



**Board of County Commissioners Meeting
AGENDA**

April 29, 2025, 9:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars
100 Jefferson County Parkway, Golden, CO 80419**

To attend the Public Meeting please attend in person or visit the County's web site at www.jeffco.us/meetings to attend virtually and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Webinar platform. Please register and click on the blue "Join by Browser" option to join the meeting. The following website also provides access to the meeting: <https://jeffco.webex.com/jeffco/j.php?MTID=m3dabd9c8060a6bcb192b79f5ac0d83bf>

Webinar password: TMp6iHfQQ33

Alternatively, people can also call in and listen to the meeting by dialing: +1-408-418-9388:

Access Code/Webinar Number: 2496 673 9778

People who dial in will not be able to provide public comment during the meeting.

AGENDA

The Tuesday meeting of the Board of County Commissioners (the "Board") is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

General Procedures

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

The Board welcomes your comments. During the Public Comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. Public Comment time is not for questions and answers; it is your time to express your views, people will not be allowed to utilize county resources to make visual presentations during public comment. The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda.

To participate in Public Comment please attend in person or please log into the WebEx Events virtual

meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

Please note that you are always welcome to communicate with the Board on the county’s web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

Pages

1. Call to Order	
2. Pledge of Allegiance	
3. Mental Health Awareness Month Proclamation	
4. Public Comment	
Please see public comment instructions above	
5. Business Meeting	
CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda for a presentation by staff and questions from the Board. The Board is not required to take public comment on business meeting items but may request additional information and input.	
6. Approval of Minutes Dated April 22, 2025	5
7. Consent Agenda	
Other Contracts and Resolutions for which Notice was not possible may be considered.	
7.1 Resolution CC25-113	10
Expenditure Approval Listings dated April 24, 2025	
7.2 Resolution CC25-114	11
Abatement Refund of Property Taxes	
7.3 Resolution CC25-115	13
Cancellation of Uncollectible Personal Property Taxes - Treasurer	
7.4 Resolution CC25-116	20
Funding for 2.0 Full Time Employees (FTE) – County Attorney	
7.5 Resolution CC25-070	23
2025 Budget – Carryforward Supplementary Budget and Appropriation - Strategy Planning and Analysis	

7.6	Resolution CC25-117 Third Amendment to Contract for Pavement Striping and Pavement Marking - Development & Transportation	32
7.7	Resolution CC25-118 Rocky Mountain Greenway - Indiana Street Bridge Ownership JCOS25-05– Open Space	34
7.8	Resolution CC25-119 Tax Increment Revenue Agreement with Lakewood Reinvestment Authority for the Bend @ Lakewood Urban Renewal Plan	36

8. Regular Agenda - No Agenda Items

9. Public Hearing

There are two parts to the Public Hearing Agenda: The Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

To offer public testimony on any of the cases on the Public Hearing Agenda, please attend in person or please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the agenda item for which you wish to provide testimony so that the Chair can recognize you at the appropriate time for public testimony. Individuals will receive three minutes and HOA's located with the notice area for the Hearing item will be granted ten minutes.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, "*Your Guide to Board of County Commissioners Hearings.*" It may be obtained on the rack outside the hearing room or from the County Public Affairs Office at 303-271-8512.

10. Hearing Consent Agenda - No Agenda Items

11. Hearing Regular Agenda - No Agenda Items

12. Public Comment

Please see public comment instructions above.

13. Reports

14. Adjournment

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

April 22, 2025, 9:30 a.m.

Hybrid BCC Hearing - Hearing Room 1 and WebEx Webinars

100 Jefferson County Parkway, Golden, CO 80419

BCC Present: Commissioner Andy Kerr
Commissioner Lesley Dahlkemper, Chair
Commissioner Rachel Zenzinger

Staff Present: Joe Kerby, County Manager
Kym Sorrells, County Attorney
Cassie Pearce, Public Affairs Director
Alanna Blomquist, Deputy Clerk to the Board
Karina Madrigal Bedolla, Deputy Clerk to the Board
Mitchell Yergert, Deputy Clerk to the Board

1. Call to Order

Commissioner Dahlkemper called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

No public comment.

4. Business Meeting

5. Approval of Minutes Dated April 15, 2025

Motioned by Commissioner Kerr
Seconded by Commissioner Zenzinger

The Board unanimously approved the minutes dated April 15, 2025.

6. Consent Agenda

Motioned by Commissioner Kerr
Seconded by Commissioner Zenzinger

The Board unanimously approved the following Resolutions:

6.1 Resolution CC25-106

Expenditure Approval Listings dated April 17, 2025

6.2 Resolution CC25-107

Abatement Refund of Property Taxes

6.3 Resolution CC25-108

Consultant Contract for Construction Administration, Inspection & Materials Testing-JC73 – RockSol Consulting Group (NTE \$687,686.80) – Transportation and Engineering

6.4 Resolution CC25-109

Contract for CR 67 South Platte River Bridge Improvements (Bridge E-6-4A Deck Replacement) – Hudick Excavating, Inc, dba HEI Civil, Inc. (NTE \$2,202,684.35) – Transportation and Engineering

6.5 Resolution CC25-110

Amendment #1 to the Purchase and Sale Agreement for Lot 6 at Verve Innovation Park - North Metro Fire Rescue District - Airport

6.6 Resolution CC25-111

Jeffco Road and Bridge Master Contract for Truck Hauling Services - Road and Bridge

6.7 Resolution CC25-112

City of Lakewood Head Start Grant Application – Head Start Division – Human Services Department

7. Regular Agenda - No Agenda Items

8. Public Hearing

9. Hearing Consent Agenda - No Agenda Items

10. Hearing Regular Agenda - No Agenda Items

11. Public Comment

No public comment.

12. Reports

Commissioner Zenzinger: Commissioner Zenzinger shared that she attended the Jeffco EDC BizHub event at the Arvada Center. She enjoyed attending the Triple Crown Leadership session led by Bob Vanourek and Gregg Vanourek who wrote the book by the same name. Commissioner Zenzinger attended the opening of the new Emergency Dispatch Center at Jeffco Public Schools. Commissioner Zenzinger shared that this was a special experience as she sponsored this bill in the Legislature and enjoyed getting to see the bill put into action to support public schools and school safety. Commissioner Zenzinger attended the Conifer Town Hall for the first time and thanked the community for being so welcoming. Commissioner Zenzinger shared that it was very informative. Commissioner Zenzinger attended the Jefferson Public Parkway Highway Authority board meeting where they voted to accept the contract for a pedestrian bridge over Indiana Street. Commissioner Zenzinger also attended the Mountain Rail Coalition where they received an update from the Colorado Dept. of Transportation and discussed the timeline and funding. Commissioner Zenzinger shared this project will be state funded which is positive news in light of recent federal funding cuts. CDOT shared that this project is on time and progressing, which is positive news. Commissioner Zenzinger shared that there were also discussions at this meeting over local obligation for the stations along this railway but is looking forward to connecting west Jeffco. Commissioner Zenzinger also attended the Metro Area County Commissioner meeting. She attended the City of Arvada State of the City address by Mayor Simpson at the Arvada Chamber of Commerce meeting. The address was very hopeful. Commissioner Zenzinger attended the Officer Dunn Senate Memorial yesterday at the State Capitol. The county will now be able to identify an area of the highway where Officer Dunn was tragically killed with signage to memorialize his service.

