



Board of County Commissioners' Hearing Minutes

April 23, 2024, 9:00 a.m.

Hearing Room 1 / Virtual Hearing via WebEx Webinars

100 Jefferson County Pkwy

Golden, CO 80419

BCC Present: Commissioner Andy Kerr
Commissioner Tracy Kraft-Tharp
Commissioner Lesley Dahlkemper, Chair

Staff Present: Joe Kerby, County Manager
Carey Markel, County Attorney
Cassie Pearce, Public Affairs Director
Ana Cendejas, Deputy Clerk to the Board
Katie LaLiberte, Deputy Clerk to the Board
Alanna Blomquist, 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

4. Business Meeting

5. Proclamation - National Crime Victims' Rights Week

The Commissioners took time to acknowledge the importance of National Crime Victims' Rights Week and presented the proclamation to Dontar Latson, CEO of Family Tree Inc, Alexis King from the District Attorney office, and Scott Eddy, the Jefferson County Undersheriff.

6. Approval of Minutes Dated April 16, 2024

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Kerr

The minutes dated April 16, 2024 were approved by unanimous vote.

7. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Kerr

The Board unanimously approved the following Resolutions:

7.1 Resolution CC24-117

Expenditure Approval Listings dated April 18, 2024 - Finance

7.2 Resolution CC24 -123

Grant Application and Acceptance - Colorado Department of Transportation (CDOT) Aviation Grant - Airport

7.3 Resolution CC24-124

Purchase and Sales Agreement - Amendment Three - Ryan Companies US, Inc. - Airport

7.4 Resolution CC24-125

Grant Application and Acceptance - Early Head Start Expansion Grant – Head Start

7.5 Resolution CC24-126

Purchase Order - Straight Stripe Inc. (NTE \$597,522) - Road & Bridge

8. Regular Agenda - No Agenda Items

9. Law Enforcement Authority

Commissioner Kraft-Tharp motioned, and Commissioner Kerr 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.

9.1 Law Enforcement Authority Report presented by Sheriff Marinelli

The Law Enforcement Authority Report was presented by the Jefferson County undersheriff Scott Eddy.

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

10. Public Hearing

11. Hearing Consent Agenda - No Agenda Items

12. Hearing Regular Agenda - No Agenda Items

13. Public Comment

Joan Poston

14. Reports

Commissioner Kraft-Tharp: Commissioner Kraft-Tharp thanked Governor Polis for joining them for the wildfire preparation report. Commissioner Kraft-Tharp also congratulated the City of Arvada Mayor Lauren Simpson for a nice State of the City presentation on Friday, April 19, 2024.

Commissioner Dahlkemper: Commissioner Dahlkemper mentioned how it was wonderful to have Governor Polis at the Rocky Mountain Metro Airport, it was wonderful to have him as well as the Colorado Department of Fire prevention in control the Director Michael Morgan presented the States 2024 wildfire outlook noting that " Colorado is looking at a normal fire potential in April- July, but we know that there is nothing normal about wildfire season in Colorado". Commissioner Dahlkemper mentioned how they also had the opportunity to see the firehawk that will be housed at the RMMA hopefully in May. Commissioner Dahlkemper also mentioned how the Conifer townhall which is sponsored by the Conifer area Council featured issues related to reducing wildfire risks, it was good to be able to give an update on the County's many efforts not only from the Commissioners but from Planning and Zoning, Open Space, and the Sheriffs office. Commissioner Dahlkemper mentioned how the County has invested over 10 million dollars from federal, state and local funds to reduce risks regarding wildfire. Commissioner Dahlkemper also mentioned how on the Colorado fire commission on which she services met and there was key issues that they focused at the State level including power grid resilience, firefighter training, recruitment, and retention. Commissioner Dahlkemper mentioned how prescribed burns is another tool that they are looking at and mentioned how eager they are about the

property tax commission and how they are looking at that for long term sustainable funding for fire districts.

Commissioner Kerr: Commissioner Kerr continues to meet with people from Denver and Red Rocks about putting together a trainset to Red Rocks, they continue to meet and talk about the vision. Commissioner Kerr mentioned that on Saturday on April 20, 2024, they remembered Columbine, and because it aligned with earth day this year he mentioned that to at Wheat Ridge High School Jefferson County Open Space had set up tools, staff and over one hundred volunteer participated in which over fifty of those volunteers were staff and students from Columbine High School. They all volunteered to a day of service at the Jefferson County Crown Hill park to plant trees and bushes, it was a very memorable day. Commissioner Kerr also mentioned the Courage walk, as well the ribbon cutting coming up at Eagles Landing outdoor learning center, and the memorial coming up for Leanne M, next week.

County Manager: County Manager Kerby shared that Proud that Keith Sorci who works for Court Services Case Management will be honored by the Arvada Chamber of Commerce on May 9, 2024, and awarded the man of the year. County Manager Kerby recognized Keith Sorci with a small bio of his accomplishments and thanked him.

County Attorney: No reports.

15. 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