

Board of County Commissioners Meeting

Tuesday, March 15, 2016

Hearing Room 1, First Floor

AGENDA

The Tuesday meeting of the Board of County Commissioners (The Board) is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

General Procedures

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

Public Comment (8:00 a.m.)

The Board welcomes your comments; During the public comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. The public comment time is not for questions and answers: it is your time to express your views.

Please note that you are always welcome to communicate with the Board on the county's Web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

Business Meeting

Call to Order

Pledge of Allegiance

Approval of Minutes Dated March 8, 2016

Tuesday, March 15, 2016 (continued)

Consent Agenda

CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by the Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda. The Board is not required to take public comment on removed items, but may request additional information and input.

1. **Resolution CC16-090** Expenditure Approval Listings - Accounting
2. **Resolution CC16-091** Bi-Weekly Payroll Register - Accounting
3. **Resolution CC16-092** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC16-093** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC16-094** Abatement/Refund of Property Taxes - Board of Equalization
6. **Resolution CC16-095** Abatement/Refund of Property Taxes - Board of Equalization
7. **Resolution CC16-096** Appointments to the Jefferson County Board of Adjustment - Board of County Commissioners
8. **Resolution CC16-097** Appointment to the Jefferson County Board of Health - Board of County Commissioners
9. **Resolution CC16-098** Appointment to the Jefferson County Board of Review - Board of County Commissioners
10. **Resolution CC16-099** Appointments to the Jefferson County Citizen Review Panel - Board of County Commissioners
11. **Resolution CC16-100** Appointment to the Developmental Disabilities Resource Center Board - Board of County Commissioners
12. **Resolution CC16-101** Appointments to the Jefferson County Library Board - Board of County Commissioners

Tuesday, March 15, 2016 (continued)

13. **Resolution CC16-102** Appointment to the Metropolitan Football Stadium District Board - Board of County Commissioners
14. **Resolution CC16-103** Appointments to the Jefferson County Planning Commission - Board of County Commissioners
15. **Resolution CC16-104** Appointment to the Scientific and Cultural Facilities District Board - Board of County Commissioners
16. **Resolution CC16-105** Memorandum of Understanding - US Forest Service, US Bureau of Land Management, Colorado Parks and Wildlife, Douglas, El Paso, Park and Teller Counties, Denver Water Board and Colorado Springs Utilities Regarding Southern Shooting Partnership - Open Space
17. **Resolution CC16-106** Douglas Mountain - Deloris R. Wright Trust JCOS15-09 - Open Space

Other Contracts and Resolutions for which Notice was not possible may be considered.

Regular Agenda - No Agenda Items

Public Hearing

There are two parts to the Public Hearing Agenda: the Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

Tuesday, March 15, 2016 (continued)

Hearing Consent Agenda

18. **Resolution:** **CC16-084**
Case Number: **15-128334RZ: Rezoning**
Case Name: AGF Properties Official Development Plan
Owner/Applicant: AGF Property Management Inc. and AGF Property Management Corporation
Location: 6025, 6035 and 6055 West 55Th Place
Section 13, Township 3 South, Range 69 West
Approximate Area: 0.24 Acre
Purpose: **To rezone from Industrial-One (I-1) to a Planned Development(PD) which follows the I-1 standard zone district and allows the outdoor storage of recyclable materials.**
Today's Action: **To continue the case to April 12, 2016.**
Case Manager: Alan Tiefenbach

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, *"Your Guide to Board of County Commissioners Hearings."* It may be obtained on the rack outside the hearing room or from the County Public Information Office at 303-271-8512.

Hearing Regular Agenda - No Agenda Items

Reports

County Commissioners

County Manager

County Attorney

Adjournment

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8071. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

Board of County Commissioners meetings can be viewed on a television monitor in the cafeteria on the lower level of the Jefferson County Administration and Courts Facility. Also, you may use the cafeteria tables there to work or gather until the Board is ready to hear your case. Board meetings and hearings are recorded and available on the county's Web site at www.jeffco.us.

COMMISSIONERS' MINUTES OF MARCH 8, 2016

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 8, 2016 in the Jefferson County Government Center, Golden, Colorado. Commissioner Libby Szabo, Chairman presided. Commissioner Donald Rosier, Commissioner Casey Tighe and Tracy Emerson, Deputy Clerk to the Board, were present.