Commissioner Kerr: Commissioner Kerr shared that he attended the Metro Area County Commissioners meeting and presented the Together Jeffco initiative to the other commissioners in attendance. Additionally, Commissioner Kerr wanted to share that this Saturday is Jeffco Open Space's Earth Day Climate Action event at Van Bibber Park starting at 9:00am. Please visit jeffco.us for more information.

Commissioner Dahlkemper: Commissioner Dahlkemper shared that the Jefferson County Virtual Town Hall will be on May 19th from 6:00-7:00pm. There is more information at Jeffco.us. At this Town Hall they will discuss next steps for 1A funding which are dollars for infrastructure as well as public safety. Also being discussed will be how federal decisions may have an effect on the County. Commissioner Dahlkemper shared that she joined 150 business leaders at the Jeffco EDC's and West Metro BizHub Event. At this event, Commissioner Dahlkemper shared that she attended an engagement session led by Sean Maley and Marcus Pachner. Commissioner Dahlkemper also attended the opening of the Enhanced Emergency Dispatch Center for Jeffco Public Schools. Commissioner Dahlkemper shared this center has doubled in size and has 24-hour monitoring. Commissioner Dahlkemper attended the Conifer Town Hall and provided a county update and shared that other county staff also presented updates, including the Jeffco Library, Open Space, and Planning & Zoning. Commissioner Dahlkemper wanted to remind interested community members to join the Jefferson County Citizens Advisory Committee to help to determine the plans for 1A. Commissioner Dahlkemper encouraged those who wish to apply to visit Jeffco.us for more information. Commissioner Dahlkemper also reminded everyone about the Jeffco Open Space Earth Day Climate Action Event this Saturday at Van Bibber Park. At this event volunteers will focus on helping control noxious weeds, plant native plant species, and seed native grasses. Finally, Commissioner Dahlkemper wanted to congratulate the 16 Conifer High School students who received the Leadership Award in Scholastic Journalism from The National Scholastic Press Association. Commissioner Dahlkemper noted that a free and fair media is more important than ever for our society.

County Manager: County Manager Kerby reported that representatives of Jefferson County attended the Good News Breakfast this morning. There was a good turnout and he stated it was inspiring to hear from high school students who served on a panel.

County Attorney: No report.

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

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners
FROM: Joe Kerby, County Manager
RE: Expenditure Approval Listings
DATE: April 29, 2025

Staff Recommendation:

Resolved that the Board of County Commissioners (BCC) hereby approves settlement of accounts listed on the Expenditure Approval Listings dated April 24, 2025.

Resolution No: CC25-113

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the Board of County Commissioners on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Original returned to:

Dan Conway, Chief Financial Officer, x-8507

Distribution:

Jerry DiTullio, County Treasurer

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners
FROM: Kimberly S. Sorrells, County Attorney
RE: Abatement Refund of Property Taxes
Date: 4/29/2025

Staff Recommendation: Whereas, the Board of County Commissioners hereby approves the findings and recommendations of the board-appointed referee denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement appeals.

<u>CASE NO.</u>	<u>PETITIONER</u>	<u>TAXES ABATED REFUNDED</u>
A25-017	Timothy M. Barnett	\$0.00
A24-433	Conifer Square Properties LLC	\$0.00
A24-431	Roger P Loecher	\$0.00
A24-348	Roger P Loecher	\$0.00
A24-347	Roger P Loecher	\$0.00
A24-445	Pico LLC	\$0.00
A24-346	94th at Wads LLC	\$0.00
A25-035	5296 Marshall LLC	\$0.00

Resolution No: CC25-114

Background: Final Board action on eight abatement petitions, \$0.00 to be refunded. Taxpayers have filed abatement petitions, alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommended that the petitions be denied, and a hearing was held before a board-appointed referee. The referee also recommended denial of the petitions. The Board is taking final action on said petitions by accepting or rejecting the referee’s recommendations. If unsatisfied with this Board’s action, a taxpayer may appeal further to the State Board of Assessment Appeals.

Fiscal Impact N/A:

BCC Briefing Presented on: N/A

Originator: Amber Munck, Assistant County Attorney

Distribution: Board of Equalization

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Jerry DiTullio, Jefferson County Treasurer

RE: Cancellation of Uncollectible Personal Property Taxes - Treasurer

Date: 4/29/2025

Staff Recommendation: Staff recommends approval of the following resolution cancelling uncollectible personal property taxes:

WHEREAS, the Treasurer has determined that certain delinquent personal property taxes are uncollectible,

RESOLVED, that the Board of County Commissioners authorizes the cancellation of uncollectible personal property taxes for the years 2019, 2020, 2021, 2022 and 2023 in the total amount of \$779,607.11.

Resolution No: CC25-115

Background: Pursuant to Colorado Revised Statutes § 39-10-114(2)(a), the County may cancel any taxes on personal property which are determined to be uncollectible one year after the date of their becoming delinquent. The Treasurer has determined that delinquent personal property taxes for the years 2019, 2020, 2021, 2022 and 2023 are uncollectible in the amount of \$779,607.11.

Fiscal Impact:

- Year of impact: 2025
- TABOR impact: No, the action reduces outstanding property taxes. However, because the taxes are deemed uncollectable, we do not anticipate a practical effect on County revenues
- Existing grant or project: N/A
- New grant or project: N/A

- Requested in adopted budget: N/A
- Ongoing or one-time: One-time.
- General Fund impact: None.
- Staffing impact: None.
- APRA impact: None.
- Match requirements: N/A.
- Mandate/Contractual obligation: Pursuant to Colorado Revised Statutes § 39-10-114(2)(a) & C.R.S. § 39-10-114(3).

BCC Briefing Presented on: 4/15/2025

Originator: Jason Soronson, Assistant County Attorney, x8906
Jerry DiTullio, Treasurer, x8337

Distribution: Original returned to Jerry DiTullio, Treasurer, x8337
Dave Villano, Chief Deputy Treasurer, x8341
Jason Soronson, Assistant County Attorney, x8906

TO: Jason Soronson

FROM: Dave Villano
Chief Deputy Treasurer

DATE: March 13, 2025

RE: Cancellation of Personal Property Taxes

Attached is the list for the Cancellation of Uncollectable Personal Property taxes for 2023. The following is a break down:

Tax year 2023	\$651,234.97
Tax year 2022	37,712.46
Tax year 2021	56,755.12
Tax year 2020	33,906.56
Tax year 2019	0.00
Total	\$779,607.11

