



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

**February 7, 2023, 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**

The pledge of allegiance was recited.

### **3. Public Comment**

Joan Poston

Josh Schlossberg

### **4. Business Meeting**

**5. Approval of Minutes Dated January 31, 2023**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes dated January 31, 2023

**6. Consent Agenda**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

**6.1 Resolution CC23-031**

Expenditure Approval Listings Dated February 2, 2023 - Finance

**6.2 Resolution CC23-032**

Expenditure Approval Listings Dated February 9, 2023 – Finance

**6.3 Resolution CC23-033**

Contract Amendment – Colorado Department of Health Care Policy and  
Financing for the County Incentives Program – Human Services

**6.4 Resolution CC23-034**

Welchester Tree Grant Park – Pranaitis JCOS19-09 – Open Space

**6.5 Resolution CC23-035**

Acceptance of New Roads for Ownership and Maintenance –  
Transportation and Engineering

**6.6 Resolution CC23-036**

Traffic Regulatory Devices Installed July 1 through December 31, 2022 –  
Transportation and Engineering

**6.7 CC23-037**

2022 Colorado Department of Transportation Mileage Certification Report  
- Transportation and Engineering

**7. Regular Agenda - No Agenda Items**

**8. Public Hearing**

**9. Hearing Consent Agenda**

The Board unanimously approved the following Resolutions:

**9.1 Resolution CC23-038**

**Case Number: 22-123440SV Service Plan**

Case Name: South Metro Fire Rescue Fire Protection District

Owners: Property owners within the District boundary in Jefferson County

Applicant: South Metro Fire Rescue Fire Protection District

Location: Multiple Parcels, Lots and Tracts generally located within Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road, included within: Sections 11-14, 22-26, 34-36, Township 5 South, Range 69 West and Sections 1-3, 10-12, 14-16, 19-23, 26-35, Township 6 South, Range 69 West

Approximate Area: 22.25 square miles in Jefferson County

**Purpose: Amended and Restated Service Plan for South Metro Fire Rescue Fire Protection District**

**Today's Action: To set a formal hearing date of February 28, 2023.**

Case Manager: Heather Gutherless

**10. Hearing Regular Agenda - No Agenda Items**

**11. Public Comment**

**12. Reports**

Commissioner Kraft-Tharp: Commissioner Kraft-Tharp took time to mention the RTD survey is online and open for citizens to give input on the Northwest rail project from Union Station to Longmont and it's feasibility.

Commissioner Dahlkemper: Commissioner Dahlkemper took time to speak on the recent reduction in SNAP benefits and how the Jeffco Human Services Staff is working diligently to serve families that are affected by the end of this COVID-19 program. The Commissioner thanked all that showed up to the Town Hall meeting this past Saturday at the Evergreen library, and encouraged more will join for the next meeting on April 8, 2023. either online or in person. She also gave thanks to the members of Point In Time volunteers who were out serving and getting a better understanding our homeless population and their needs.

Commissioner Kerr: Commissioner Kerr took time to also thank those who attended the Foothills Town Hall at the Evergreen Library noting that it is also streamed on Facebook as well for those who are unable to be there in person. He also thanked Judge Pilkington for the tour of the Courts. All five floors were included in the tour, showcasing the courtrooms both in person as well as the virtual setup, and the probation department. On Friday Commissioner Kerr welcomed the Colorado Association of Community Corrections as they held an event at the DA's office. He also had lunch with the RTD Director and former Mayor Marjorie Sloane and discussed the transportation challenges. Wednesday Commissioner Kerr had lunch with the Wheat Ridge Chamber of Commerce to catch up at Mestizo Brewery and recommends the tacos.

County Manager: No reports

County Attorney: No reports

### **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.*

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Chair

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Deputy Clerk