



**JEFFERSON**  
COUNTY COLORADO

**Board of County Commissioners' Hearing Minutes**

**October 4, 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, Deputy Clerk to the Board

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**1. Call to Order**

Commissioner Kerr called the meeting to order.

**2. Pledge of Allegiance**

Pledge of Allegiance was recited.

**3. Public Comment**

No comment.

**4. Business Meeting**

**5. Proclamation - Domestic Violence Awareness Month October 2022**

Commissioners presented a Proclamation for Domestic Violence Awareness Month.

**6. Approval of Minutes Dated September 27, 2022**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes from September 27, 2022.

**7. Consent Agenda**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

**7.1 Resolution CC22-260**

Expenditure Approval Listings - Finance

**7.2 Resolution CC22-261**

Ratification Grant Application and Award Acceptance - Colorado Division of Criminal Justice (DCJ) for the State's Mission for Assistance in Recruiting and Training (SMART) Grant - Sheriff

**7.3 Resolution CC22-262**

Ratification Grant Application and Award Acceptance - Passed Through City of Lakewood - U.S. Department of Justice for Byrne Jag Formula Grant for Lifetrack Program - Sheriff

**7.4 Resolution CC22-263**

Ratification Grant Application and Award Acceptance - Aftermath for Law Enforcement Chaplain's and Victims Services Grant - Sheriff

**8. Regular Agenda - No Agenda Items**

**9. Financial Update**

**9.1 Financial Update presented by Mary O'Neil**

Mary O'Neil, Tiana Rivera, and Andrea Niedziela provided a financial update.

**10. Public Hearing**

**11. Hearing Consent Agenda**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

**11.1 Resolution CC22-264**

**Case Number: 21-120021RZ Rezoning**

Case Name: Golden Automotive Holdings ODP

Owner/Applicant: Golden Automotive Group Holdings, LLC

Location: 15591, 15601, 15701 W Colfax Avenue, AINS: 40-013-01-007,  
40-013-01-008

Section 1, Township 4 South, Range 70 West

Approximate Area: 9.79 Acres

**Purpose: To Rezone from Commercial-One (C-1) and Commercial-Two (C-2) to Planned Development (PD) to allow for hail protection structures to be added to the existing automotive sales uses.**

Case Manager: Heather Gutherless

**12. Hearing Regular Agenda**

**12.1 Resolution CC22-265**

**Case Number: 22-104558AM Regulation Amendment**

Applicant: Jefferson County

Location: Unincorporated Jefferson County

**Purpose: To amend Sections 15 and 39 of the Zoning Resolution to update wildfire mitigation regulations, to amend Chapter 3 of the Transportation Design and Construction Manual to update driveway and private road standards (amendments to Chapter 3 are no longer proposed at this time), and to update other Sections of the Zoning Resolution and Land Development Regulations as appropriate to change references to the title of Section 39.**

Case Manager: Cassidy Clements and Heather Gutherless

**Public Testimony:**

Steve Green

Julie Ramstetter

Motioned by Commissioner Dahlkemper

Seconded by Commissioner Kerr

Commissioner Dahlkemper motioned to continue item 12.1 until next week October 11, 2022, with the reopening of public testimony.

Aye (2): Commissioner Kerr, and Commissioner Lesley Dahlkemper

Nay (1): Commissioner Kraft-Tharp

Approved (2 to 1)

The Board approved continuing item 12.1 to October 11, 2022, by Resolution CC22-265

## **12.2 Resolution CC22-266**

**Case Number: 22-108535 RZ Rezoning**

Case Name: 14405 W 52nd Avenue Official Development Plan

Owner: Luciano Busnardo and Jennifer M. Skeels

Location: 14405 West 52nd Avenue

Section 18, Township 3 South, Range 69 West

Approximate Area: 1.36 Acres

**Purpose: To rezone from Suburban Residential-One (SR-1) to a Planned Development (PD) based on Restricted Residential - Quarter Acre (RR-1/4) to allow the future subdivision of the property into three lots for single-family detached units.**

Case Manager: Fritz Clauson

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Dahlkemper

The Board approved continuing item 12.1 to October 11, 2022, by Resolution CC22-265

## **13. Public Comment**

No comment.

## **14. Reports**

**Commissioner Kraft-Tharp:** Thanked the staff of the Cabrini Shrine for last week's tour filled with interesting facts. Congratulations to the Westminster Chamber of Commerce on a successful awards event. Thanks to the Latino

Education Achievement Foundation for allowing participation a golf tournament as well.

**Commissioner Dahlkemper:** Spoke on a conference where she was on the panel discussing wildfire prevention and ensuring safety, that hosted guests from California as well as many other States. Congratulations to the Jeffco Library as they celebrated their 70th anniversary with a "That's so 70's" themed party. Thanks to all who attended the telephone townhall last week that was focused on budget.

**Commissioner Kerr:** Spoke on the confirmation of Mother Cabrini becoming a holiday in the state of Colorado. Also attended the I-70 collaborative as the efforts begin in the Clear Creek area and the small portion of Jefferson County near Floyd's Hill.

**County Manager:** Thanked Julie Story for her 17 years of service to Jefferson County on her last day of service to the County and the Board of County Commissioners.

**County Attorney:** No comments.

## 15. 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

