



**JEFFERSON**  
COUNTY COLORADO

**Board of County Commissioners' Hearing Minutes**

**July 23, 2024, 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 Tracy Kraft-Tharp  
                              Commissioner Lesley Dahlkemper, Chair

Staff Present:         Kate Newman, Deputy County Manager  
                              Kym Sorrells, County Attorney  
                              Cassie Pearce, Public Affairs Director  
                              Maylee Barraza, Deputy Clerk to the Board  
                              Katie LaLiberte, Deputy Clerk to the Board  
                              Alanna Blomquist, Deputy Clerk to the Board

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**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. Approval of Minutes Dated July 9, 2024**

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Kerr

The minutes dated July 9, 2024 were approved by unanimous vote.

**6. Consent Agenda**

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Kerr

The Board unanimously approved the following Resolutions:

**6.1 Resolution CC24-206**

Expenditure Approval Listings dated July 18, 2024

**6.2 Resolution CC24-207**

Ratification of Expense Approval Listings dated July 11, 2024

**6.3 Resolution CC24-208**

Abatement/Refund of Property Taxes

**6.4 Resolution CC24-209**

Abatement/Refund of Property Taxes

**6.5 Resolution CC24-210**

Abatement/Refund of Property Taxes

**6.6 Resolution CC24-211**

DESIGNATION OF ARBITRATORS FOR ARBITRATION OF PROPERTY VALUATION APPEALS

**6.7 Resolution CC24-212**

APPOINTMENT OF AND AUTHORIZATION FOR REFEREES TO CONDUCT ABATEMENT HEARINGS

**6.8 Resolution CC24-213**

APPOINTMENT OF AND AUTHORIZATION FOR REFEREES TO CONDUCT PROPERTY TAX VALUATION AND QUALIFYING SENIOR/DISABLED VETERAN PROPERTY TAX EXEMPTION HEARINGS

**6.9 Resolution CC24-214**

Crime Victim Services Grant Application and Acceptance for FY2025 – Office of Victim Programs - Sheriff

**6.10 Resolution CC24-215**

Partial Reassignment of 2021 Private Activity Bond Allocation

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

**8. Law Enforcement Authority**

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Kerr

The Board unanimously approved to adjourn as the Board of County Commissioners and to reconvene as the Board of Directors for the Law Enforcement Authority.

**8.1 Law Enforcement Authority Report**

Presented by: Sheriff Reggie Marinelli

Sheriff Marinelli presented the Law Enforcement Authority Report to the Law Enforcement Authority.

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

**9. Public Hearing**

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

**11. Hearing Regular Agenda**

**11.1 Resolution CC24-216**

**Case Number: 18-113314PF Preliminary & Final Plat (Continued from July 2, 2024)**

Case Name: D2 Estates

Owner/Applicant: JM Diamond, LLC a Colorado limited liability company

Location: 4970 Dover Street and Parcel 39-154-09-007, Arvada

Section 15, Township 3 South, Range 69 West

Approximate Area: 1.797 Acres

**Purpose: To subdivide the property into 10 lots for single-family attached units.**

Case Manager: Nathan Seymour

**Presenter:**

Nathan Seymour

**Applicant:**

Issiah Magalai  
Cliff McKissack

**Public Testimony:**

Lynn Clemens  
Randy Kilgore

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Kerr

Following a brief presentation and public testimony the Board  
unanimously approved Resolution CC24-216.

**11.2 Resolution CC24-217**

**Case Number: 23-106464RZ Rezoning**

Case Name: 15411 W 9th Avenue

Owner/Applicant: Lupine Street LLC, a Colorado limited liability company

Location: 15411 W 9th Avenue, Golden

Section 1, Township 4 South, Range 70 West

Approximate Area: 0.29 Acres

**Purpose: To rezone from Residential – Two (R-2) to Residential –  
Three A (R-3A) to allow for multi-family dwellings or townhomes.**

Case Manager: Sara Hutchinson

**Presenter:**

Cassidy Clements

**Applicant:**

Shane Vigil

Motioned by Commissioner Kraft-Tharp  
Seconded by Commissioner Kerr

Following a brief presentation the Board unanimously approved  
Resolution CC24-217.

