COMMISSIONERS' MINUTES OF MAY 17, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 17, 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 Fave Griffin, Chairman called the meeting to order.

STAFF PRESENT:

Ralph Schell, County Administrator Ellen Wakeman, County Attorney Kourtney Hartmann, Assistant County Attorney Josh Drexler, Planner

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 Odom and by unanimous vote, <u>approved</u> the Minutes of May 10, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-190 Expenditure Approval Listings - Accounting

Resolution CC11-191 Semi-Monthly Payroll Register - Accounting

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

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11-102629RZ - Rezoning

Case Name: Bears Auto – Official Development Plan Owner/Applicant: Barry T. Ogden and Diana L. Ogden

Location: 27659 State Highway 74

Section 10, Township 5 South, Range 71 West

Approximate Area: 0.46 Acres

Purpose: To rezone from Commercial-One (C-1) to Planned

Development (PD) to add moving truck/trailer rentals to the allowed

uses.

Case Manager: Josh Drexler

10-127698SU - Special Use

Case Name: Flying J Ranch – Ramah in the Rockies

Owner/Applicant: Flying J Ranch LLC Location: 26601 Stoney Pass Road

Section 28, Township 9 South, Range 71 West

Approximate Area: 360 Acres

Purpose: To allow for a campground in the Agricultural-Two (A-2) zone

district.

Case Manager: Aaron McLean

09-106160PF - Preliminary and Final Plat Case Name: Bears Dance Subdivision Owner/Applicant: Jerome S. Oldham

Location: 26387 Independence Trail (temporary address) PIN 51-111-00-020, 51-111-00-025 and 51-111-00-001

Section 11, Township 5 South, Range 71 West

Approximate Area: 27.93 Acres

Purpose: To subdivide the property into two (2) lots for single-family

detached units.

Case Manager: Steve Krawczyk

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10-109552PF - Preliminary and Final Plat

Case Name: Mount Falcon Estates

Owner/Applicant: Steven C. and Denise E. West

Location: 5229 South Algonquin Road

Section 16, Township 5 South, Range 70 West

Approximate Area: 43.90 Acres

Purpose: To subdivide the property into 3 lots for single-family

detached units.

Case Manager: Sean Madden

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom 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

11-103417RZ - Rezoning

Case Name: Independence Trail Official Development Plan Owner/Applicant: Keith A. Briggs and Rebecca J. Briggs

Location: 4477 Independence Trail

Section 11, Township 5 South, Range 71 West

Approximate Area: 0.5 Acre

Purpose: To rezone from Mountain Residential-One (MR-1) to Planned Development (PD) to allow for the short term rental of the existing

house.

Case Manager: Josh Drexler

The Board accepted the case file for Case #11-103417RZ submitted from the Planning Commission to the Board of County Commissioners as Exhibit "A" and incorporated the file as part of the record of hearing before this Board.

Sworn Testimony:
Keith Briggs, Applicant
Gerald George
Vicky Bock
Adam Garar
Tandy Jones, Representing ENABLE
Tom Statzell
Cleo Boyd

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Cheryl LoVecchio
Donna Leonard
Ross Grimes
Greg Leonard
Donna (did not spell last name for the record)
Douglas Hastedt

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier voting no, adopted **RESOLUTION CC10-187** denying Rezoning Case #11-103417RZ. Commissioner Odom declined Commissioner Rosier's proposed amendment to the resolution.

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