Commissioner Libby Szabo, Chairman called the meeting to order.

STAFF PRESENT:

Kate Newman, Deputy County Manager
Ellen Wakeman, County Attorney

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, approved the Minutes of March 1, 2016.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC16-085** Expenditure Approval Listings - Accounting
2. **Resolution CC16-086** Appointments to the Tri-County Workforce Development Board - Board of County Commissioners
3. **Resolution CC16-087** Grant Application and Acceptance - 1st Judicial District of Colorado Victim Assistance and Law Enforcement (VALE) Board for 2016-2017 VALE Grant Funds - Sheriff
4. **Resolution CC16-088** Intergovernmental Agreement - City of Golden Regarding Cost Sharing and Maintenance Obligations for the Colfax/6th Avenue Sidewalk - Transportation and Engineering
5. **Resolution CC16-089** Contract - Modular Management Group, Inc. for Construction and Installation of a Modular Building at Arvada Head Start (\$459,343.00) - Facilities

REGULAR AGENDA – No Agenda Items

PUBLIC HEARING CONSENT AGENDA – No Agenda Items

PUBLIC HEARING REGULAR AGENDA – No Agenda Items

REPORTS

Commissioners Rosier and Tighe met with the State Board of Human Services and attended the Evergreen Chamber Volunteer celebration.

Commissioner Tighe attended the Youth Leadership Government Day luncheon and was very impressed with the students involved in the program.

Commissioner Szabo met with the Arvada Chamber regarding their economic development activities.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Attest:

