



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

**November 15, 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  
April Glenn, 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**

Pledge of Allegiance was recited.

### **3. Public Comment**

No comments.

### **4. Business Meeting**

### **5. Approval of Minutes dated November 1, 2022**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes of November 1, 2022

**6. Consent Agenda**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

**6.1 Resolution CC22-292**

Expenditure Approval Listings dated November 10, 2022 - Finance

**6.2 Resolution CC22-293**

Ratification of Expenditure Approval Listings dated November 3, 2022 - Finance

**6.3 Resolution CC22-294**

Expenditure Approval Listing dated November 17, 2022- Finance

**6.4 Resolution CC22-295**

Expenditure Approval Listing dated November 23, 2022- Finance

**6.5 Resolution CC22-296**

Abatement/Refund of Property Taxes - Board of Equalization

**6.6 Resolution CC22-297**

Lease - Charles P. Brewer for Grazing and Pasturing on County Owned Property Adjoining Central Shops - Facilities

**6.7 Resolution CC22-298**

License Agreement - Colorado Department of Transportation (CDOT) to Install a Wildlife Fence at the Intersection of Ken Caryl Avenue and State Highway No. 470 - Transportation and Engineering

**6.8 Resolution CC22-299**

Evergreen Metropolitan District - Evergreen Lake Termination and Repayment Agreement JCOS22-11 - Open Space

**6.9 Resolution CC22-300**

Douglas Mountain - Mount Tom Land Conservation Area JCOS22-06 -  
Open Space

**6.10 Resolution CC22-301**

Projects/Requests Funded through the American Rescue Plan Act (ARPA)  
- Federal Grants Program

**7. Regular Agenda**

**7.1 Resolution CC22-302**

Certification - Abstract of Assessment - Board of Equalization

Scott Kersgaard: Presenter

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolution CC22-  
302: Certification - Abstract of Assessment - Board of Equalization

**7.2 Resolution CC22-303**

Amendment Purchase and Sale Agreement - BBGR LLC for Ramstetter  
Property located at 5079 State Highway 93, Golden, CO 80403 - Facilities

Kat Newman: Presenter

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolution CC22-  
303: Amendment Purchase and Sale Agreement - BBGR LLC for  
Ramstetter Property located at 5079 State Highway 93, Golden,  
CO 80403 - Facilities

**8. Public Hearing**

**9. Hearing Consent Agenda**

**9.1 Resolution CC22-282**

2022- Budget - November Supplementary Budget and Appropriation -  
Strategy, Planning and Analysis

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Dahlkemper

The Board unanimously approved Resolution CC22-282: 2022-Budget - November Supplementary Budget and Appropriation - Strategy, Planning and Analysis

**10. Hearing Regular Agenda**

**10.1 Resolution CC22-271**

2023 Budget Adoption, Appropriation and Establishment of Mill Levies -  
County Manager

Stephanie Corbo: Presenter

Daniel Conway: Presenter

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved Resolution CC22-271: 2023  
Budget Adoption, Appropriation and Establishment of Mill Levies -  
County Manager

**11. Law Enforcement Authority**

Commissioner Kraft-Tharp motioned, and Commissioner Dahlkemper seconded for the Board of County Commissioners to adjourn as the Board of County Commissioners and to reconvene as the Board of Directors for the Law Enforcement Authority, passed unanimously.

**11.1 Resolution LEA22-004**

The Board unanimously approved the following Resolution LEA22-004: 2023 Budget Adoption, Appropriation and Mill Levy Certification - County Manager

Director Kraft-Tharp motioned, and Director Dahlkemper seconded for the Law Enforcement Authority to adjourn and to reconvene as the Board of County Commissioners, passed unanimously.

**12. Public Comment**

Beverly George

**13. Reports**

Commissioner Kraft-Tharp: Commissioner Kraft-Tharp congratulated the County Clerk and his team of staff and volunteers who ran a successful election, having a record number of 93,000 of ballots summited on Tuesday Election day.

Commissioner Kraft-Tharp thanked the election workers for all the work they did, including the video that was recorded a day prior to election day walking people through the ballot process and being transparent with the process. She congratulated everyone who participated in the election process and those who won. She also congratulated Commissioner Dahlkemper for being re-elected. Commissioner Kraft-Tharp welcomed the new Sheriff elect Regina Marinelli and the new County Clerk Amanda Gonzalez to the county and looks forward to working with them. Commissioner Kraft-Tharp thanked everyone who ran and put their names out there.

Commissioner Dahlkemper: Commissioner Dahlkemper gave a huge shout out to County Clerk George Stern and his team at the Clerk and Records office, its incredible that Jefferson County led the State in ballots returned, thanks to voters who are actively engaged across Jefferson County. Commissioner Dahlkemper also stated how grateful she is for the support to run a second term. She has much gratitude for the people who stepped up during this election and is thankful to the voters who weighed in on the County ballot initiatives. In addition she also thanked Beverly George with the League of Women Voters who testified earlier. Commissioner Dahlkemper is excited to share the draft and climate action plan with the community; You can review the draft and find the link to submit your public comments at [jeffco.us/4410/Climate-Action-Plan](https://jeffco.us/4410/Climate-Action-Plan). On another note the Jefferson County Sheriff's office and Commissioner Dahlkemper went up to Evergreen Chamber and met with different businesses that had been a part of smash and grab and tips were provided by the Jeffco Sheriff's office.

Commissioner Kerr: Commissioner Kerr congratulated County Clerk George Stern and his team for a very smooth election and for being very transparent with the process. Commissioner Kerr congratulated the new County Clerk Amanda Gonzalez, the Sheriff Regina Marinelli, and everyone else on the ballot who was re elected. We have some new State Legislators, some State Legislators who have new titles trading chambers, and some new representation. He Congrated them all for a safe and secure election. Commissioner Kerr also brought up Saturday November 26, 2022 , which is small business Saturday. Its a day to celebrate small businesses and all they do for the community, he asked everyone to join and support the small businesses all around the County.

Acting County Manager Kate Newman followed up on the earlier public comment regarding county solar portfolio; 58% our buildings energy uses are from solar either from a subscription base or what they have in the various locations throughout the properties.

County Attorney: County Attorney Kym Sorrells congratulated the newly elected officials and Commissioner Dahlkemper on her re-election.

**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.*

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Chair

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Deputy Clerk