



JEFFERSON
COUNTY COLORADO

Board of County Commissioners' Hearing Minutes

October 15, 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
Ana Cendejas, Deputy Clerk to the Board
Katie LaLiberte, 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 comment.

4. Business Meeting

5. Approval of Minutes Dated October 8, 2024

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Kerr

The minutes dated October 8, 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 CC24-313

Expenditure Approval Listings dated October 10, 2024

6.2 Resolution CC24-314

Abatement/Refund of Property Taxes

6.3 Resolution CC24-315

Elk Meadow Park/Bergen Peak- Tibaldo Partnership JCOS23-12

6.4 Resolution CC24-316

Emergency Watershed Protection Assistance – Award of Assistance
Acceptance – Open Space

6.5 Resolution CC24-317

Support for Foothills Regional Housing’s Application for 2024 PAB
Allocation

7. Regular Agenda - No Agenda Items

8. Public Hearing

9. Hearing Consent Agenda - No Agenda Items

10. Hearing Regular Agenda

10.1 Resolution CC24-318

Case Number: 23-136051RZ Rezoning

Case Name: Wildhorse Ranch Filing No. 3 Official Development Plan
Owner/Applicant: Wadsworth Capital VI, LLC, a Colorado limited liability
company

Location: 19000 W 58th Ave, Golden
Section 10, Township 3 South, Range 70 West

Approximate Area: 22.56 Acres

Purpose: Rezone from Planned Development (PD) to a new PD to allow up to ninety (90) single-family detached dwellings.

Case Manager: Reid Powers

Case Manager

Reid Powers

Applicant

Matt Cavanaugh

Public Testimony

Karen Hersh

Fran Evers, HOA

Michelle Hovet

Lynn Clemens

Lauren Scanlan

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Kerr

Following a presentation and a brief discussion, the Board unanimously approved resolution CC24-318.

11. Public Comment

No comment.

12. Reports

Commissioner Kerr: Commissioner Kerr thanked the Conifer Chamber for the meeting last Thursday morning. The Commissioner also attended a Applewood Business Association meeting. He expressed his appreciation to the association for inviting speakers from across the county. One speaker represented the Butterfly Pavilion, Commissioner Kerr mentioned this is a great opportunity in Jeffco to learn and engage.

Commissioner Kraft-Tharp: Commissioner Kraft-Tharp congratulated and thanked election judge Marilyn Whisenand, who has served as an election judge for seventeen years. By the age of 90, Marilyn has worked through five presidential elections and is volunteering again this year.

Commissioner Dahlkemper: Commissioner Dahlkemper invites everyone to the Arvada Chamber Annual State of the Region on October 18th, where some of the County's most pressing issues will be addressed. She also shared that the Triad

Bright Futures executive team met on October 14th. Triad Bright Futures is an organization that emerged from the Bright Futures Roadmap, aiming to ensure that all young community members have access to high-quality early childhood education. Commissioner Dahlkemper expressed her excitement about continuing to work with Triad Bright Futures, praising the amazing work being done. Additionally, she mentioned how wonderful it was to spend time with the Conifer Chamber last week. On the wildfire front, Commissioner Dahlkemper, who also chairs the Jeffco Wildfire Commission, updated the community on their recent meeting, where they discussed feedback on the County's wildfire preparedness plan. She took a moment to recognize all the members who reviewed the plan and provided valuable input. The commissioner also discussed recovery efforts following the Quarry fire and heard from the Open Space team, who shared some of the challenges they're addressing in the affected park. The key message: patience will be required, as the team wants to ensure everything is done correctly before the park reopens. Finally, Commissioner Dahlkemper mentioned discussions around unifying three fire districts in the mountain areas, which face the highest risk for wildfires in Colorado. These departments have the largest number of volunteer firefighters, but like many places nationwide, volunteer numbers are declining. The unification effort aims to help maintain timely service to residents in these areas.

County Manager: County Manager Kerby reminded everyone that the monthly Budget Advisory Committee meeting will be held on Thursday, October 17th, at 3:30 p.m.

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