Board of County Commissioners of
the County of Jefferson, Colorado

Tracy Emerson, Deputy Clerk

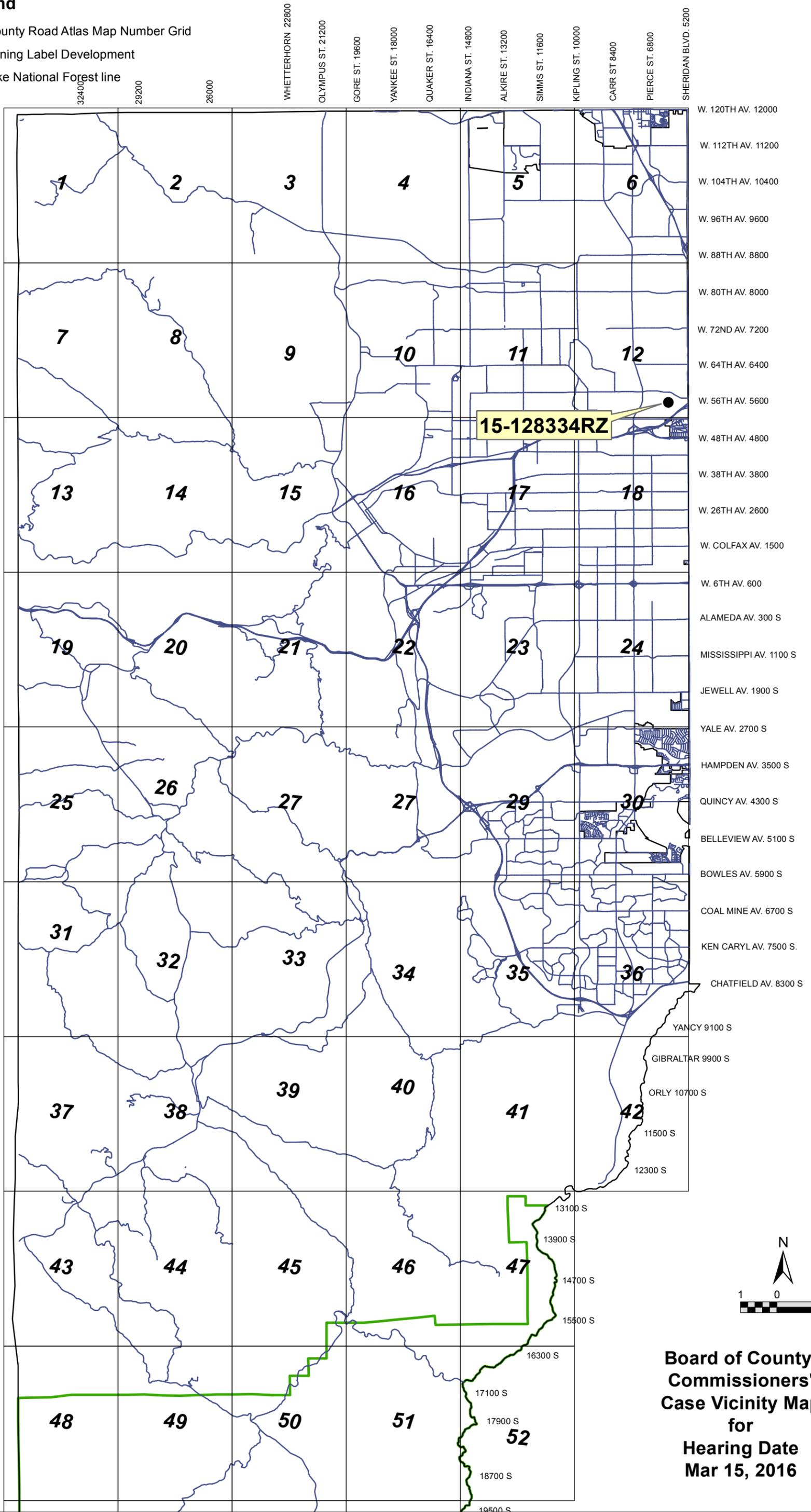
Libby Szabo, Chairman

Legend

— County Road Atlas Map Number Grid

● Zoning Label Development

□ Pike National Forest line



**Board of County
Commissioners'
Case Vicinity Map
for
Hearing Date
Mar 15, 2016**

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, County Manager *Vn for RS*

DIST: Tim Kauffmann, County Treasurer

RE: EXPENDITURE APPROVAL LISTINGS

DATE: March 15, 2016

Staff Recommendation:

Approve the Expenditure Approval Listings dated March 10, 2016
Resolution No.

CC16-090

Background:

The Board of County Commissioners has reviewed all claims presented for Audit and allowance to the Board as represented on said Expenditure Approval Listings and the Board of County Commissioners find that all said claims as represented on said Expenditure Approval Listings shall be allowed, and, hereby, directs the County Treasurer to pay same.

Further, the staff has reviewed all claims and certify that all claims are valid
And are in order to be paid.

Prepared by: Kay Aberle, Accounting Supervisor, X8532, Jefferson County Accounting Division

Reviewed by: Deborah Freischlag, Director of Accounting, X8529, Jefferson County Accounting Division

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, County Manager *WR for RS*

DIST: Ralph Schell, Tim Kauffman, Accounting

RE: BI-WEEKLY PAYROLL REGISTER

DATE: March 15, 2016

Staff Recommendation:

Approve the issuance of county warrants as listed on this Bi-Weekly Payroll Register for period ending March 5, 2016.

Resolution No. **CC 16 - 0 9 1**

Background:

Payroll warrants and ACH Direct Deposit Notifications have been prepared in accordance with current Personnel Action forms and time sheets received in the Financial Control Division by the required deadlines and all applicable taxes and deductions have been withheld therefrom. A summary register of these claims has been circulated and thereby presented for audit and allowance by the Board of County Commissioners. The Board of County Commissioners hereby directs the County Treasurer to pay same.

Prepared By: Jefferson County Accounting Division

M E M O R A N D U M

TO: The Board of County Commissioners
THROUGH: Ellen G. Wakeman, County Attorney
FROM: Board of Equalization
RE: Abatement/Refund of Property Taxes

CC 16 - 0 9 2

Staff Recommendation:

Resolved, that the Board of County Commissioners approves the findings and recommendations of the board-appointed referee denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement appeals.

CASE NO.	PETITIONER	TAXES TO BE ABATED/REFUNDED
A15-187	Carlos Lucero	\$ -0-
A15-200	General Electric Capital Corp.	\$ -0-

Background:

Final board action on 2 abatement petitions, \$ -0- to be refunded. Taxpayers have filed abatement petitions, alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommended that the petitions be denied and a hearing was held before a board-appointed referee. The referee also recommended denial of the petitions. The board is taking final action on said petitions by accepting or rejecting the referee's recommendations. If unsatisfied with this board's action, a taxpayer may appeal further to the State Board of Assessment Appeals.