**12. Public Comment**

**13. Reports**

**Commissioner Kraft-Tharp:** Commissioner Kraft-Tharp congratulated Lutheran Hospital on their upcoming August 3rd opening. The hospital's ER will open at

6am on August 3rd and will begin transferring patients from the old hospital beginning at 4am. Commissioner Kraft-Tharp attended the Arvada Chamber's Taste of Arvada event where Footers Catering won with their Asian corn dog and key lime pie. Commissioner Kraft-Tharp noted that Footers Catering will be providing food for the upcoming Economic Development Corporation's Gateway Dinner in November and hopes these tasty menu items will be served there as well. Commissioner Kraft-Tharp thanked the Jefferson County Library for their work last week and for taking public feedback to guide the design of the reconfiguration of the Arvada Library to meet the changing community needs. Finally, Commissioner Kraft-Tharp will be participating in the monthly Westminster Chamber live stream this Friday from 11am-12pm on Facebook Live. Tune in to see County updates.

**Commissioner Dahlkemper:** Commissioner Dahlkemper shared that the Jeffco Library Board of Trustees announced the new location of the Conifer Library which will be in a standalone building in the Safeway shopping center. Commissioner Dahlkemper extended her thanks to Senator Zenzinger for hosting Saturday's town hall on wildfire. Commissioner Dahlkemper shared there was great conversation with community members about public safety, forest health, land use decisions, and new fire-fighting technology to keep our community safe. Commissioner Dahlkemper is grateful to be able to share more about Jefferson County and to work alongside Vaughn Jones with the Colorado Department of Fire Prevention and Control as well as Arvada Fire on wildfire risk reduction. Commissioner Dahlkemper also thanked the Jeffco Open Space team for their help on the updated PowerPoint on funding at this event where our Jefferson County Sheriff, Reggie Marinelli, also shared information on these issues and talked about her team's efforts. Commissioner Dahlkemper also shared that Arvada City Council members Sharon Davis and Randy Moorman as well as Commissioner Kerr, who provided a county update, were also present at this event. Commissioner Dahlkemper shared that the Colorado Fire Commission met recently in Grand Junction. Commissioner Dahlkemper is one of two county commissioners on this Commission along with Montezuma Commissioner Jim Candelaria. Commissioner Dahlkemper shared that the Colorado Fire Commission met yesterday to learn about cutting edge technology to fight fires and save lives. Commissioner Dahlkemper also shared that JeffCom 911 is working with the state to integrate the technology. Commissioner Dahlkemper also shared that they had an in-depth conversation about solutions to soaring homeowner's insurance and approved recommendations to enhance firefighter training and she is grateful for the dedication of CFC members, first responders, forestry experts, water specialists, and other partners working together on these critical issues. Commissioner Dahlkemper will be attending the Jeffco Foothills

Town Hall this Saturday, August 3 from 9-10:30 a.m. at Evergreen Fire Rescue in Bergen Park and the topic will be navigating homeowners' insurance in high risk wildfire areas. Commissioner Dahlkemper shared that housing affordability is a top concern and Jeffco is short more than 20,000 affordable housing units and median home prices in the county are 50 percent higher than the national average. Commissioner Dahlkemper gave her thanks to The Bell Policy Center and Colorado Gives Foundation for the opportunity to share solutions during last week's housing webinar. Commissioner Dahlkemper shared that Jeffco area elected leaders, including Commissioner Kraft-Tharp, housing experts, and community members are doing ground-breaking work with the support of the Colorado Gives Foundation and together they have developed the Jeffco Affordable Housing Blueprint which is an innovative approach to housing policy and community engagement. Commissioner Dahlkemper also shared that it was great to provide a county update last week at the West Colfax Community Meeting. Commissioner Dahlkemper shared she will be attending the Foothills Town Hall in Evergreen at Evergreen Fire in Bergen Park on August 3rd where they will be discussing homeowners insurance and wildfire risk. Finally, Commissioner Dahlkemper shared that they will have a Commissioners Town Hall online from 6-7 pm on July 31st, with topics to include fire and budget. More details on how to join can be found online at [www.jeffco.us](http://www.jeffco.us).

**Commissioner Kerr:** Commissioner Kerr shared that he attended the unveiling of the Jefferson County Public Health's new Mobile Clinic at the Belmar Library last week. This new Mobile Clinic will bring services where they are needed most in Jefferson County. Commissioner Kerr also attended the ribbon cutting for the new Lutheran Hospital which featured rhythmic dancers and hundreds in attendance to view this beautiful new facility. The new Lutheran Hospital is not open yet, but will open on August 3rd. Finally, Commissioner Kerr wanted to let everyone know that the Board of County Commissioners will hold a Telephone Town Hall on July 31st from 6-7pm.

**County Manager:** Deputy County Manager Kate Newman wanted to extend her thanks to the Jefferson County staff for their hard work in getting our computers up and running following the CrowdStrike IT outages over this past weekend.

**County Attorney:** No Reports.

#### 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