PIN	2023	2022	2021	2020	2019 Business name	Code
300500180	6,456.04				Alliance Glazing Technologies Inc	C
300502540	1,192.48				Twenty Brew Taphouse	C
300503022	1,194.32				Lice Clinics of America	E
300505386	1,085.16				Cordial Lounge & Restaurant	C
300505527	12,802.84				LGC US Asset Holdings	C
300505578	2,531.54				Cardiac and Thoracic Surgery Assoc	C
300505587	0.00	1,102.16	1,093.72		Cornerstone Insurance Partners LLC	E
300506166	0.00	0.00	4,426.52		Colorado Electric Supply	E
300506506	1,072.70				Pinnacle Academy	M
300506595	1,510.66				Above All Cleaning and Restoration	C
300506629	1,185.82	1,261.48	1,248.52		Hot Tub Outlet	E
300508274	1,754.60				Mechone Inc	M
300508681	2,975.28				Mountain Services Group	C
300508740	0.00	0.00	0.00	30,281.96	Luckys Market	BK
300509203	2,999.74				Boulder Botanical Labs	C
300509237	76.68				Fat Shack	C
300509241	1,222.00				Dans Hail Solutions	C
300509375	1,720.58	1,706.00			Inspiration Enterprise 2 LLC	C
300510490	2,531.54				Kevin tong MD PC	C
300510504	25,759.58				Belmar Commercial Owner LP	C
300510922	1,498.86				Hemp Hearts of Lakewood LLC	C
300511087	2,217.22				Pupusas Paradise 2 LLC	E
300511090	2,167.92				Action Hobbies	E
300511095	2,762.56				Playco Park Builders Inc	M
300511443	3,191.80				Pandora's Box	DA
300511467	2,453.14				Emporio Imprenta Printing	E
300511488	0.00	2,069.68			IPP Stores LLC	BK
300511507	23,811.30				Granite Source Inc	C
300511522	1,642.60				BJR LLC	OV
300512195	874.50				UR Nails and Spa Inc	E
300512300	3,152.32				Revival Brew LLC	E
300512306	1,137.52	1,210.12			Slideshow Sliders	E
300512354	3,666.32				Anytime Fitness	C
300512419	4,743.60				Power Engineers Inc	M
300515925	1,272.62	1,460.44			Gallus Detox Denver LLC	E
300517390	2,440.94				Mr Miners Meat and Cheese	C
300517536	6,705.54				Packard Building Envelopes	DA
300517552	2,874.28				Moontime Crepes	C
300517556	2,874.28				Konjo Ethiopian Food	E
300517876	2,872.02				I Love Kickboxing	C
300517915	4,951.60				C3 Bike Shop	E
300518084	1,476.56				Fortify Luxury Tattoo	C
300518177	4,284.08				ASR Companies Inc	C
300518221	5,475.70				Studio B Yoga	E
300518556	557.14				Law Office of Kevin V Moore LLC	E
300518617	1,145.72				Romeos Pizza	C
300518652	2,719.12				TFW Denver	C
300518670	0.00	16,399.78			Baseline Excavation LLC	E
300518931	15,664.22				WQMT FM - Lookout Mountain	DA
300518982	2,676.84				Ameriforce Environmental	C
300518992	1,879.22				Colorado Alarm and Fire Protection	C

300519008	2,112.34		Andrew Leifer MD	E
300519029	2,057.90		La Chic Vintage	C
300519030	2,301.90		Icon Source	M
300519059	1,270.20	1,351.78	SCL Health Lutheran Spine Center	C
300519091	0.00	1,092.16	Colorado Adventure Vans	E
300519093	2,874.28		Carnivore Exotic Taqueria	E
300519140	2,170.92		FH Flooring	E
300519154	1,758.50		On-Site Tires	E
300519189	4,528.24		Wells Fargo	DA
300519210	4,951.60		Adventure Travel Sports Rental	C
300519240	1,105.44		Affinity Advertising	M
300519254	150.02		M and P Auto Inc	E
300519258	2,778.00		The Bike Broker	E
300519414	3,599.42		Ace of Spades	C
300519454	4,507.18		Lombardis Boutique	C
300519464	3,764.22		Antojitos Mexican Restaurant	E
300519576	488.40		CEC Solar 1023 LLC	E
300519720	12,163.40		Affectrix LLC	C
300519732	1,814.06		Venous Systems Inc	C
300520218	0.00	238.22	Linde Gas and Equipment	E
300520563	4,230.62		Panorama Eye Care LLC	DA
300520699	4,218.94		Phone Booth Property LLC	C
300520700	1,655.12		Conroad Associates LP	M
300520704	6,013.56		Ralston Creek LLC	C
300520860	5,156.26		ADLP 80th LLC	DA
300520985	1,628.60		United Hail Pros LLC	M
300521289	4,234.20		Balance Pan-Asian Grille	DA
300521300	3,010.92		The Lovett Reastaurant Group	C
300521356	1,208.76		Troutdale Tavern LLC	C
300521358	1,863.52		Evergreen Deli LLC	C
300521376	1,308.56		R M Lawnmower & Small Engine	M
300521387	2,088.80		El Colorado Tire and Wheels	E
300521418	3,066.66		Savage River Designs	C
300521426	710.43		Julie Parelman LLC	E
300521490	4,234.20		Starbucks Corp	DA
300521512	3,483.88		Lea Janes Arvada	DA
300521563	7,974.62		Manto Homes LLC	E
300521614	2,167.44		Mexico Lindo	E
300521661	3,245.50		Seafood Empire LLC	C
300521678	997.06		Chainsaw Bob	C
300521697	2,670.42		Birdcall	DA
300521723	2,677.28		Stanmark Electric	E
300521792	1,322.62		Marinos Pizzeria LLC	E
300521837	2,294.20		RKH LLC	E
300521840	3,780.82		Columbine Village on Allison	E
300521858	3,449.96		Townhomes at Two Creeks	E
300521868	1,529.88		ESS Schneider Inc	C
300521884	3,909.50		Columbine Village on Arvada	E
300521978	5,742.70		Theme Party Creations LLC	E
300522029	4,034.10		Intermountain Medical Group Denver	E
300522071	4,234.20		Sushi Kuro	DA
300522072	4,234.20		Johnny Good Burger	DA
300522073	4,234.20		Osito	DA

300522074	4,234.20			Giordanos Pizza	DA
300522075	3,483.88			Pressed Coffee and Vinyl	DA
300522076	1,779.18			Rusty Taco	C
300522093	1,171.38			Pangaea Imports and Export LLC	E
300522108	2,412.62			Just Love Coffee Café	E
300522144	2,790.06			Koios Beverage Corp	C
300522152	9,907.28			Rejuvenate Medspa	DA
300522323	15,297.68			Buy Buy Baby Inc	C
300522326	4,305.62			Elevation Hydration LLC	C
300522431	3,764.22			Popeyes Louisiana Kitchen	DA
300522440	1,914.32			Embed Financial Technologies	C
300522561	1,115.30			Fade It Golf - Not Open in 2023	C
300522662	1,149.24			Colorado Dirt Brokers	C
300522677	922.18			Cascade Sciences	C
300522678	1,466.40			JF Unison LLC	BK
300523385	6,710.00			A and D Motel	E
300523959	65,017.38			Davis Manufacturing	OV
300524017	2,859.44			KSE Cleaning LLC	E
300901112	2,874.28			Ohana Grille LLC	C
300901512	1,552.18			Cap 5 Investments	C
300902122	1,877.10			Odyssey Counseling	E
300902166	4,289.72			Creation Design Services Inc	C
300902583	1,700.34	1,775.08	2,718.22	Olympus America Inc	M
300903379	1,577.66			3R Insurance Agency	E
300903416	3,176.88			MBS Crossfit II	E
300903548	2,941.60			Prestige Fitness	C
300909083	2,947.94			Career Forum Inc	C
300914393	0.00	0.00	16,086.66	Colorado Legacy Land LLC	C
300914530	2,944.52			Gary A Cleaveland	C
300915253	2,859.10			Walrath Heating and Cooling	C
300915332	3,461.08			Blue Oak Properties LLC	E
300916614	1,190.04			NT Petroleum LLC	OV
300916758	2,106.64			Jared Smedley MD	C
300916867	1,301.70			Gypsum Floors of Denver	C
300918522	1,538.92			Vareco 9700 W 51st PI LLC	?
300919948	3,481.98			Golden Apple LLC	E
300921437	2,311.56			Bridge Arvada LLC	C
300921996	2,038.62	2,288.70		Horsely and Andrus Endodontics LLLC	DA
300924769	1,757.98			GSD LLC	M
300933913	1,363.20			Pride Graphics	C
300936054	2,092.56			Fenimore Drywall Inc	E
300936518	1,831.38			Mountin Canine College LLC	C
300939080	5,112.10			Eileen McGinty DDS	C
300939285	3,005.44	1,367.30		Namikos Inc	C
300939827	2,326.32			Wave Car Care Center	C
300942346	2,299.24			Airsure Limited LLC	C
300949508	6,551.78			Research Management Consultants	E
300952384	3,696.48			Global Mfg of Colo	C
300954882	6,257.68			Swinerton & Walberg Property	C
300954944	3,175.60			Native Nursery	C
300958536	2,433.48			Kraig W Burleson	E
300959173	20,070.48			Interger Group LLC	C
300960817	1,206.06			Design Shylights and Glass Inc	E

