

# **Board of County Commissioners' Hearing Minutes**

# June 24, 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 Lesley Dahlkemper, Chair

Commissioner Rachel Zenzinger

Staff Present: Joe Kerby, County Manager

Kym Sorrells, County Attorney

Cassie Pearce, Public Affairs Director

Katie LaLiberte, Deputy Clerk to the Board Alanna Blomquist, Deputy Clerk to the Board

Zahra Murad, 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

Christine Catramados Mindy Mohr

# 4. Business Meeting

# 5. Approval of Minutes Dated June 17, 2025

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

The Board unanimously approved the minutes dated June 17, 2025.

# 6. Consent Agenda

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

The Board unanimously approved items 6.1 through 6.8 and 6.10 through 6.12 and moved item 6.9 to the Regular Agenda.

#### 6.1 Resolution CC25-162

Expenditure Approval Listings dated June 18, 2025

## 6.2 Resolution CC25-163

Expenditure Preapproval dated June 26, 2025

#### 6.3 Resolution CC25-164

**Abatement Refund of Property Taxes** 

#### 6.4 Resolution CC25-165

Amendments to Part 7 Planning and Land Use, Chapter 4 Fees, Section 2 Regarding the Development Application and Permit Fees Policy - Planning & Zoning

#### 6.5 Resolution CC25-166

Beaver Ranch Park - Land and Water Conservation Fund Deed Restriction JCOS25-08 – Open Space

#### 6.6 Resolution CC25-167

Jeffco Trails Plan Updates - Open Space

#### 6.7 Resolution CC25-168

Stafford Hogback –13975 W Bowles LLC JCOS25-07 – Open Space

## 6.8 Resolution CC25-169

Hazard Mitigation Grant Program Award – Federal Emergency Management Agency – Open Space

#### 6.9 Resolution CC25-170

2025 Budget – June Supplementary Budget and Appropriation

#### 6.10 Resolution CC25-171

Purchase Order – Ken Caryl/Simms/Chatfield Intersection Improvements – Edge Contracting, Inc. (Not To Exceed \$2,483,801.60)

#### 6.11 Resolution CC25-172

Board of County Commissioners – Appointments to Various Jefferson County Boards & Commissions

#### **6.12 Resolution CC25-173**

# 7. Regular Agenda

#### 6.9 Resolution CC25-170

2025 Budget- June Supplementary Budget Appropriation

## Staff Presentation:

**Brian Keating** 

## **Public Testimony:**

Sean Jewell

Katrina Stevens

Nancy Balter

**Chief Curt Rogers** 

Chief Jacob Ware

Al Leo

**Garrett Stephens** 

Motioned by Commissioner Kerr Seconded by Commissioner Zenzinger

Following a staff presentation from Jefferson County Sheriff's Office Fire Management Officer, Brian Keating, who presented the Jeffco Wildland Fire Management Program Overview, as well as public testimony, the Board unanimously approved Resolution CC25-170.

## 8. Public Hearing

# 9. Hearing Consent Agenda - No Agenda Items

# 10. Hearing Regular Agenda

#### 10.1 Resolution CC25-174

Case Number: 24-131608RZ Rezoning

Case Name: Havencrest Official Development Plan

Owner/Applicant: Linco Enterprises, LLC, a Colorado limited liability

company

Location: 13645 W 52nd Avenue, Arvada

Section 18, Township 3 South, Range 69 West

Approximate Area: 5.00 Acres

Purpose: Rezone from Agricultural – Two (A-2) to Planned Development (PD) to allow

the future platting and development of 20 single-family dwelling

units.

Case Manager: Sara Homeyer

**Staff Presentation:** 

Sara Homeyer

Applicant Testimony:

Donald Rosier

Steve Lindsey

Motioned by Commissioner Kerr

Seconded by Commissioner Zenzinger

Following a staff presentation and public testimony, the Board unanimously approved Resolution CC25-174.

#### 11. Public Comment

No public comment.

