

## **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