300961731	2,759.28	1,290.76	1,280.44		IVCB Corp	E
300964158	79.88				Great Clips	E
300964347	1,034.70				Unity-Healthcare Solutions	E
300970923	2,600.00				Blue Vista LLC	M
300976204	1,314.64	1,359.22	1,470.96	1,474.64	Deer Creek Golf Club LLC	C
300976209	1,277.28				Nail Concepts	C
300976436	1,194.32				Liquor Paradise	E
300976805	1,881.16				Joes Window Tint	C
300980398	9,898.60				Colorado Urology	DA
300980431	0.00	0.00	0.00	373.14	Agaveros Familay Mexican Restauran	C
300985684	1,174.74				QL-Harmony Pointe Nursing Center	DA
300986729	1,368.84				Joseph Stoll DDS	C
300988681	1,825.50	1,739.58			Anthony's Pizza and Pasta	C
300989077	33.56				NCR Voyix Corp	E
300991024	2,890.16				Leppert Associates	C
300991455	15,869.16				Magic Memories LLC	M
300992830	2,171.44				Mountain Daisy	E
300993381	1,684.02				Color Storm Graphics LLC	E C
300993739	0.00	0.00	26,790.40		SCLTDI JV LLC	DA
300994496	1,697.50				Colorado Skin Care Supply Inc	C
300994499	1,642.60				Custom Flooring Specialists	E
300994671	1,140.74				Colorado Advance Patrol	OV
300994691	1,794.12				Mile High Development Co	E
300994829	0.00	0.00	1,639.68	1,775.82	Belmar Multifamily Owner LP	E
300995910	1,243.46				Flyht Aerospace Solutions	M
300997246	3,970.24				Pure Marijuana Dispensary	E
300998534	3,230.66				Fuel Building	C
300998641	3,200.60				Little Brazil	C
300999577	1,027.34				Perfect Energy Inc	C
300999589	1,308.56				Ingram Car Care Center	C

651,233.97 37,712.46 56,755.12 33,905.56 0.00 779,607.11

Codes

C - business closed E - exempt, under \$52,000 actual value
BK - bankruptcy M - should not have been on tax rolls, moved prior to tax year
DA - double assessed
OV - Assessor over valued

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Kym Sorrells, County Attorney

RE: Funding for 2.0 Full Time Employees (FTE) – County Attorney

Date: 4/29/2025

Staff Recommendation:

WHEREAS, County operations and transactions are supported by 6.75 attorneys, 1.75 of whom were previously American Rescue Plan Act (ARPA) funded.

WHEREAS, the funding for these two positions now resides in the Rescue Plan Project Fund (RPPF) but this funding expires in 2027.

WHEREAS, the County operations and transactions attorney team has been operating at maximum capacity since 2022. WHEREAS, these ARPA funded positions support county-wide operations not limited to ARPA related contracts.

WHEREAS, based on the historical billing data for each position, both positions are critical to the success of the operations and transactions team in providing continued day-to-day legal support for the County’s elected officials and departments and to provide stability to the County’s operational support from the County Attorney’s Office (CAO).

WHEREAS, one of the attorneys, who has held a grant-funded position since 2021, is retiring in May 2025.

WHEREAS, the CAO needs to begin recruitment for their replacement to shorten the time that the position remains vacant since the operations and transactions team will be unable to sustain the resulting workload caused by their retirement for an extended period of time.

WHEREAS, the Chief Financial Officer and the County Manager have identified 2 unfunded Full Time Employee (FTE) positions within their organizations that they have agreed to transfer to the CAO.

WHEREAS, current budgets in the County Manager departments are being analyzed to determine if any opportunities for unspent appropriations might be transferred to the CAO to fund these positions.

WHEREAS, if such funding isn't identified, the Board of County Commissioners approves a budget supplement for the CAO to cover the salary plus benefits of these 2.0 FTEs with the salary for each position budgeted at \$140,000/year plus taxes/benefits.

BE IT THEREFORE resolved, that transfer of two unfunded FTE be transferred to the CAO and that funding for these positions at \$140,000 / year plus taxes and benefits is approved, if funding is not otherwise identified within the County Manager's departments.

Resolution No: CC25-116

Background: During the COVID-19 pandemic, the CAO absorbed the legal work for Jefferson County Public Health (JCPH), which had previously been supported by an outside attorney. Due to the number of ARPA funded contracts, coupled with the additional work of JCPH, these positions were critical to helping balance the workload of the transactional team. Over time, those positions have provided county-wide support as the ARPA-funded contracts began to wind down. Even though the COVID-19 emergency is over, the transactional team's workload is at maximum capacity, with the team at times operating beyond capacity. It is critical that the CAO be able to convert these grant-funded positions to FTE.

Fiscal Impact:

This is for \$374,500 (\$280,000 for salaries and \$94,500 for taxes/benefits) for personnel expenditures for 2.0 FTEs in the CAO in the General Fund.

- Year(s) of impact: ongoing
- Existing grant or project: n/a
- New grant or project: n/a
- Requested in adopted budget: currently grant funded positions included in adopted budget

- Ongoing or one-time: ongoing
- General Fund impact: \$379,700
- Staffing impact: 2.0 FTEs, positions will be administratively transferred from County Manager's Office and Strategy, Innovation & Finance Department to the CAO.
- Match requirements: n/a
- Mandate/Contractual obligation: n/a

BCC Briefing Presented on: 4/15/2025

Originator: Kym Sorrells, County Attorney

Distribution:

Joe Kerby, County Manager

Dan Conway, CFO

Carey Markel, Deputy County Attorney

Katie Burder, CAO Office Manager

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Joe Kerby, County Manager

RE: 2025 Budget – Carryforward Supplementary Budget and Appropriation

Date: 4/29/2025

Staff Recommendation:

RESOLVED, that the 2025 Budget adopted by the Board of County Commissioners on November 19, 2024, is hereby amended as follows:

1. The budget and appropriation of the General Fund for the Business Innovation and Technology Department are hereby increased in the amount of \$235,700 for software projects appropriated but not expended in 2024; to be offset by \$15,200 of state grant revenue and \$220,500 of unrestricted fund balance in the General Fund.
2. The budget and appropriation of the General Fund for the Clerk and Recorder’s Office are hereby increased in the amount of \$47,454 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the General Fund.
3. The budget and appropriation of the General Fund for the Coroner’s Office are hereby increased in the amount of \$26,000 for a grant appropriated but not expended in 2024; to be offset by a like amount of federal grant revenue.
4. The budget and appropriation of the General Fund for the County Attorney’s Office are hereby increased in the amount of \$188,597 for

projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the General Fund.

