COMMISSIONERS' MINUTES OF JANUARY 25, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 25, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Donald Rosier and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Faye Griffin, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney

Public Comment - Business Meeting - 8:00 A.M.

Adam Beal requested that the Board of Commissioners consider licensing Bond Brokers in unincorporated Jefferson County.

Steve Caneer spoke regarding his concerns about the erosion of the Dinosaur Ridge Track Site and asked the Board to consider covering the tracks.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of January 18, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-022 Expenditure Approval Listings - Accounting

Resolution CC11-023 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-024 Authorization for the Treasurer to Invest County Funds - Treasurer

Resolution CC11-025 2nd Amendment to the Intergovernmental Agreement - Green Tree Metropolitan District for Reimbursement of Advances for the Construction Funding for C-470/Alameda Interchange - County Administrator

REGULAR AGENDA

The Board passed the following resolution:

Resolution CC11-026 Election Not to Participate in Library District - Board of County Commissioners

Sworn Testimony: Tom Atkins
Jacqueline Murphy
Kim Seter
TJ Carney

LAW ENFORCEMENT AUTHORITY

Sheriff Ted Mink gave the Fourth Quarter Report to the County Commissioners, quarter ending December 31, 2010. (SEE ATTACHED REPORT)

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

10-117545RZ - Rezoning
Case Name: Lakepoint Center ODP Amendment No. 1
Owner/Applicant: Watson & Associates, LLC
Location: 29003 Upper Bear Creek Road
Section 10, Township 5 South, Range 71 West
Approximate Area: 1.98 Acres
Purpose: To amend the Planned Development Zoning to allow for additional restaurant square footage, to limit the medical and dental square footage and to address the parking standards for the development.

Case Manager: Josh Drexler

10-110229EX - Exemption from Platting
Case Name: Exemption Sec 22, T6S, R71W, 10-110229EX
Owner/Applicant: Hamner/Conifer Partnership, Ltd.
Location: PIN: 61-222-00-003
West of the intersection of Kennedy Gulch Road and South Barney Gulch Road
Section 22, Township 6 South, Range 71 West
Approximate Area: 11.56 Acres
Purpose: To legalize an improper division of land.
Case Manager: Steve Krawczyk

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner McCasky and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

REPORTS

County Commissioners – No reports

County Administrator – No reports

County Attorney – No reports

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

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Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman