COMMISSIONERS' MINUTES OF MAY 24, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 24, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner John Odom and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Rosier was excused.

Commissioner Faye Griffin, Chairman called the meeting to order.

STAFF PRESENT:

Kate Newman, Acting County Administrator Ellen Wakeman, County Attorney Kourtney Hartmann, Assistant County Attorney

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

William Caneer commented on the Track Site of Dinosaur Ridge ownership to the property.

Proclamation

The Commissioners declared the month of May, 2011 as National Foster Care Month in Jefferson County.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier excused, <u>approved</u> the Minutes of May 3, 2011.

CONSENT AGENDA

Resolution CC11-194 Expenditure Approval Listings - Accounting

Resolution CC11-195 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-196 Appointment of and Authorization for Referees to Conduct Property Tax Valuation and Qualifying Senior/Disabled Veteran Property Tax Exemption Hearings - Board of Equalization

Resolution CC11-197 Appointment of and Authorization for Hearing Officers to Conduct Abatement Hearings - Board of Equalization

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Resolution CC11-198 Designation of Arbitrators for Arbitration of Property Valuation Appeals - Board of Equalization

Resolution CC11-199 Policy Manual Part 1, Chapter 3, Section 11 Regarding Limited English Proficiency - County Administrator

Resolution CC11-200 Payroll and Payment Certifications for the Month of March 2011 - Human Services

Resolution CC11-201 North Table Mountain Park[PN[JCOS[Denver Water Board[Amended Agreement OS08-29 - Open Space

Resolution CC11-202 Approval of Legal Newspapers and Designation of Official Newspaper - Public Information

Resolution CC11-203 Purchase Order - MSN Communications, Inc. for Disaster Recovery Equipment, Software and Support (\$223,836.44) - IT Services

Resolution CC11-204 Purchase Order - Merrick & Company for Preliminary Design, Final Design, and Additional Services for the West Quincy Avenue (Simms to Kipling) Arterial Roadway Improvement Project (\$291,600.00) - Transportation and Engineering

Resolution CC11-205 Intergovernmental Agreement - City of and County of Denver (Acting Through the Denver Water Board) - Planning and Zoning

Resolution CC11-206 Contract - Schultz Industries, Inc. for the Installation and Maintenance of Landscaping and Irrigation on West Chatfield Avenue (Contract Amount \$272,287.92 with Change Order Authority up to \$299,516.71) - Transportation and Engineering

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

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06-114448RZ - Rezoning

Case Name: White Birds Unlimited Official Development Plan

Owner: Mary K. Lindgren Applicant: Tom Loux

Location: 5324 Alkire Street

Section 17, Township 3 South, Range 69 West

Approximate Area: 0.23 Acre

Purpose: To rezone from Residential-One A (R-1A) to Planned

Development (PD) to allow for the keeping of up to 500 pigeons and

doves.

Case Manager: Alan Tiefenbach

09-109150PF – Preliminary and Final Plat Case Name: J & R Thomas Subdivsion

Owner/Applicant: R/J Thomas Residuary Trust UA/dated 6-18-87

Location: 5945 Easley Road

Section 11, Township 3 South, Range 70 West

Approximate Area: 3.924 Acres

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

detached units.

Case Manager: Steve Krawczyk

The Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier excused, adopted a resolution <u>approving</u> 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

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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		