5. The budget and appropriation of the General Fund for the County Manager's Office are hereby increased in the amount of \$2,900 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the General Fund.
6. The budget and appropriation of the General Fund for the Human Resources Department are hereby increased in the amount of \$50,000 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the General Fund.
7. The budget and appropriation of the General Fund for the Operations Department are hereby increased in the amount of \$3,480,542 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the General Fund.
8. The budget and appropriation of the General Fund for Jefferson County Public Health are hereby increased in the amount of \$597,464 for projects appropriated but not expended in 2024; to be offset by a like amount of JUUL Settlement revenue in the General Fund.
9. The budget and appropriation of the General Fund for the Sheriff's Office are hereby increased in the amount of \$5,376,604 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the General Fund.
10. The budget and appropriation of the General Fund for the Sheriff's Office are hereby increased in the amount of \$653,762 for grants appropriated but not expended in 2024; to be offset by a like amount of state and federal grant revenue in the General Fund.
11. The budget and appropriation of the General Fund for the Strategy Innovation and Finance Department are hereby increased in the amount of \$76,941 for projects appropriated but not expended in 2024; to be offset by a like amount of Metropolitan Football Stadium District revenue in the General Fund.

12. The budget and appropriation of the Airport Fund for the Development and Transportation Department are hereby increased in the amount of \$10,325,128 for projects appropriated but not expended in 2024; to be offset by \$8,656,375 of federal grant revenue and \$1,668,753 of unrestricted fund balance in the Airport Fund.
13. The budget and appropriation of the Clerk and Recorder Electronic Filing Fund for the Clerk and Recorder's Office are hereby increased in the amount of \$15,514 for a project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Clerk and Recorder Electronic Filing Fund.
14. The budget and appropriation of the Conservation Trust Fund for the Parks and Conservation Department are hereby increased in the amount of \$200,000 for a Metropolitan Football Stadium District Fund project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Conservation Trust Fund.
15. The budget and appropriation of the Fleet Services Fund for the Operations Department are hereby increased in the amount of \$881,515 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Fleet Services Fund.
16. The budget and appropriation of the Insurance Fund for the Operations Department are hereby increased in the amount of \$15,419 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Insurance Fund.
17. The budget and appropriation of the Library Fund for Jefferson County Public Library are hereby increased in the amount of \$11,446,229 for projects appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Library Fund.
18. The budget and appropriation of the North Traffic Impact Fund for the Development and Transportation Department are hereby increased in the amount of \$350,000 for projects appropriated but

not expended in 2024; to be offset by a like amount of unrestricted fund balance in the North Traffic Impact Fund.

19. The budget and appropriation of the Open Space Fund for the Parks and Conservation Department are hereby increased in the amount of \$704,656 for projects appropriated but not expended in 2024; to be offset by a like amount of federal revenue in the Open Space Fund.
20. The budget and appropriation of the Patrol Fund for the Sheriff's Office are hereby increased in the amount of \$186,865 for grants appropriated but not expended in 2024; to be offset by a like amount of federal grant revenue.
21. The budget and appropriation of the Public Health Fund for Jefferson County Public Health are hereby increased in the amount of \$50,000 for a Metropolitan Football Stadium District Fund project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Public Health Fund.
22. The budget and appropriation of the Rescue Plan Project Fund for the Assessor's Office are hereby increased in the amount of \$1,706,387 for a project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Rescue Plan Project Fund.
23. The budget and appropriation of the Rescue Plan Project Fund for the Human Resources Department are hereby increased in the amount of \$128,598 for a project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Rescue Plan Project Fund.
24. The budget and appropriation of the Rescue Plan Project Fund for the Parks and Conservation Department are hereby increased in the amount of \$435,914 for a project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Rescue Plan Project Fund.
25. The budget and appropriation of the Rescue Plan Project Fund for the Strategy Innovation and Finance Department are hereby increased in the amount of \$739,759 for a project appropriated but not expended

in 2024; to be offset by a like amount of unrestricted fund balance in the Rescue Plan Project Fund.

26. The budget and appropriation of the Rescue Plan Project Fund for the Treasurer's Office are hereby increased in the amount of \$426,629 for a project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Rescue Plan Project Fund.
27. The budget and appropriation of the Road and Bridge Fund for the Development and Transportation Department are hereby increased in the amount of \$4,200,000 for a project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Road and Bridge Fund.
28. The budget and appropriation of the Social Services Fund for the Human Services Department are hereby increased in the amount of \$62,486 for a Metropolitan Football Stadium District Fund project appropriated but not expended in 2024; to be offset by a like amount of unrestricted fund balance in the Social Services Fund.

FURTHER RESOLVED, that a copy of this Resolution shall be transmitted immediately to the affected spending agencies; and

FURTHER RESOLVED, that a certified copy of this Resolution shall be filed by the Director of Strategy, Planning, and Analysis with the Division of Local Government in the State of Colorado Department of Local Affairs.

Resolution No: CC25-070

Background: Departments have identified and briefed programs, grants, or projects that were not identified or awarded prior to budget adoption.

Fiscal Impact: This resolution would increase the 2025 budget and appropriation for various funds by a total of \$42,611,063. This supplemental appropriation identifies \$10,154,776 in increased expenditures with offsetting revenue and \$32,456,287 in the use of fund balance. The specific

funds and departments are identified on the Supplemental Appropriation Summary attachment.

BCC Briefing Presented on: 4/15/2025

Originator: Micah Badana, Strategy, Innovation & Finance, x8594

Distribution:

Micah Badana, Strategy, Innovation & Finance, x8594
Michael Smith, Strategy, Innovation & Finance, x8572
Daniel Conway, Strategy, Innovation & Finance, x8507
Jean Biondi, County Attorney's Office, x8963