CS/BOE: *CAB*

MEMORANDUM

TO: The Board of County Commissioners
THROUGH: Ellen G. Wakeman, County Attorney
FROM: Board of Equalization
RE: Abatement/Refund of Property Taxes

CC 16 - 0 9 3

Staff Recommendation:

Resolved, that the Board of County Commissioners approves the findings and recommendations of the board-appointed referee denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement appeals.

CASE NO.	PETITIONER	TAXES TO BE ABATED/REFUNDED
A15-188	Alexis Investments Corp.	\$ 824.06
A15-177	Bourn Green LLC	\$ 881.76
A15-186	Mitchel Cory Family LLC	\$ 6,062.19

Background:

Final board action on 3 abatement petitions, \$7,768.01 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommended that the petitions be denied and a hearing was held before a board-appointed referee. The referee recommends approval of these petitions in the amounts indicated in the corresponding resolutions. The board is taking final action on said petitions by accepting or rejecting the referee's recommendations.

If an abatement petition is approved by the board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this board's action, a taxpayer may appeal further to the State Board of Assessment Appeals.

CS/BOE: *GB*

M E M O R A N D U M

TO: The Board of County Commissioners
THROUGH: Ellen G. Wakeman, County Attorney
FROM: Board of Equalization
RE: Abatement/Refund of Property Taxes

CC 16 - 0 9 4

Staff Recommendation:

Resolved, that the Board of County Commissioners approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

CASE NO.	PETITIONER	TAXES TO BE ABATED/REFUNDED
A16-031	Robert and Lisa Brinker	\$ 13,169.06
A15-225	Cator Ruma & Associates Co.	\$ 6,814.70
A015-159	Chesrown Ford, Inc.	\$ 5,644.58
A15-217	Cobe Cardiovascular Operating Co. Inc.	\$ 26,307.89
A16-009	J. and Jill Jones	\$ 858.53
A15-260	Terry Kunz	\$ 7,522.20
A16-004	Samuel E. and Catherine L. McWilliams, Trustees	\$ 3,580.23
A15-224	Rocky Mountain Land Company LLC	\$ 12,580.12
A15-219	Schreivogel Investments LLC	\$ 5,256.19
A16-030	Emily K. Sigman	\$ 932.60
A015-132	Starbuck Heights LLC	\$ 2,095.61
A16-032	Sterling Capital Holdings LLC	\$ 272.28
A15-249	Daniel N. and Traci Webster	\$ 750.47
A15-248	Daniel N. and Traci Webster	\$ 197.90

Background:

Final Board action on 14 abatement petitions, \$85,982.36 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommends approval of these petitions in the amounts indicated in the

corresponding resolutions. The board is taking action on these abatement petitions by accepting or rejecting the Assessor's recommendations.

If an abatement appeal is approved by the board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this board's action, a taxpayer may appeal further to the State Board of Assessment Appeals. Abatement refunds over \$10,000.00 are recommended for the following reasons:

A16-031: Lower tax rate applied for one year grace period due to timing of new improvement construction.

A15-217: 2013 value adjusted to match 2014 stipulated value.

A15-224: 2013 value adjusted to match 2014 stipulated value.

CS/BOE: *CS*

MEMORANDUM

TO: The Board of County Commissioners
THROUGH: Ellen G. Wakeman, County Attorney
FROM: Board of Equalization
RE: Abatement/Refund of Property Taxes

CC 16 - 0 9 5

Staff Recommendation:

Resolved, that the Board of County Commissioners approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

CASE NO.	PETITIONER	TAXES TO BE ABATED/REFUNDED
A15-178	Blackhawk Associates	\$ 1,616.72
A15-263	Jan Christensen	\$ 7,459.41
A15-255	Merilyn E. Cook	\$ 23,493.78
A16-019	Merilyn E. Cook	\$ 6,398.01
A15-182	Frank English	\$ 2,334.31
A15-283	Marcu Property Enterprises LLC	\$ 31,204.05
A15-180	MWBC LLLP	\$ 25,388.45
A15-199	Veronica Loya Perez	\$ 1,468.08
A15-250	Polo Properties LTD	\$ 3,463.74
A15-170	Polo Properties LTD	\$ 4,902.00
A15-213	Polo Properties LTD	\$ 1,213.35
A015-128	John P. Scaramella	\$ 4,191.49
A015-158	Michael De Seguin	\$ 1,118.52
A15-300	Warren Family Funeral Homes Inc.	\$ 18,529.01

Background:

Final Board action on 14 abatement petitions, \$132,780.92 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommends approval of these petitions in the amounts indicated in

the corresponding resolutions. The board is taking action on these abatement petitions by accepting or rejecting the Assessor's recommendations.

