



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

October 8, 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: Joe Kerby, County Manager
 Kym Sorrells, County Attorney
 Cassie Pearce, Public Affairs Director
 Maylee Barraza, Deputy Clerk to the Board
 Ana Cendejas, Deputy Clerk to the Board
 Alanna Blomquist, Deputy Clerk to the Board
 Pattie Houchen, 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

No comments.

4. Business Meeting

5. Approval of Minutes Dated October 1, 2024

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Kerr

The minutes dated October 1, 2024, were unanimously approved.

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Kerr

The Board unanimously approved the following Resolutions:

6.1 Resolution CC24-299

Expenditure Approval Listings dated October 3, 2024

6.2 Resolution CC24-301

2023 Revenue Limit Refund Checks – Strategy, Innovation & Finance

6.3 Resolution CC24-302

Food Systems Grant Project – Rescue Plan Project Fund

6.4 Resolution CC24-303

Grant Acceptance – Highway Safety Improvement Program Grant (HSIP)

6.5 Resolution CC24-304

2024 Jefferson County Fire Operating Plan Agreement – JCSO

6.6 Resolution CC24-305

Change in Purpose of American Rescue Plan Funding - Airport

6.7 Resolution CC24-306

Purchase & Sales Agreement with North Metro Fire Rescue - Airport

6.8 Resolution CC24-307

Intergovernmental Agreement with Douglas County for Bridge (E-6-4A)
Deck Replacement over South Platte River

6.9 Resolution CC24-308

Appointment of Certain Members of Gateway to the Rockies Opioid
Council

6.10 Resolution CC24-309

6.11 Resolution CC24-311

Policy Part 5, Chapter 1, Section 9 Regarding Remote Work–
Amendments to the Remote Work Policy- Human Resources

- 7. **Regular Agenda - No Agenda items**
- 8. **Public Hearing**
- 9. **Hearing Consent Agenda - No Agenda items**
- 10. **Hearing Regular Agenda**

Staff recommended to remove this item from the agenda to allow for further research. This item will be moved to a future meeting date following additional research.

10.1 Resolution CC24-312

Policy Part 6, Chapter 2, Section 3 Regarding the Ordinance Regulating
the Open Carrying of Firearms – First Reading – County Manager’s Office

11. Public Comment

No comment.

12. Reports

Commissioner Kerr: Commissioner Kerr shared that last Wednesday he participated in the Alameda Connects Community Meeting at the West Metro Fire Admin Building and discussed the revitalization of the Alameda Corridor. Last Thursday, Commissioner Kerr shared that he attended the JeffCo Library Employee Event at the Arvada Center. Commissioner Kerr also attended the Wildfire Matters Review Committee and toured the 3 Sisters/Alderfer Open Space Parks on Thursday. This tour was directed by the Parks Operation Managers as well as fire prevention experts who plan for, hire, and then monitor all aspects of the forest health process, all with science in the forefront. Commissioner Kerr shared that last Thursday he volunteered at the Habitat for Humanity Pumpkin Patch located at the Mile Hi Church on the corner of Garrison & Alameda. Commissioner Kerr shared that he volunteered along with Lakewood High School's Boys Lacrosse team and members of the LDS Church to unload pumpkins for the pumpkin patch, which was quite a workout! On Saturday, Commissioner Kerr attended the JeffCo Town Hall at Red Rocks Community College. This event was hosted by Jefferson County Elected Officials and brought in pro and con speakers for 5 different ballot initiatives with many in attendance.

Commissioner Kerr also shared that yesterday, he visited Republic Services in Commerce City to see their new fleet of electric garbage trucks along with the Jefferson County Fleet Department and view their data on these new trucks. Commissioner Kerr noted that Jefferson County does not have garbage trucks, but this exploratory event helped them to see how other entities are evolving their fleets. This initiative has been so successful for Republic Services, they have ordered more than 100 trucks from McNeilus to add to their fleet. Finally, Commissioner Kerr shared that this Friday he will be attending the Arvada B.O.L.D. 2026 Housing Tour. The tour will view Addazu Modular Homes and see the future of housing, business, and living conditions and their potential impact to our community.

Commissioner Kraft-Tharp: Commissioner Kraft-Tharp wanted to congratulate Human Resources director Dr. Jennifer Fairweather for receiving the 2024 PSHRA Honorary Life Membership Award for her work in Human Resources.

Commissioner Dahlkemper: Commissioner Dahlkemper shared that she attended the Evergreen Chamber Town Hall meeting last Thursday and thanked Mike Vanatta and his team for speaking and discussing upcoming road projects. Commissioner Dahlkemper also shared that she attended the Jefferson County Economic Development Corporation's Annual Retreat with her fellow commissioners and discussed how to grow the EDC network. Commissioner Dahlkemper thanked our dedicated Jefferson County Librarians for their outstanding work. Commissioner Dahlkemper enjoyed a very informative day long professional development session at the Jeffco Library event last Thursday. Commissioner Dahlkemper shared her admiration to our Jeffco Library and how grateful she is of our Librarians. Commissioner Dahlkemper shared she attended the Colorado Wildfire Matters Review Commission chaired by Senator Lisa Cutter and hosted by Sheriff Marinelli along with Brian Keating our Fire Management Officer and Emergency Management Director, Nate Whittington, who is currently helping in Florida. Committee members not only got to tour Jeffco Open Space Parks, but they also had the opportunity to do a tabletop exercise simulating a wildfire followed by a panel discussion regarding mitigation. Commissioner Dahlkemper thanked all those who attended the Jeffco Town Hall this past weekend. Finally, Commissioner Dahlkemper shared housing affordability is a huge issue in our community and the Arvada Chamber will be holding their annual State of the Region October 18th at the Arvada Chamber. There will be a panel discussion on pioneering a regional collaborative approach to housing in our area. You can register for this event on the Arvada Chamber's website. Lastly, Commissioner Dahlkemper shared that she attended the Habitat for Humanity's

Pumpkin Patch and purchased several pumpkins, and recommended others pay them a visit.

County Manager: County Manager Kerby thanked our commissioners for volunteering this past week. County Manager Kerby wanted to remind everyone the Rocky Mountain Metropolitan Airport Advisory Board will have their monthly meeting on Wednesday, October 9th from 5:00-6:00pm.

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.

Chair

Deputy Clerk