Supplemental Appropriation Summary

For Adoption on April 29, 2025

Fund	Department	Expenditures	Revenues	Transfers	Use of Fund Balance	Positions		
						Reg	GFP	LTE
DEPARTMENT BRIEFED REQUESTS								
General - Fund 030								
	Business Innovation & Technology	\$ 235,700	\$ 15,200	\$ -	\$ 220,500	-	-	-
	Clerk & Recorder	\$ 47,454	\$ -	\$ -	\$ 47,454	-	-	-
	Coroner	\$ 26,000	\$ 26,000	\$ -	\$ -	-	-	-
	County Attorney's Office	\$ 188,597	\$ -	\$ -	\$ 188,597	-	-	-
	County Manager	\$ 2,900	\$ -	\$ -	\$ 2,900	-	-	-
	Human Resources	\$ 50,000	\$ -	\$ -	\$ 50,000	-	-	-
	Operations	\$ 3,480,542	\$ -	\$ -	\$ 3,480,542	-	-	-
	Jefferson County Public Health	\$ 597,464	\$ -	\$ -	\$ 597,464	-	-	-
	Sheriff	\$ 6,030,366	\$ 653,762	\$ -	\$ 5,376,604	-	-	-
	Strategy Innovation & Finance	\$ 76,941	\$ -	\$ -	\$ 76,941	-	-	-
Airport - Fund 280								
	Development & Transportation	\$ 10,325,128	\$ 8,656,375	\$ -	\$ 1,668,753	-	-	-
Clerk & Recorder Electronic Filing - Fund 031								
	Clerk & Recorder	\$ 15,514	\$ -	\$ -	\$ 15,514	-	-	-
Conservation Trust - Fund 060								
	Parks & Conservation	\$ 200,000	\$ -	\$ -	\$ 200,000	-	-	-
Fleet Services - Fund 150								
	Operations	\$ 881,515	\$ -	\$ -	\$ 881,515	-	-	-
Insurance - Fund 040								
	Operations	\$ 15,419	\$ -	\$ -	\$ 15,419	-	-	-
Library - Fund 160								
	Jefferson County Public Library	\$ 11,446,229	\$ -	\$ -	\$ 11,446,229	-	-	-
North Traffic Impact - Fund 101								
	Development & Transportation	\$ 350,000	\$ -	\$ -	\$ 350,000	-	-	-
Open Space - Fund 050								
	Parks & Conservation	\$ 704,656	\$ 616,574	\$ -	\$ 88,082	-	-	-
Patrol - Fund 190								
	Sheriff	\$ 186,865	\$ 186,865	\$ -	\$ -	-	-	-
Public Health - Fund 220								
	Jefferson County Public Health	\$ 50,000	\$ -	\$ -	\$ 50,000	-	-	-
Rescue Plan Project - Fund 036								
	Assessor	\$ 1,706,387	\$ -	\$ -	\$ 1,706,387	-	-	-
	Human Resources	\$ 128,598	\$ -	\$ -	\$ 128,598	-	-	-
	Parks & Conservation	\$ 435,914	\$ -	\$ -	\$ 435,914	-	-	-
	Strategy Innovation & Finance	\$ 739,759	\$ -	\$ -	\$ 739,759	-	-	-
	Treasurer	\$ 426,629	\$ -	\$ -	\$ 426,629	-	-	-
Road & Bridge - Fund 110								
	Development & Transportation	\$ 4,200,000	\$ -	\$ -	\$ 4,200,000	-	-	-
Social Services - Fund 120								
	Human Services	\$ 62,486	\$ -	\$ -	\$ 62,486	-	-	-
Subtotal		\$ 42,611,063	\$ 10,154,776	\$ -	\$ 32,456,287	-	-	-
TOTAL APPROPRIATION BY FUND								
General		\$ 10,735,964	\$ 694,962	\$ -	\$ 10,041,002	-	-	-
Airport		\$ 10,325,128	\$ 8,656,375	\$ -	\$ 1,668,753	-	-	-
Clerk & Recorder Electronic Filing		\$ 15,514	\$ -	\$ -	\$ 15,514	-	-	-
Conservation Trust		\$ 200,000	\$ -	\$ -	\$ 200,000	-	-	-
Fleet Services		\$ 881,515	\$ -	\$ -	\$ 881,515	-	-	-
Insurance		\$ 15,419	\$ -	\$ -	\$ 15,419	-	-	-
Library		\$ 11,446,229	\$ -	\$ -	\$ 11,446,229	-	-	-
North Traffic Impact		\$ 350,000	\$ -	\$ -	\$ 350,000	-	-	-
Open Space		\$ 704,656	\$ 616,574	\$ -	\$ 88,082	-	-	-
Patrol		\$ 186,865	\$ 186,865	\$ -	\$ -	-	-	-
Public Health		\$ 50,000	\$ -	\$ -	\$ 50,000	-	-	-
Rescue Plan Project		\$ 3,437,287	\$ -	\$ -	\$ 3,437,287	-	-	-
Road & Bridge		\$ 4,200,000	\$ -	\$ -	\$ 4,200,000	-	-	-
Social Services		\$ 62,486	\$ -	\$ -	\$ 62,486	-	-	-
TOTAL		\$ 42,611,063	\$ 10,154,776	\$ -	\$ 32,456,287	-	-	-

Department Briefed Requests												
Briefing Date	Fund	Department	Description	Expenditure	Revenue	Transfers	Fund Balance	REG	GFP	LTE	Ongoing	One-Time
Apr 15, 2025	Airport - Fund 280	Development & Transportation	Carryforward projects	\$ 10,325,128	\$ 8,656,375	\$ -	1,668,753	-	-	-		✓
Apr 15, 2025	Clerk & Recorder Electronic Filing - Fund 031	Clerk & Recorder	Carryforward projects	\$ 15,514	\$ -	\$ -	15,514	-	-	-		✓
Apr 15, 2025	Conservation Trust - Fund 060	Parks & Conservation	Carryforward projects	\$ 200,000	\$ -	\$ -	200,000	-	-	-		✓
Apr 15, 2025	Fleet Services - Fund 150	Operations	Carryforward projects	\$ 881,515	\$ -	\$ -	881,515	-	-	-		✓
Apr 15, 2025	General - Fund 030	Business Innovation & Technology	Carryforward projects	\$ 235,700	\$ 15,200	\$ -	220,500	-	-	-		✓
Apr 15, 2025	General - Fund 030	Clerk & Recorder	Carryforward projects	\$ 47,454	\$ -	\$ -	47,454	-	-	-		✓
Apr 15, 2025	General - Fund 030	Coroner	Carryforward grant	\$ 26,000	\$ 26,000	\$ -	-	-	-	-		✓
Apr 15, 2025	General - Fund 030	County Attorney's Office	Carryforward projects	\$ 188,597	\$ -	\$ -	188,597	-	-	-		✓
Apr 15, 2025	General - Fund 030	County Manager	Carryforward projects	\$ 2,900	\$ -	\$ -	2,900	-	-	-		✓
Apr 15, 2025	General - Fund 030	Human Resources	Carryforward projects	\$ 50,000	\$ -	\$ -	50,000	-	-	-		✓
Apr 15, 2025	General - Fund 030	Operations	Carryforward projects	\$ 3,480,542	\$ -	\$ -	3,480,542	-	-	-		✓
Apr 15, 2025	General - Fund 030	Jefferson County Public Health	Carryforward projects	\$ 597,464	\$ -	\$ -	597,464	-	-	-		✓
Apr 15, 2025	General - Fund 030	Sheriff	Carryforward projects	\$ 5,376,604	\$ -	\$ -	5,376,604	-	-	-		✓
Apr 15, 2025	General - Fund 030	Sheriff	Carryforward grants	\$ 653,762	\$ 653,762	\$ -	-	-	-	-		✓
Apr 15, 2025	General - Fund 030	Strategy Innovation & Finance	Carryforward projects	\$ 76,941	\$ -	\$ -	76,941	-	-	-		✓
Apr 15, 2025	Insurance - Fund 040	Operations	Carryforward projects	\$ 15,419	\$ -	\$ -	15,419	-	-	-		✓
Apr 15, 2025	Library - Fund 160	Jefferson County Public Library	Carryforward projects	\$ 11,446,229	\$ -	\$ -	11,446,229	-	-	-		✓
Apr 15, 2025	North Traffic Impact - Fund 101	Development & Transportation	Carryforward projects	\$ 350,000	\$ -	\$ -	350,000	-	-	-		✓
Apr 15, 2025	Open Space - Fund 050	Parks & Conservation	Carryforwad projects	\$ 704,656	\$ 616,574	\$ -	88,082	-	-	-		✓
Apr 15, 2025	Patrol - Fund 190	Sheriff	Carryforward grants	\$ 186,865	\$ 186,865	\$ -	-	-	-	-		✓
Apr 15, 2025	Public Health - Fund 220	Jefferson County Public Health	Carryforward projects	\$ 50,000	\$ -	\$ -	50,000	-	-	-		✓
Apr 15, 2025	Rescue Plan Project - Fund 036	Assessor	Carryforwad projects	\$ 1,706,387	\$ -	\$ -	1,706,387	-	-	-		✓
Apr 15, 2025	Rescue Plan Project - Fund 036	Human Resources	Carryforward projects	\$ 128,598	\$ -	\$ -	128,598	-	-	-		✓
Apr 15, 2025	Rescue Plan Project - Fund 036	Parks & Conservation	Carryforward projects	\$ 435,914	\$ -	\$ -	435,914	-	-	-		✓
Apr 15, 2025	Rescue Plan Project - Fund 036	Strategy Innovation & Finance	Carryforward projects	\$ 739,759	\$ -	\$ -	739,759	-	-	-		✓
Apr 15, 2025	Rescue Plan Project - Fund 036	Treasurer	Carryforward projects	\$ 426,629	\$ -	\$ -	426,629	-	-	-		✓
Apr 15, 2025	Road & Bridge - Fund 110	Development & Transportation	Carryforward projects	\$ 4,200,000	\$ -	\$ -	4,200,000	-	-	-		✓
Apr 15, 2025	Social Services - Fund 120	Human Services	Carryforward projects	\$ 62,486	\$ -	\$ -	62,486	-	-	-		✓
				\$ 42,611,063	\$ 10,154,776	\$ -	\$ 32,456,287	-	-	-		