## 12. Reports

Commissioner Zenzinger: Commissioner Zenzinger congratulated the Jefferson County Head Start Program on being recognized by the Policy & Planning Office of Head Start at the federal level. The Jefferson County Head Start Program was recognized for their outstanding example of eating and healthy living standards with their culinary-forward approach. This exemplary program will model for other Head Start Programs in the future. Commissioner Zenzinger thanked the Jefferson County Affordable Advocacy Steering Committee for their development forum to discuss policies and factors to incentivize affordable housing developments. Commissioner Zenzinger thanked Abel Montoya who also participated in this panel as well as Chris O'Keefe who met with her to provide useful feedback for this panel. Items from this forum will be included with the Jefferson County Economic

Development Commission's Develop Jeffco projects. Commissioner Zenzinger thanked Colorado Gives for hosting this panel which also included Arvada, Wheat Ridge, Golden, and Lakewood. Commissioner Zenzinger also shared she attended the Jeffco EDC Meeting recently. Finally, Commissioner Zenzinger shared that she attended the Metro Area County Commissioner Meeting where they discussed ways counties can work together towards common goals. In this meeting, the area counties hope to coordinate to work together towards emergency and disaster preparedness response and address homelessness.

**Commissioner Kerr:** Commissioner Kerr shared he attended the grand opening of Da Life Golf which is owned by a Lakewood local. Commissioner Kerr thanked those who celebrated the Juneteenth holiday and shared he participated in area events including the New Energy Colorado Coalition's solstice event. At this event, Commissioner Kerr had the opportunity to introduce former Governor Bill Ritter who was the winner of a lifetime achievement award at this event. Commissioner Kerr reminded everyone that tomorrow is Bike to Work Day and there will be stations around the Denver Metro area for those who are biking. Commissioner Kerr wanted to remind everyone to be mindful on the roads to ensure everyone arrives safe. Station information can be found on the Colorado Department of Transportation's Bike To Work Day website. Commissioner Kerr shared this weekend is Denver's Pride Parade and Events. Finally, because there will be no Board of County Commissioner's Meeting next week, Commissioner Kerr wished everyone a happy and safe 4th of July and encouraged everyone to be safe and mindful of those who are sensitive to fireworks, including pets. Commissioner Kerr shared that Evergreen will have a Balloon Glow event on July 3rd, Clement Park will have fireworks on July 4th, and Belmar will have a drone show on the 4th as well.

Commissioner Dahlkemper: Commissioner Dahlkemper shared that she attended the Gateway of the Rockies Opioid Council meeting recently where they discussed awarding grants. Anticipated award and status letters for all applicants will be sent by the end of the week. Commissioner Dahlkemper thanked the 47 applicants seeking funding from the Council and thanked those who work on the Council which supports Gilpin, Clear Creek, and Jefferson County. Commissioner Dahlkemper also thanked Eric Butler, Jean Biondi, Dr. Chelsea Shore-Miller, and Chris Habgood for their support and assistance throughout the application process as well. Commissioner Dahlkemper shared the progress of the Jefferson County Economic Development Commission's CEO search and shared three candidates remain in the running and the EDC hopes to make their final decision soon. Commissioner Dahlkemper shared the Jefferson County Wildfire Commission will be meeting this Thursday and shared they will discuss their role within Jefferson

County, their areas of priority, and future plans. On Thursday, Commissioner Dahlkemper attended the West Colfax Community Association Breakfast and shared there will be new affordable housing units in Lakewood available soon. Commissioner Dahlkemper shared county updates at this event on proposed cuts and concerns regarding SNAP and Medicaid. Commissioner Dahlkemper noted that Juneteenth serves as a reminder of the struggle for equity and shared that she attended Juneteenth events in Denver to recognize this holiday. Commissioner Dahlkemper wanted to recognize Leah Varnell for her 20 years of service to the children within our community as the Executive Director of CASA. Leah will retire at the end of the month and Melissa Hellmuth will be the new Executive Director.

**County Manager:** County Manager Joe Kerby wanted to recognize Sydny Boyd from Rocky Mountain Metropolitan Airport's Public Affairs and Communication Specialist. Sydny has been elected to serve on the Colorado Airport Operators Association Board. County Manager Kerby also gave a shout out to Eric Dahl who is the Airport Director for selecting great individuals like Sydny to work for RMMA.

**County Attorney:** County Attorney Kym Sorrells had no reports, but wished to thank the Board for their additional support to the County Attorney's Office with their work on the 1A allocations.

# 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