

COMMISSIONERS' MINUTES OF FEBRUARY 15, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 15, 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.

Steve Canneer, expressed his concerns about the need for a cover for the track site at Dinosaur Ridge.

Rick Assmus, with the City of Arvada and KATV, Channel 8 made an award presentation to staff and Public Information for the Jefferson County Insight production. The award was given by the National Communicator's and Advisors.

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 February 8, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-049 Expenditure Approval Listings - Accounting

Resolution CC11-050 Semi-Monthly Payroll Register - Accounting

Resolution CC11-051 Appointment to the Jefferson County Cultural Council - Board of County Commissioners

Resolution CC11-052 Amend Contract - Qwest Corporation in the Amount of \$20,291.00 to add a Qwest Frame T1 Circuit for the Edgewater WIC Location - IT Services

Resolution CC11-053 North Table Mountain Park[PN][JCOS][Xcel Energy][Amended Trail Access OS08-28 - Open Space

Resolution CC11-054 Apply Grant - 2011/2012 VALE Grant Funds - Sheriff

Resolution CC11-055 2011 November Mail Ballot Election - Clerk and Recorder

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

Case Number: 10-123766RZ - Rezoning (CC11-047)

Owner/Applicant: Bobbie D. Grett

Location: PIN: 32-251-00-003

Southwest of the intersection of Douglas Mountain Dr. and Harkwood Run Trail Section 25, Township 3 South, Range 72 West

Approximate Area: 106.8 Acres

Purpose: To rezone from Planned Development (PD) to Agricultural-Two (A-2) to correct a previous zoning action.

Case Manager: Aaron McLean

Case Number: 05-154518FI - Final Plat (CC11-048)

Case Name: Mount Morrison Telecommunications

Owner/Applicant: Bear Creek Development Corporation, a Colorado corporation

Location: 2504 South Grapevine Road

Section 27, Township 4 South, Range 70 West

Approximate Area: 11.19 Acres

Purpose: To re-extend the recording deadline for a previously approved final plat.

Case Manager: Sean Madden

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 –
McCasky - stated that this was his last BCC meeting and said that it has been an honor to serve with Commissioner's Griffin and Rosier and the rest of the elected officials, and he has cherished every minute of his elected service representing the citizens.

Both Commissioner's Griffin and Rosier said they would miss Commissioner McCasky and that it was an honor to work with him and thanked him for his guidance.

County Administrator –
County Administrator, Ralph Schell reported that it has been a terrific opportunity working with Kevin McCasky as an elected official and appreciates it very much.

County Attorney –
County Attorney Ellen Wakeman reported that it has been great fun working with Commissioner McCasky.

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