Fund Totals	Expenditure	Revenue	Transfers	Fund Balance	REG	GFP	LTE
General - Fund 030	\$ 10,735,964	\$ 694,962	\$ -	\$ 10,041,002	-	-	-
Airport - Fund 280	\$ 10,325,128	\$ 8,656,375	\$ -	\$ 1,668,753	-	-	-
Clerk & Recorder Electronic Filing - Fund 031	\$ 15,514	\$ -	\$ -	\$ 15,514	-	-	-
Conservation Trust - Fund 060	\$ 200,000	\$ -	\$ -	\$ 200,000	-	-	-
Fleet Services - Fund 150	\$ 881,515	\$ -	\$ -	\$ 881,515	-	-	-
Insurance - Fund 040	\$ 15,419	\$ -	\$ -	\$ 15,419	-	-	-
Library - Fund 160	\$ 11,446,229	\$ -	\$ -	\$ 11,446,229	-	-	-
North Traffic Impact - Fund 101	\$ 350,000	\$ -	\$ -	\$ 350,000	-	-	-
Open Space - Fund 050	\$ 704,656	\$ 616,574	\$ -	\$ 88,082	-	-	-
Patrol - Fund 190	\$ 186,865	\$ 186,865	\$ -	\$ -	-	-	-
Public Health - Fund 220	\$ 50,000	\$ -	\$ -	\$ 50,000	-	-	-
Rescue Plan Project - Fund 036	\$ 3,437,287	\$ -	\$ -	\$ 3,437,287	-	-	-
Road & Bridge - Fund 110	\$ 4,200,000	\$ -	\$ -	\$ 4,200,000	-	-	-
Social Services - Fund 120	\$ 62,486	\$ -	\$ -	\$ 62,486	-	-	-
Total	\$ 42,611,063	\$ 10,154,776	\$ -	\$ 32,456,287	\$ -	\$ -	\$ -

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Joe Kerby, County Manager

RE: Third Amendment to Contract for Pavement Striping and Pavement Marking

Date: 4/29/2025

Staff Recommendation:

Whereas, Jefferson County’s Road and Bridge Division requires a contractor to perform pavement striping for all asphalt overlay projects on County roads scheduled for re-striping and re-marking in 2025.

Whereas, in 2021, the County entered into a master contract with Straight Stripe Painting, Inc. which contained four additional one-year renewal terms.

Whereas, the Board of County Commissioners approves an expenditure in an amount not to exceed \$650,000 to Straight Stripe Painting, Inc. for pavement paint striping and marking for all asphalt overlay projects on County roads scheduled for re-striping and re-marking in 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners (BCC) approves the fourth renewal to the contract between Jefferson County and Straight Stripe, Inc. in an amount not to exceed \$650,000 and authorizes the Purchasing Operations Manager to execute the purchase order and contract in a form approved by the County Attorney.

Resolution No: CC25-117

Background: The Jeffco Road and Bridge Division requires a contractor to perform pavement water-based paint striping for the County’s asphalt overlay projects on County roads scheduled for re-striping and re-marking in

2025. The Purchase Order will be issued in accordance with the Master Contract for Pavement Striping and Marking.

The 2025 pricing increase does not exceed 3% from the 2024 Contract.

Fiscal Impact: Funding for services is available from the 2025 Road and Bridge Operations (OPS) budget. Taxpayers' Bill of Rights (TABOR) implications are also included in the budget. This is within the scope and budget for these services.

BCC Briefing Presented on: 1/28/2025

Originator: Andrew Pulford, Purchasing, x8586

Distribution:

Clerk to the Board

Abel Montoya, Director of Development and Transportation, x8578

Mike Secary, Division Director, x5201

Louis Anderson, Senior Contract Coordinator, x5233

Carey Markel, Deputy County Attorney, x8964

Vera Braeckman, Purchasing Manager, x8591

Andrew Pulford, Purchasing, x8586

Heather Frizzell, Finance Director, x8575

M E M O R A N D U M

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Joe Kerby, County Manager

RE: Rocky Mountain Greenway - Indiana Street Bridge Ownership
JCOS25-05- Open Space

Date: 4/29/2025

Staff Recommendation:

WHEREAS, the Board of County Commissioners (BCC) has received the recommendation made in Open Space Advisory Committee Resolution #25-05, authorizing Jefferson County Open Space (JCOS) to take ownership of the Indiana Street Bridge, any necessary easement or other grant of right for the Bridge, abutments, and trail, and a maintenance agreement with local partners;

NOW, THEREFORE, BE IT RESOLVED that the Board 1) authorizes JCOS to take ownership and assume ongoing maintenance of the Indiana Street Bridge and associated abutments upon completion of construction by Federal Highway Administration (FHWA); 2) authorizes the Chair of the Board to execute an easement or other grant of right from the Jefferson Parkway Public Highway Authority (JPPHA) for any portion of the Bridge, abutments, and trail on JPPHA property; 3) authorizes the Chair of the Board to execute a maintenance agreement with local partners to perform day-to-day maintenance and collaborate on major repairs; and 4) authorizes other terms and conditions for this obligation as deemed necessary by the Open Space Division and the County Attorney's Office.

Resolution No: CC25-118

Background:

In the Spring of 2021, the City of Westminster, Jefferson County, the City of Boulder, Boulder County, and the City of Arvada entered the Rocky Mountain

Greenway (RMG) Crossings Intergovernmental Agreement (IGA) which set out the mechanism for design cooperation and payment for two pedestrian crossings of the RMG into Rocky Flats Rocky Flats National Wildlife Refuge (RFNWR) – an underpass at Highway 128, and a bridge over Indiana Street. Jefferson County’s financial commitment was approximately \$220,000 of the \$3.93 million project.

