



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

September 27, 2022, 8:00 a.m.

Hearing Room 1 / Virtual Hearing via WebEx Events / Webinars

100 Jefferson County Pkwy

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, 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

No comment.

4. Business Meeting

5. Approval of Minutes Dated September 20, 2022

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the minutes from September 20, 2022.

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC22-251

Expenditure Approval Listings - Finance

6.2 Resolution CC22-252

Appointments to Various Jefferson County Boards and Commissions -
Board of County Commissioners

6.3 Resolution CC22-253

Abatement/Refund of Property Taxes - Board of Equalization

6.4 Resolution CC22-254

City of Lakewood - Bear Creek Greenbelt South Kipling Street Addition -
Land Conservation Partnership Program JCOS22-05 - Open Space

6.5 Resolution CC22-255

City of Lakewood - Bear Creek Greenbelt South Wadsworth Boulevard
Addition - Land Conservation Partnership Program JCOS22-04 - Open
Space

6.6 Resolution CC22-256

Grant Application and Acceptance - Bergen Ditch and Reservoir Company
for High Hazard Potential Dams Grant - Open Space

6.7 Resolution CC22-257

Eagles Landing Learning Center Community Partnership Program Award -
Open Space

6.8 Resolution CC22-258

Grant Acceptance - Colorado Department of Public Health and Environment (CDPHE) Front Range Waste Diversion Program Grant - Open Space

7. Regular Agenda

7.1 Public Comment

Michele Robbins

Garrett Stepheus

John Putt

Deanna Meyes

Josh Schlossberg

Matthew Piscopo

Glen Mizenko

Theresa Fox

Resolution CC22-259

2022 Jefferson County Open Space Forest Health Plan - Open Space

The Board unanimously approved Agenda Item 7.1.

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

8. Public Hearing

9. Hearing Consent Agenda

9.1 Resolution CC22-248

Case Number: 21-140315RZ Rezoning

Case Name: Specification Aggregates Expansion Area ODP

Owner: Jefferson County

Applicant: Martin Marietta Materials, Inc.

Location: 40-153-00-001

Section 15, Township 4 South, Range 70 West

Approximate Area: 64.13 Acres

Purpose: Rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for the expansion of an existing quarry.

Case Manager: Cassidy Clements

Item 9.1 was requested to be removed from the Hearing Consent Agenda and to be placed on to the Hearing Regular Agenda by staff.

10. Hearing Regular Agenda

9.1 Public Testimony

Tom Peterson

Jansen Tidmore

Resolution CC22-248

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Case Manager: Cassidy Clements

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Lesley Dahlkemper

Following a general discussion and testimony, the Board unanimously approved Agenda Item 9.1 by **Resolution CC22-248**.

10.1 Public Testimony

Kenley Brunsdale

Greg Davis

Corey Holtman

Charles Williams

Denise Bohon

Jeff Schroeder

Danielle Ebnother

Phil Workman

Dawn Resling

Laura Snyder

Dawn Resling

Terry Tyrrell

Spencer Lomax

Mike Rawlick

Tony Rawlick

Michael Cruson

Resolution CC22-250

Case Number: 21-127427RZ Rezoning

Case Name: Vista at North Table Mountain Official Development Plan

Owner/ Applicant: Charles S. Williams and Connie K. Williams

Location: 18002 W 53rd Lane and AIN 30-104-01-166

Generally located north of North Table Mountain

Sections 10 and 15, Township 3 South, Range 70 West

Approximate Area: 30 Acres

Purpose: Rezoning from Agricultural-2 (A-2) to Planned Development (PD) to allow for a maximum of 33 single-family detached residential units.

Case Manager: Fritz Clauson

Following a general discussion and testimony, the Board unanimously approved Agenda Item 10.1 by **Resolution CC22-250**.

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Lesley Dahlkemper

11. Public Comment

No comment.

12. Reports

Commissioner Kraft-Tharp: Had the privilege of being able to tour the Pilatus plant in Switzerland, they employ over 2500 people in that area of Switzerland, she was so impressed. She didn't know that the Pilatus plant here in Jefferson County is the only one in the United States as the main point in the United States, 40% of their business goes through Jefferson County's plant.

Commissioner Dahlkemper: Thanked the 600 plus volunteers, Jeffco Open Space, and all the other partners involved in the National Public Land's Day. Stated it was great to see so many people out at Clear Creek covering 22 miles of trails. Picking up 13 tons of trash, job well done. Thanked the Opioid Council who worked incredibly hard on Thursday working and prioritizing projects and categories regarding opioid settlement dollars. Last, invited everyone to join the Board and County Commissioner's town hall on Thursday from 6pm-7pm, you can register online at Jeffco.us.

Commissioner Kerr: Stopped by the mouth of Clear Creek Canyon right at the end of the public lands clean up and over 13 tons of trash was picked up. Also, stopped at the Mountain Town Climates Solutions Conference last week and met amazing people, with amazing ideas around the solutions to climate issues, many of these people live in our Mountain communities and in the resort areas that are extremely vulnerable to variances of temperature and precipitation. Took a tour of the Coroner's Office on 9/28/22. Also, stopped by Camp George West to look at some of the transportation, possible solutions as the globe park comes in. In addition to the Town Hall, he would like to remind everyone that on Thursday the 29th is the deadline for Boards and Commissions, they still have a couple that you can be applied for.

County Manager: No comments.

County Attorney: No comments.

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