



Board of County Commissioners' Hearing Minutes

January 24, 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
April Glenn, Deputy Clerk to the Board
Nayara Winkworth, Deputy Clerk to the Board
Ana Cendejas, Deputy Clerk to the Board

1. Call to Order

Commissioner Kerr called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

No comments.

4. Business Meeting

5. Approval of Minutes Dated January 10, 2023

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes dated January 10, 2023.

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC23-010

Expenditure Approval Listings dated January 19, 2023 - Finance

6.2 Resolution CC23-011

Ratification of Expenditure Approval Listing dated January 12, 2023 - Finance

6.3 Resolution CC23-012

Abatement/Refund of Property Taxes - Board of Equalization

6.4 Resolution CC23-013

Abatement/Refund of Property Taxes - Board of Equalization

6.5 Resolution CC23-014

Grant Application and Acceptance - Colorado Division of Homeland Security and Emergency Management passed through the Federal Emergency Management Agency (FEMA) for the Emergency Management Performance Grant 2023 (EMPG) - Sheriff

6.6 Resolution CC23-015

Apply to Request for Proposal - Colorado State Health Care Policy and Finance to Serve as a Case Management Agency - Human Services

6.7 Resolution CC23-016

2023 Pre-Approval of Fleet Services Contracts and/or Purchase Orders - Fleet

6.8 Resolution CC23-017

South Table Mountain Park - U.S. Department of Energy Land Exchange JCOS20-12 - Parcel 6 Disposition - Open Space

7. Regular Agenda - No Agenda Items

8. 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.

8.1 Law Enforcement Authority Report presented by Sheriff Marinelli

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.

9. Public Hearing

10. Hearing Consent Agenda - No Agenda Items

11. Hearing Regular Agenda

11.1 Resolution CC23-018

Case Number: 21-120841RZ Rezoning

Case Name: South Golden Road Mixed Use Development Official Development Plan

Owner/ Applicant: REVA Golden LLC, a Colorado limited liability company

Location: 16999, 16925, 16905, 16985, and 16725 South Golden Road
Section 2, Township 4 South, Range 70 West

Approximate Area: 14.4 Acres

Purpose: Rezoning from Residential -Two (R-2) and Commercial – Two (C-2) to Planned Development (PD) to allow for a mixed-use development to include commercial and a maximum of 353 residential units.

Case Manager: Nick Nelson

Presenters:

Nick Nelson - Planning and Zoning

Christina Lane - Transportation and Engineering

Don Guerra - Applicant

Warren James - Applicant

Ethan Watel - Applicant

Matt Nicks - Applicant

Fred Lance - Applicant

Public Testimony:

Jeffrey Sackley

Terry Ploski

Joel Mulhern

Stephen Garson

Tara Slowik

Bryann Lynch

Chris Schroeder

Astrid Makowitz

Debra Meyer

Abigail George

Sasha Flaska

Scott Snowden

Mark Webb

Janae Magee

Thomas Bethel

Bonnie Dreblow

Deb Powell

Michele Chaisson

Duane Doffing

Elizabeth Lenton

Mark Wallace

Ethan Crawford

Samantha Reese

Elizabeth Abbott

Brianna Federico

Don Korosec

Laura DeGroat

Bradley Backer

Sebastian dos Santos

Virginia Durbin

Dylan Knowlton-Rau

Matt Burdy

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Dahlkemper

Following a general discussion and testimony the Board
unanimously approved agenda item 11.1 Resolution CC23-018:
South Golden Road Mixed Use Development Official Development
Plan.

12. Public Comment

No comments.

13. Reports

Commissioner Kraft-Tharp: No reports.

Commissioner Dahlkemper: Commissioner highlighted that the Colorado Fire Commission kicked off its first meeting of 2023 in Pueblo about a week ago, including an in-depth look at legislated priorities coming out of the subcommittees of the Colorado Fire Commission. She also welcomed the Montezuma Commissioner, Jim Candelaria, who she looks forward to work with at the Colorado Fire Commission. Commissioner Dahlkemper would also like to give a special shout out to Inter-Canyon Fire Rescue, Elk Creek Fire Rescue and Molly Mowery of the Community Wildfire Planning Center for attending the fire safety and community awareness mitigation meeting. Another special shout out to our snowplow drivers and our Fleet and Facilities team for their effort during the last couple of snowstorms, keeping our community safe and roads clean. Additionally, the commissioners participated in the West Colfax Community Association

Meeting last Wednesday, and one of the highlights was the exciting partnership with the Bayaud Industries, the City of Lakewood and the Community First Foundation to help members of our community who are unhoused work with Bayaud on different needs and jobs related to the West Colfax quarter. Finally, she wished a happy birthday to our Chief of Staff, Deborah Churchill, as well as the County Attorney, Kym Sorrels, whose birthday is also coming up.

Commissioner Kerr: Commissioner Kerr wished a happy retirement to Boulder Commissioner Matt Jones and wished him well. On a sad note, Dr. Steve Berman recently passed away, he had a great impact on healthcare and public health in Colorado for decades and Commissioner Kerr extends his sympathy to his family. Additionally, he wanted to give a special shout out to the snowplow team during the recently snowstorms. He also explained a little bit about the county closures and the two hours delays, and how the conversation on these decisions works to guarantee the safety of the community and our employees.

County Manager: Thanked Planning and Zoning staff for their hard work and working as a team specially during difficult cases as the one from today.

County Attorney: Wished a happy birthday to Deborah Churchill, and Commissioner Leslie Dahlkemper.

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