



**JEFFERSON**  
COUNTY COLORADO

**Board of County Commissioners' Hearing Minutes**

**October 11, 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  
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**

The Pledge of Allegiance was recited.

**3. Public Comment**

No comment.

**4. Business Meeting**

**5. Approval of Minutes Dated October 4, 2022**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes for October 4, 2022

**6. Consent Agenda**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

**6.1 Resolution CC22-267**

Expenditure Approval Listings - Finance

**6.2 Resolution CC22-268**

Foothills Park and Recreation District - Meadows Golf Club - Drainage Easement JCOS22-07 - Open Space

**6.3 Resolution CC22-269**

Grant Application and Acceptance - 2023 Early Head Start/Head Start Grant - Head Start

**7. Regular Agenda - No Agenda Items**

**8. Public Health Update presented by Jody Erwin**

Jody Erwin presented Public Health update.

**9. Public Hearing**

**10. Hearing Consent Agenda - No Agenda Items**

**11. Hearing Regular Agenda**

**11.1 Resolution CC22-270**

**Case Number: 22-104558AM Regulation Amendment (Continued from October 4, 2022)**

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 & Heather Gutherless

**Public Testimony:**

Steve Green - Public

Cheri Rubin - Public

Jessica Moore - Public

Rachel Rush - Public

Michele Robbins - Public

Julie Ramstetter - Public

Motioned by Commissioner Dahlkemper

Seconded by Commissioner Kerr

Following a general discussion and testimony the Board approved by majority agenda item 11.1 by Resolution CC22-270.

Aye (2): Commissioner Kerr, and Commissioner Dahlkemper

Nay (1): Commissioner Kraft-Tharp

Approved (2 to 1)

**12. Public Comment**

No comment.

**13. Reports**

Commissioner Kraft-Tharp: She thanked the Rocky Mountain Metropolitan Airport for the celebration of life of one of its co-founders, who recently passed away at 89 years old. He was the second person who flew his airplane to the new airport back in 1959. She also thanked Broomfield's City Council members for the tour yesterday at the airport. Finally, she talked about the meeting with the Airport Round Table yesterday to address the public concerns about the airport noise. They talked about an alternative route that would decrease the noise, but unfortunately the beta test did not go well due to some confusion and concerns about the route. She reminded the community that they are still working on this issue.

Commissioner Dahlkemper: Commissioner encourage the community to reach out to staff to learn a little more about fire mitigation grants. She also congratulated the CASA Jeffco & Gilpin in Foothills Regional Housing for giving access to affordable housing to young adults that lived in foster homes. She thanked the members of the Jeffco Open Space Advisory Council and team. Finally, she enjoyed the opportunity to talk to community members in Evergreen.

Commissioner Kerr: He talked about his visit to South Table Mountain with the Open Space Advisory Board to see their great work on the trails. He also wanted to remind the community about the Drive Clean Summit tomorrow at Jefferson County Center, he encouraged the public to come visit. Finally, he encouraged the public to check the Sustainability Commission's Climate Action Plan draft in their website.

County Manager: Welcomed Johnny Hart to the Public Affairs' team.

County Attorney: No report.

#### 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