The bridge and associated abutments are located on Jefferson County’s Indiana Street Right-of-Way (east abutment) and the Jefferson Parkway Public Highway Authority (JPPHA) Right-of-Way (west abutment). Future ownership and maintenance responsibilities of the underpass and bridge were not designated in the 2021 Intergovernmental Agreement (IGA). With the Indiana Street Bridge under construction and due to be completed this year, it is now necessary to identify an owner.

JCOS proposes to accept ownership and assume ongoing maintenance of the Indiana Street Bridge and associated abutments upon completion of construction by FHWA. JCOS will enter into a maintenance agreement with local partners to perform day-to-day maintenance and collaborate on major repairs and may seek to transfer ownership to another partner in the future. JCOS will also obtain an easement or other grant of right from the JPPHA for any portion of the Bridge, abutments, and trail on JPPHA property.

Fiscal Impact: None

BCC Briefing Presented on: 4/15/2025

Originator: Hillary Merritt, Deputy Director

Distribution: Karey Baker, Lori Foster, Anthony Chambers, Rachel Brenna, Joy Lucisano, Leticia Lamprecht, Aimee Varghese, and Clerk to the Board

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Joe Kerby, County Manager

RE: Tax Increment Revenue Agreement with Lakewood Reinvestment Authority for the Bend @ Lakewood Urban Renewal Plan

Date: 4/29/2025

Staff Recommendation:

WHEREAS, the City of Lakewood (the City) and the Lakewood Reinvestment Authority (the Authority) desire to designate an urban renewal area (URA) within the corporate limits of the City of Lakewood — the Bend @ Lakewood Urban Renewal Plan (the Plan) area. The Plan area is located at the intersection of Highway 6 and Union Boulevard.

WHEREAS, pursuant to the Plan, the subject property, previously part of the Federal Center, would be redeveloped to include 2,149 apartment units, of which 216 are proposed to be affordable units, and to eliminate existing blighted conditions; and

WHEREAS, the County received and reviewed the proposed Plan for the property prepared by Ricker and Cunningham dated July 2024, as amended on December 30, 2024; and

WHEREAS, the Authority desires to use tax increment financing (TIF) in accordance with the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S. (the Act) to pay Eligible Costs (defined in the Act) of the Improvements defined in the Plan; and

WHEREAS, Jefferson County received and reviewed the impact report prepared by Ricker Cunningham dated July 2024, as amended December 30, 2024 (Impact Report), which the Authority is required to submit to the County pursuant to § 31-25-107(3.5) of the Act; and

WHEREAS, it is in the interest of the County to support efforts to rehabilitate blighted areas within the County, including through the use of TIF, so long as those rehabilitation efforts are advantageous for the County and do not negatively impact County infrastructure and services; and

WHEREAS, upon review of the Plan, Impact Report, and other associated documentation, the County determined that the identified benefits to the County must be considered alongside the demonstrated increase in the cost of County services to the Plan area during the 25-year development timeline; and

WHEREAS, staff concludes that if the County shares 21.335 mills of the County Property Tax Increment Revenue with the Authority, and receives evidence of a minimum of 120 affordable housing units by December 31, 2032, for purposes of the County’s commitment to the Statewide Affordable Housing Fund, the cost of County services would be offset: and

WHEREAS, to offset the cost of County services to the Plan area, staff recommends the Authority retain 65% of the County Property Tax Increment Revenue generated by 21.335 mills of the collective County mill levy (which excludes 1.143 mills reserved to the County and excludes the Jefferson County Public Library Mill levy), with the potential for the 65% to increase to 100% of the County Property Tax Increment Revenue generated by 21.335 mills, based on the number of affordable housing units delivered to the County, for purposes of the County’s commitment to the Statewide Affordable Housing Fund, by December 31, 2032, as set forth in the table below:

Minimum Number of Affordable Housing Units	Percentage of County Increment Pledged to the Authority
70 Units	70% of the County Increment
90 Units	80% of the County Increment
110 Units	90% of the County Increment
120 Units	100% of the County Increment

WHEREAS, in accordance with staff’s recommendation, the Authority must remit to the County 100% of the County Property Tax Increment Revenue generated by 1.143 mills of the collective County mill levy plus 35% of the County Property Tax Increment Revenue generated by 21.335 mills; with the potential for the 35% to decrease to 0% of the County Property Tax

Increment Revenue generated by 21.335 mills, in accordance with the above table; and

WHEREAS, staff recommends and anticipates that the County Property Tax Increment Revenue remitted to the County will be distributed between county funds as directed by the Board of County Commissioners in the future; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, upon taking into consideration all information provided to the County, find that the benefits to the County and the Plan area related to the identified Plan rehabilitation efforts are worth supporting through the use of tax increment financing provided the Authority remits 100% of the County Tax Increment Revenue generated by 1.143 mills of the collective County mill levy plus 35% of of the County Tax Increment Revenue generated by 21.335 mills of the collective County mill levy. This percentage could incrementally decrease to 0% of the County Tax Increment Revenue generated by 21.335 mills, in accordance with the table herein, if the Authority provides to the County evidence of approved permits for deed restricted affordable housing units, which units are assigned to the County for purposes of the County's commitment to the Statewide Affordable Housing Fund by December 31, 2032; to cover the increased cost of County services attributable to the Plan.

BE IT FURTHER RESOLVED, that in future years, the Board of County Commissioners will direct staff regarding the distribution of the remitted County Property Tax Increment Revenue between the various County funds.

BE IT FURTHER RESOLVED, that Board of County Commissioners, APPROVES the Tax Increment Revenue Agreement by and between the Lakewood Urban Renewal Authority and the County for the Bend @ Lakewood Urban Renewal Plan (the Agreement), and authorizes the Chair to sign the Agreement once it is approved as to form by the County Attorney's Office.

Resolution No: CC25-119

Background: The City of Lakewood and the Authority are contemplating the creation of an URA subject to the Plan. TIF is proposed to cover costs for demolition, remediation, infrastructure and construction of the project. The proposed URA is comprised of two adjacent properties totaling 59.05 acres

located near the intersection of Highway 6 and Union Boulevard in the City. The properties were once considered part of the Federal Center. The proposed development would include 2,149 rental apartment units, of which 216 are proposed to be affordable units. 95,500 square feet of the development would be commercial development limited to retail/restaurant and service businesses. The purpose of the Plan is to address blight existing within the URA boundary, through private development, and to offset costs for redevelopment and economic growth, using TIF. As with all development in the County, there will be costs to the County for the provision of services including those provided by the Assessor, District Attorney, Human Services, Clerk and Recorder, Public Health, Treasurer and the Sheriff.

Since the County provides services to the URA, if the Authority retains 65% of the County's Property Tax Increment Revenue generated by 21.335 mills of the County's collective mill levy, and the County receives 120 affordable housing units for purposes of the County's commitment to the Statewide Affordable Housing Fund, by December 31, 2032, the cost of County services would be offset. To encourage the Authority to deliver 120 affordable housing units to the County, the County would incrementally increase the percentage of the Property Tax Increment Revenue retained by the Authority, based on the number of affordable housing units committed to the County, by December 31, 2032.

Fiscal Impact: SPA supports with no concerns.

BCC Briefing Presented on: 4/22/2025

Originator: Chris O'Keefe, Planning and Zoning Director

Distribution:

Abel Montoya, Development and Transportation
Chris O'Keefe, Planning and Zoning
Kristin Cisowski, County Attorney's Office, Accounting