If an abatement appeal is approved by the board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this board's action, a taxpayer may appeal further to the State Board of Assessment Appeals. Abatement refunds over \$10,000.00 are recommended for the following reasons:

A15-255: 2013 and 2014 reclassified to residential rate.

A15-283: Square footage, quality, and classification of property corrected for 2013 and 2014.

A15-180: Stipulation for 2013 and 2014 recognizes property is unbuildable; value is for land.

A15-300: Value adjusted for location and quality of improvements.

CS/BOE: *CS*

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, *for RS*
County Manager

RE: Appointments to Jefferson County Board of Adjustment

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointment of Edward Ford and the appointment of Curt Bourg as regular members on the Jefferson County Board of Adjustment.

Approves the term of these appointments to be effective April 1, 2016 and to expire March 31, 2019, or until reappointed or replaced by the Board of County Commissioners

Approves the appointment of Michael Hult as an alternate member on the Jefferson County Board of Adjustment.

Approves the term of this appointment to be effective April 1, 2016 and to expire March 31, 2017, or until reappointed or replaced by the Board of County Commissioners

Resolution No.

CC 16 - 096

Distribution:

Original returned to: Janice Fredricksen

Copies to: John Wolforth, Planning and Zoning

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, *for Co MS*
County Manager

RE: Appointment to Jefferson County Board of Health

DATE: March 15, 2016

Staff Recommendation:

Approves the appointment of Kimberley Krapek as a regular member on the Jefferson County Board of Health to fill the unexpired term of Linda Reiner.

Approves the term of this appointment to be effective March 15, 2016, and to expire March 31, 2018, or until reappointed or replaced by the Board of County Commissioners.

Resolution No.

CC 16 - 097

Distribution:

Original returned to: Janice Fredricksen

Copies to: Lindsey Gonzales, Public Health

MEMORANDUM

AGENDA ITEM 9

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell,
County Manager *RS*

RE: Appointment to Jefferson County Board of Review

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointment of Robert Loveridge as a regular member on the Jefferson County Board of Review.

Approves the term of this appointment to be effective April 1, 2016, and to expire March 31, 2019, or until reappointed or replaced by the Board of County Commissioners.

Resolution No.

CC16-098

Distribution:

Original returned to: Janice Fredricksen

Copies to: Connie Archuleta, Building Department

MEMORANDUM

AGENDA ITEM 10

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, *Kim for RS*
County Manager

RE: Appointments to Jefferson County Citizen Review Panel

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointments of John Bernhart and Sam Wright as regular members on the Jefferson County Citizen Review Panel.

Approves the term of the appointment to be effective April 1, 2016 and to expire March 31, 2018, or until reappointed or replaced by the Board of County Commissioners.

Resolution No.

CC16-099

Distribution:

Original returned to: Janice Fredricksen

Copies to: Meg Spence

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, *Kim for RS*
County Manager

RE: Appointment to Developmental Disabilities Resource Center Board

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointment of David Pemberton as the Jefferson County representative on the Developmental Disabilities Resource Center Board.

Approves the term of this appointment to be effective April 1, 2016, and to expire March 31, 2017, or until reappointed or replaced by the Board of County Commissioners.

Resolution No.

CC 16 - 100

Distribution:

Original returned to: Janice Fredricksen

Copies to:

MEMORANDUM

AGENDA ITEM 12

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, *Mr. Schell*
County Manager

RE: Appointments to Jefferson County Library Board

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointments of Travis Blacketter and Brian DeLaet and the appointment of Deborah Deal as regular members on the Jefferson County Library Board.

Approves the term of these appointments to be effective April 1, 2016, and to expire March 31, 2019, or until reappointed or replaced by the Board of County Commissioners.

