

COMMISSIONERS' MINUTES OF MARCH 22, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 22, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner John Odom, 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.

Diane Suchomel expressed her concern about the cancellation of bus service that went to the Columbine Library and the possible lack of communication between different County employees.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, approved the Minutes of March 15, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-104 Expenditure Approval Listings - Accounting

Resolution CC11-105 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-106 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-107 Appointment to Fill Vacancy on the Board of Directors of the Elk Creek Fire Protection District - Board of County Commissioners

Resolution CC11-108 Appointments to the Jefferson County Board of Adjustment - Board of County Commissioners

Resolution CC11-109 Reappointments to the Jefferson County Fair Advisory Board - Board of County Commissioners

Resolution CC11-110 Reappointments to the Open Space Advisory Committee - Board of County Commissioners

Resolution CC11-112 Policy Manual Part 7, Chapter 2, Section 6 Regarding Site Approvals - County Administrator

Resolution CC11-113 Payroll and Payment Certifications for the Month of January 2011 - Human Services

Resolution CC11-114 Purchase Order - Rocky Mountain Microfilm and Imaging, Inc. (RMMI) for Document Scanning Services (\$172,800.00) - Human Services

Resolution CC11-115 A Resolution Authorizing the Execution and Delivery by the County of a Site and Improvement Lease, a Lease Purchase Agreement, and Related Documents; Ratifying Action Previously Taken Concerning the Referenced Documents; and Providing Other Matters Relating Thereto - Administrative Services - **This item was PULLED from the agenda.**

REGULAR AGENDA

The Board passed the following resolution:

Resolution CC11-111 Appointments to the Jefferson County Planning Commission - Board of County Commissioners

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

10-116848 PF - Preliminary and Final Plat -CC11-101
Case Name: Scarlett Subdivision
Owner/Applicant: Howard E. Scarlett II and Teresa Scarlett
Location: 16465 West 54th Avenue
Section 14, Township 3 South, Range 70 West
Approximate Area: 1.65 Acres
Purpose: To subdivide the property into 2 lots for single-family detached units.
Case Manager: Steve Krawczyk

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

PUBLIC HEARING REGULAR AGENDA

10-117532RZ - Rezoning (Continued from March 1, 2011)
Case Name: Shaffers Crossing West Official Development Plan
Owner/Applicant: Elk Creek Properties LLC, Ronald P. Lewis, Carol J Lewis
Location: 32795, 32784, 32745, 32234 Fish Pond Way
Sections 31 & 32, Township 6 South, Range 71 West
Approximate Area: 57.142 Acres
Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow a mixture of uses including single family residential, camping, limited commercial, recreation, and open space uses.
Case Manager: Jeanne Shaffer

Sworn Testimony: Ralph Melfi
Jason Melfi
Amy Edelman
Doug Reed, Representing applicant
Ron Lewis, Applicant

Following the taking of sworn testimony and a general discussion, Commissioner Griffin made an initial motion and then promptly withdrew the motion. Then the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by majority vote with Commissioner Griffin voting no, adopted RESOLUTION CC11-71 approving Rezoning Case #10-117532RZ subject to revisions to the red marked print dated March 22, 2011 which revisions included some additional changes requested by Commissioner Rosier at the hearing.

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

Teri Schmaedecke, Deputy Clerk

Faye Griffin, Chairman