shop - Facilities

7.10 Resolution CC22-230

Grant Award - Colorado Department of Local Affairs for Innovative Affordable Housing Strategies - Human Services

7.11 Resolution CC22-233

Purchase Order - Concrete Express, Inc. (CEI) for West Quincy Avenue Roadway Reconstruction PH2 (NTE \$6,673,823.26) - Transportation and Engineering

8. Regular Agenda

Commissioner Kraft-Tharp motioned to adjourn as the Board of County Commissioners and reconvene as the Board of Equalization.

8.1 Resolution CC22-231

Recommendations for Senior/Disabled Veterans - Board of Equalization

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

Following a general discussion, the Board unanimously approved Agenda Item 8.1 by **Resolution CC22-231**

Board Member Kraft-Tharp motioned to adjourn as the Board of Equalization and reconvene as the Board of County Commissioners.

8.2 Resolution CC22-232

Sheriff Shrader -Public Comment

2022 Salary Adjustment - American Rescue Plan Act - Federal Grants Program

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

Following a general discussion, the Board unanimously approved
Agenda Item 8.2 by **Resolution CC22-232**

9. Public Hearing

10. Hearing Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

10.1 Resolution CC22-213

2022 Budget - August Supplementary Budget and Appropriation -
Strategy, Planning and Analysis

10.2 Resolution CC22-220

Case Number: 20-119092RZ Rezoning

Case Name: Eagle Dirt Work Official Development Plan

Owner/ Applicant: Eagle Dirt Work LLC, a Colorado limited liability
company

Location: 30900 State Hwy 72

Section 5, Township 2 South, Range 71 West

Approximate Area: 2.52 Acres

**Purpose: Rezoning from Commercial-1 (C-1) and Agricultural-1 (A-1)
to a Planned Development (PD) that would allow a mixture of uses
including heavy cottage industry uses and one single-family
dwelling, as well as accessory uses.**

Case Manager: Fritz Clauson

11. Hearing Regular Agenda- No Agenda Items

12. Public Comment

13. Reports

Commissioner Kraft-Tharp: Would like to remind the public that DRCOG is hosting a virtual public hearing on September 7th at 4pm, they will be talking about the 2025 transportation plan which includes greenhouse gas requirements.

Commissioner Dahlkemper: Thanked the Colorado Statewide Parent Coalition for being a partner in the Bright Futures Initiative. Mentioned how they attended the annual award dinner, and they recognized Edgewater Collective which is doing tremendous work. Congratulated Edgewater Collective and Colorado Statewide Parent Coalition. Attended the Porchlight fundraiser at 240 Union, hopes they raised a lot of money for an incredibly important cause in Jeffco, it is one of only two family justice centers in the state. Finally, a shoutout to all of Jeffco Open Space volunteers there were hundreds of attendees at Bear Creek Lake State Park it was great to celebrate with them and thanked them for stepping up to protect our public lands.

Commissioner Kerr: Wants to let people know that he was appointed to the Colorado Opioid abatement council in a sub comity that reviews the two year plans that are turned in from the nineteen regions and the two year plan committee has started reviewing the plans that are coming in. They are hoping to get the funds to the regions so they can get to working on abating the opioid crisis. Attended the Foothills town hall meeting with Commissioner Dahlkemper representatives to Titone and Cutter, and Senator Tammy Story, they had a good post Covid crowd but still smaller than previous years. A good group that showed up to listen to our Clerk and Recorder George Stern who gave update on election security. On their way down Commissioner Dahlkemper and him at separate times stopped into Congressman Perlmutter's one hundred and sixth government in the grocery meeting, he is retiring and there might be a celebration on Thursday evening to celebrate his retirement. Would like to inform the community that the Jeffco Climate Action Plan the steering committee is meeting this afternoon and they will be looking forward to the climate action plan. Lutheran Medical Center will be having a ribbon cutting on Wednesday.

County Manager: For staff, the Employee Appreciation event is September 8th outside in the lower level patio, and hopes everyone enjoys their Labor Day weekend.

County Attorney: No comments

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