

## **COMMISSIONERS' MINUTES OF JUNE 14, 2011**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 14, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner John Odom, Commissioner Donald Rosier and Tracy Emerson, 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  
Aaron McLean, Planner

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

Ruth Gribbin-Schmitt requested support from the Board of Commissioners regarding short term rentals.

### **Proclamation** - World Elder Abuse Awareness Day

The Board of Commissioners proclaimed June 15, 2011 as World Elder Abuse Awareness Day.

### **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 May 31, 2011.

### **CONSENT AGENDA**

**Resolution CC11-219** Expenditure Approval Listings - Accounting

**Resolution CC11-220** Ratification of Expenditure Approval Listings Dated June 2, 2011 - Accounting

**Resolution CC11-221** Semi-Monthly Payroll Register - Accounting

**Resolution CC11-222** Purchase Order - Insight Public Sector, Inc. for the Renewal of Microsoft Software Licenses and Support (\$122,880.65) - IT Services

**Resolution CC11-223** Colorado State Historical Fund - Grant Project #2011-01-020/Grant Contract and Pleasant View Metropolitan District IGA - Open Space

**Resolution CC11-224** South Valley Park/Public Service Company Easement OS11-03 - Open Space

**Resolution CC11-225** Maintenance Agreement - City of Arvada and Cimarron Metropolitan District Relating to the Construction and Maintenance of a Storm Sewer System at Indiana Street and 96<sup>th</sup> Avenue - Planning and Zoning

**PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following cases:

11-100604RZ – Rezoning (CC11-216)  
Case Name: Rocky Mountain Baptist Village ODP AMD No. 3  
Owner/Applicant: Bergen Park Church  
Location: 1276 County Road 65  
Section 20, Township 4 South, Range 71 West  
Approximate Area: 2.68 Acres  
Purpose: To amend the Planned Development (P-D) zone district to allow for a church use.  
Case Manager: Aaron McLean

11-104449RZ – Rezoning (CC11-217)  
Case Name: Hiwan Clubhouse Courts – Official Development Plan  
Owner: Hiwan Clubhouse Courts Condo Homeowners Association, William A. Sells, Susan C. Sells, Albert A. Carmosino, Mildred V. Carmosino, Juanita L. Stott, Charles E. Stott, Roseanne Parker Carroll, Thomas B. Egan, Lois A. Egan, Joseph K. Fannin, Jeanne M. Fannin, and David J. Lovell  
Applicant: Jefferson County  
Location: 2427, 2428, 2429, 2430, 2431, 2432, 2434, and 2436 South Hearth Drive, and PIN 41-294-01-030  
Section 29, Township 4 South, Range 71 West  
Approximate Area: 2.3 Acres  
Purpose: To rezone from Residential-Three A (R-3A) to Planned Development (PD) to allow for the existing single-family detached and single-family attached homes.  
Case Manager: Josh Drexler

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**

11-101727EX - Exemption from Platting (CC11-218, this case was pulled from the Consent Agenda and put on Regular Agenda)  
Case Name: Exemption Sec 3, T5S, R69W, 11-101727EX  
Owner/Applicant: D. Roy Reed and Dora Reed  
Location: 8680 West Jefferson Avenue and PIN: 59-031-00-047  
Section 3, Township 5 South, Range 69 West  
Approximate Area: 2.94 Acres  
Purpose: To legalize an improper division of land.  
Case Manager: Aaron McLean

Sworn Testimony: Doug Reed, Representing Applicant  
Eric Fenster, Representing Leonard Filce  
Leonard Filce  
Vernon Grahams

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted **RESOLUTION CC11-218** approving Exemption #11-101727EX.

### **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

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Tracy Emerson, Deputy Clerk

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Faye Griffin, Chairman