

COMMISSIONERS' MINUTES OF FEBRUARY 8, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 8, 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
Mike Chadwick, Zoning Administrator

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

No citizens came forward to present their views during the public comment period.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner McCasky and by majority vote with Commissioner Griffin abstaining, approved the Minutes of February 1, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-039 Expenditure Approval Listings - Accounting

Resolution CC11-040 Accept Grant - 2010 Court Security Grant - Sheriff

Resolution CC11-041 Accept Grant - FFY2010 Local Edward Byrne Memorial Justice Assistant Grant Program - Sheriff

Resolution CC11-042 Hayden Settlement Deed - County Attorney

Resolution CC11-043 Payroll and Payment Certifications for the Month of November 2010 - Human Services

Resolution CC11-044 Purchase Order - Dellenbach Chevrolet for the Purchase of Five (5) 2011 Chevrolet Pickup Trucks with the Required Options (\$134,712.00) - Fleet

Resolution CC11-045 Delegation of Execution of Unemployment Insurance Bills - Human Resources

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

Resolution CC11-046 License Agreement - McIntyre Court Right-of-Way for an existing Fence and Backstop Poles - Transportation and Engineering

10-128113RZ – Rezoning (**CC11-038**)

Case Name: Bear Valley Club Condos Rezoning

Owner: The Bear Valley Club Association (TBVC Association)

Applicant: Jefferson County

Location: 3613, 3623, 3633, 3643, & 3653 South Sheridan Boulevard (Condominium Addresses) and PIN 59-011-01-001

Section 1, Township 5 South, Range 69 West

Approximate Area: 4.04 Acres

Purpose: To rezone from Agricultural-Two (A-2) to Residential-Four (R-4) to allow for the existing multi-family development.

Case Manager: Josh Drexler

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.

PUBLIC HEARING REGULAR AGENDA

10-127758AM - Regulation Amendments

Applicant: Jefferson County

Purpose: To amend Section 10 of the Zoning Resolution (Special Events Permits)

Case Manager: Mike Chadwick, Zoning Administrator

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Rosier and by unanimous vote, adopted **RESOLUTION CC11-037** approving Regulation Amendment Case #10-127758AM.

REPORTS

County Commissioners – No reports

County Administrator – The County Administrator complimented Road and Bridge for their snow plowing efforts today.

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

Teri Schmaedecke, Deputy Clerk

Faye Griffin, Chairman