



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

September 13, 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 Lesley Dahlkemper
 Commissioner Tracy Kraft-Tharp - Excused

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
 Ana Cendejas, 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 August 30, 2022

The board unanimously approved the minutes dated August 30, 2022.

Motioned by Commissioner 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 CC22-235

Expenditure Approval Listings dated September 8, 2022 - Finance

6.2 Resolution CC22-236

Ratification of Expenditure Approval Listings dated September 1, 2022 - Finance

6.3 Resolution CC22-237

Abatement/Refund of Property Taxes - Board of Equalization

6.4 Resolution CC22-238

Contract - Goodland Construction Inc. for 44th Avenue and McIntyre Street Intersection Improvements (NTE \$913,215.75) - Transportation and Engineering

6.5 Resolution CC22-239

Grant Agreement - Colorado Department of Transportation - Division of Aeronautics for State Aviation System Grant for Taxiway A Reconstruction - Airport

6.6 Resolution CC22-240

Assignment and Carryforward of Jefferson County's 2022 Private Activity Bond Allocation to the Jefferson County Housing Authority dba Foothills Regional Housing - Finance

7. Regular Agenda - No Agenda Items

8. Public Health Update

8.1 Public Health Update - Jody Erwin and Christine Billings

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 CC22-234

Case Number - 18-131029 RZ Rezoning

Case Name: 5296 Marshall St Official Development Plan

Owner/Applicant: 5296 Marshall Street, LLC

Location: 5296 Marshall Street

Section 13, Township 3 South, Range 69 West

Approximate Area: 0.43 Acres

Purpose: To Rezone from Commercial – One (C-1) to Planned Development to add the allowance of limited religious assemblies.

Case Manager: Nick Nelson

11. Hearing Regular Agenda- No Agenda Items

12. Public Comment

No public comment.

13. Reports

Commissioner Dahlkemper: Acknowledged the past weekend events, such as Bayaud Enterprises opening a new location in Lakewood to continue servicing those with disabilities in the community by assisting them to strive towards independent living through employment. The Evergreen Big Chili cook off was this past weekend and many firefighters showed up and brought the heat with "Prescribed Burn" one of the most noted chilis. Senior Hero's also held an event recognizing those aging adults who are still actively contributing to their community with such things as meal delivery and peer consoling. Last the following four nonprofits: Senior Resource Center, D.D.R.C, Jefferson Center for Mental Health, and Family Tree hosted an event to showcase what they do as well as what needs are not met in the community.

Commissioner Kerr: Thanked all employees for attending the employee awards ceremony last week, there were 85 nominations which show the hard work and dedication of our employees. The groundbreaking for the I-70 Harlan bridge where Governor Polis, will also be in attendance, is this afternoon. Special note there will

be a telephone Town Hall meeting on Thursday, September 29, 2022 where they will discuss topics such as the budget.

County Manager: Congratulated Rebecca Hascall, who was named one of the Top Ten in Government CIO's.

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