Resolution No. **CC 16 - 101**

Distribution:

Original returned to: Janice Fredricksen

Copies to: Pam Nissler, Library

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, *km for RS*
County Manager

RE: Appointment to the Metropolitan Football Stadium District Board

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointment of Donald Johnson as the Jefferson County representative on the Metropolitan Football Stadium District Board.

Approves the term of this appointment to be effective April 1, 2016, and to expire March 31, 2020, or until reappointed or replaced by the Board of County Commissioners.

Resolution No.

CC 16 - 102

Distribution:

Original returned to: Janice Fredricksen

Copies to:

MEMORANDUM

AGENDA ITEM 19

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, County Manager *for RS*

RE: Appointments to Jefferson County Planning Commission

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointment of Tom Hatton and the appointment of Curtis Westphal as regular members on the Jefferson County Planning Commission.

Approves the term of these appointments to be effective April 1, 2016 and to expire March 31, 2019, or until reappointed or replaced by the Board of County Commissioners

Resolution No.

CC 16 - 103

Distribution:

Original returned to: Janice Fredricksen

Copies to: John Wolforth, Planning and Zoning

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Ralph Schell, County Manager *in for RS*

RE: Appointment to the Scientific and Cultural Facilities District Board

DATE: March 15, 2016

Staff Recommendation:

Approves the reappointment of Rob Johnson as the Jefferson County representative on the Scientific and Cultural Facilities District Board.

Approves the term of this appointment to be effective April 1, 2016, and to expire March 31, 2019, or until reappointed or replaced by the Board of County Commissioners.

Resolution No.

CC 16 - 104

Distribution:

Original returned to: Janice Fredricksen

Copies to:

MEMORANDUM

AGENDA ITEM 17

TO: Honorable Chairman and Members of the Board of County Commissioners
FROM: Ralph Schell, County Manager *En for RS*
RE: Douglas Mountain – Deloris R. Wright Trust JCOS15-09
DATE: March 15, 2016

Staff Recommendation:

That the Board of County Commissioners approve the recommendation made in Open Space Advisory Committee Resolution #15-14 and authorize the execution of the Purchase and Sale Contract with The Deloris R. Wright Trust dated December 18, 1990, for the acquisition of approximately 36 acres for \$190,250.

Authorization for: 1) the Chairman of the Board to execute the Purchase and Sale Contract and all related documents; 2) the Director of Open Space or his designee, to sign the closing documents; 3) the Chairman of the Board or Assistant County Attorney Steve Snyder to accept the deeds and other documents when received; 4) the County Attorney's Office to cause the deeds or other documents to be recorded in the Jefferson County Clerk & Recorder's Office; and 5) the Treasurer or his designee to make an electronic payment for the purchase price and transaction costs, using specific payment delivery instructions to be provided by the Director of Accounting.

Resolution No. **CC16-106**

Background:

This acquisition consists of approximately 36 acres contiguous to the west entrance of the Centennial Ranch Open Space property acquired in 2015. The purchase price is \$190,250. The acquisition of this property will conserve natural and scenic resources values and provide opportunities for trail connections to the over 1,000 acres of Douglas Mountain Open Space properties.

BCC Briefing Presented: October 27, 2015

Fiscal Impact: Open Space funds from the adopted 2016 Budget

Prepared by: Joy Lucisano, Real Estate Coordinator

Distribution:

Original returned to: Teri Schmaedecke, Clerk to Board

Copies to: Rosanna Janzer, Steve Snyder, Don Klima and Joy Lucisano

CASE SUMMARY Consent Agenda

PC Hearing Date: March 23, 2016 (Continued from February 24, 2016)

BCC Hearing Date: March 15, 2016

15-128334RZ Rezoning

Case Name: AGF Properties Official Development Plan

Owner/Applicant: AGF Property Management Inc. and AGF Property Management Corporation

Location: 6025, 6035 and 6055 West 55Th Place
Section 13, Township 3 South, Range 69 West

Approximate Area: 0.24 Acre

Purpose: To rezone from Industrial-One (I-1) to Planned Development (PD) to allow outdoor storage of recyclable materials.

Today's Action: To continue the case to April 12, 2016.

Case Manager: Alan Tiefenbach
