



Board of County Commissioners' Hearing Minutes

May 20, 2025, 9:00 a.m.

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

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

Staff Present: Joe Kerby, County Manager
Kym Sorrells, County Attorney
Cassie Pearce, Public Affairs Director
Katie LaLiberte, Deputy Clerk to the Board
Karina Madrigal Bedolla, Deputy Clerk to the Board
Mikhaila Zamora, 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. Sustainability Awards

The Commissioners presented Sustainability Awards for those selected by the Sustainability Commission. Those recognized include: Claire Naumer (Future Leader Award), New Moon Refillery (Sustainable Business Award), Betty Harris (Volunteer of the Year Award), and Julia Fliss (Educator of the Year). The

Commissioners invited everyone to visit the Sustainability Commission's website for more details on award winners and all of the work of the Commission.

4. Public Comment

Mike Rawluk

5. Business Meeting

6. Approval of Minutes Dated May 13, 2025

Motioned by Commissioner Kerr

Seconded by Commissioner Zenzinger

The Board unanimously approved the minutes dated May 13, 2025.

7. Consent Agenda

Motioned by Commissioner Kerr

Seconded by Commissioner Zenzinger

The Board unanimously approved the following Resolutions:

7.1 Resolution CC25-129

Expenditure Approval Listings dated May 15, 2025

7.2 Resolution CC25-130

Expenditure Preapproval May 22, 2025

7.3 Resolution CC25-131

Expenditure Preapproval May 29, 2025

7.4 Resolution CC25-132

Abatement Refund of Property Taxes

7.5 Resolution CC25-133

Intergovernmental Agreement with City and County of Broomfield for Water/Sewer Infrastructure Related to Taxiway K

7.6 Resolution CC25-134

Grant of non-exclusive easement to Qwest Corporation Doing Business As (DBA) CenturyLink Qwest Communication (QC) for a portion of County property containing future Taxiway K

7.7 Resolution No: CC25-135

Grant of Non-Exclusive Easements to Xcel Energy for portions of County property to allow electrical and gas facility adjustments

7.8 Resolution CC25-136

Traffic Impact Fee Reimbursement Agreement with HD Quincy, LLC

7.9 Resolution CC25-137

2025 Budget – May Supplementary Budget and Appropriation

8. Regular Agenda - No Agenda Items

9. Public Hearing

10. Hearing Consent Agenda - No Agenda Items

No Agenda Items

11. Hearing Regular Agenda - No Agenda Items

12. Public Comment

13. Reports

Commissioner Zenzinger: Commissioner Zenzinger had the opportunity to participate in a Civics Gallery Walk at Jefferson Junior/Senior High School. This event featured projects created by students and teachers addressing significant community issues they hope to solve. She congratulated both the students and teachers for their outstanding work. Commissioner Zenzinger also attended a meeting of the Jefferson Parkway Highway Authority but had no updates to report. Commissioner Zenzinger expressed excitement about attending the opening of Deer Creek Canyon Park and acknowledged the extensive efforts made to prevent property loss during a recent fire, reporting zero structural loss and no injuries. She praised the incredible collaboration between the County and the Sheriff's Office in effectively responding to the fire. Additionally, Commissioner Zenzinger participated in two conferences, where she served as both a speaker and a panelist. On Thursday, she spoke at a Special District Conference, which focused on the role of metro districts. On Friday, she joined a panel hosted by the Colorado Cooperation Organization, where the topic was local control versus state control in land use policy. Commissioner Zenzinger mentioned Governor Polis and his administration's stance on housing laws, including the threat of penalties for noncompliance. She noted that some groups are suing the Governor over a recent executive order. Commissioner Zenzinger commended these groups for defending local control and urged the state legislature to prioritize collaboration over

preemption and expressed concerns that infrastructure funding alone is not sufficient to address affordability challenges. Commissioner Zenzinger also shared that there will be a newsflash posted on the County's homepage about sustainability initiatives.

Commissioner Kerr: Commissioner Kerr was pleased to attend the Red Rocks Community College graduation on Saturday, where he saw several elected officials, including Mayors and City Council Members. He thanked the Rotary Club of Golden for hosting the 20th Annual Business Ethics Awards, which he attended along with more than 200 people. At this event, former Congressman Ed Perlmutter spoke about the role of ethics in politics both in Washington, D.C., and here in Colorado and highlighted the Rotary's 4-Way Test, which asks 'Is it the truth? Is it fair to all concerned? Will it build goodwill and better friendships? Will it be beneficial to all concerned?' Commissioner Kerr also participated in a tour with the Mile High Flood District, which included stops in Douglas County, Littleton, and Jefferson County. The tour showcased efforts by local governments and Homeowners' Associations to ensure proper stormwater management and flood control. Commissioner Kerr mentioned the work of the Jefferson County Sustainability Commission and welcomed Mike Nelson, who spoke about energy systems and the natural energy grid, a project he is deeply passionate about. Mr. Nelson is also the author of a short book titled *The Smallest Book on Climate Change*. Commissioner Kerr reminded everyone especially County employees about the upcoming Diversity, Equity, and Inclusion (DEI) program happening this week. He also reminded everyone that County offices will be closed on Monday for the Memorial Day holiday.

Commissioner Dahlkemper: Commissioner Dahlkemper gave a special shout out to Human Services Director Mary Berg, recognizing her and her team for their outstanding work. Last week, Commissioner Dahlkemper had the opportunity to participate in the Northern Colorado Collaborative, which focuses on wildfire resiliency. Commissioner Dahlkemper gave a shout out to Jeffco Open Space for their presentation on wildfire mitigation during the meeting. She also expressed excitement about the reopening of Deer Creek Canyon Park. The announcement was made official last week in partnership with the Sheriff's Office, Jeffco Open Space, and the Conifer Fire Protection District. Commissioner Dahlkemper encouraged the public to save the date for a community meeting on the 2025 Wildfire Mitigation Project, hosted by the Conifer Fire District. The meeting will take place on June 3rd at 6:30 p.m. at West Jefferson Middle School. Commissioner Dahlkemper thanked everyone who attended the recent Jefferson County Board of Commissioners Town Hall. Commissioner Dahlkemper also extended appreciation to the Public Affairs team as well as Dan Conway, Joe Kerby, Brian

Keating, and Mary Berg. Finally, Commissioner Dahlkemper mentioned another save the date for National Trails Day at Elk Meadow Park on Saturday, June 7th, from 9:00 a.m. to 1:30 p.m.

County Manager: County Manager Joe Kerby reminded everyone that the Rocky Mountain Metropolitan Airport will be hosting an Open House Town Hall from 10:00am-11:00am and from 5:00pm-6:00pm on Thursday, May 22nd. These events will follow an open walk-in format, allowing attendees to visit various stations focused on airport operations, planning, and development. County Manager Kerby encouraged all community members to attend. County Manager Kerby also announced that there will be no Board of County Commissioners Hearing or Staff Briefing on Tuesday, May 27th.

County Attorney: County Attorney Kym Sorrells gave a big shout out to all the recent high school and college graduates, including her daughter Kaitlin and Commissioner Kerr's son Braden, both of whom graduated from college within the past two weeks. County Attorney Sorrells extended congratulations to all of this year's graduates and their families on this important milestone.

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