COMMISSIONERS' MINUTES OF JUNE 28, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 28, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Donald Rosier and Debbie Quinn, Deputy Clerk to the Board, were present. Commissioner John Odom was excused.

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.

Jim Moore came forward to request a waiver from his confidentiality agreement with the County to participate in an Independent Ethics Commission investigation of former Commissioner Kevin McCasky.

PROCLAMATION

Jeff Shrader, Sheriff's Office Division Chief and Timothy Kauffman,Treasurer and members of the CCOERA Board of Directors presented Julia Faliano, daughter of Jerry Faliano with one of the six scholarships awarded by CCOERA. The Commissioners congratulated Julia and Jerry on the scholarship award.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by majority vote with Commissioner Odom excused, approved the Minutes of June 21, 2011.

CONSENT AGENDA

Resolution CC11-241 Expenditure Approval Listings - Accounting

Resolution CC11-242 Expenditure Approval Listings dated June 30, 2011 and July 7, 2011 - Accounting

Resolution CC11-243 License Agreement - T Bar S Ranch, LLC Regarding Upper Bear Creek - County Attorney

Resolution CC11-244 Westminster Hill Open Space [PN[Westminster[Sisters of the New Covenant OS09-04 - Open Space

Resolution CC11-245 Contract - CG Construction, Inc. for Contract Phase II for Open Space Auxiliary Shop ($1,294,337.00) - Open Space

Resolution CC11-246 Amend Contract - Reilly Johnson Architecture (RJA) to Reduce the Scope of Work and the Total Not-to-Exceed Amount from $3,388,370.00 to $2,513,046.00 for Architectural Planning and Associated Services for the Detention Center Expansion Project - Facilities

Resolution CC11-247 Lease Agreement - Fairlanes Shopping Center, LLC for Space at 6510 Wadsworth Boulevard, Units 300, 310 and 320 Arvada, CO 80003 for Use by the Motor Vehicle Division of the Clerk And Recorder's Office ($7,790.72) - Facilities

Resolution CC11-248 Addendum to Contract - WL Contractors to Increase Contract Amount from $171,490.00 to $181,377.00 for Traffic Signal Maintenance - Transportation and Engineering

Resolution CC11-249 Development Agreement - Urban Frontier - Airport

Resolution CC11-250 Contract - APC Construction Co LLC for Ramp Asphalt Removal and Replacement Project (Contract Amount $100,814.80 with Change Order Authority up to $110,896.28) - Airport

Resolution CC11-251 A Resolution Establishing a Temporary Moratorium on Enforcement of Regulations Prohibiting Portable or Wheeled Signs or Advertising Services and Banner Signs - Planning and Zoning

Resolution CC11-208 2011 Budget - Supplementary Budget and Appropriations - Budget

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

Case Name: Regional Transportation District (RTD) – Mt Evans park-n-Ride (CC11-239)
Owner/Applicant: Regional Transportation District (RTD)
Location: Mount Evans Boulevard and US Highway 285, Section 1, Township 7 South, Range 72 West
Approximate Area: 6.98 Acres
Purpose: To exempt a division of land from the term "subdivision" as set forth in Section 30-28-101 of the Colorado Revised Statute. This special exemption shall apply to the purchase of land by the Regional Transportation District (RTD) for Park-n-Ride facility.
Case Manager: Aaron McLean

Case Name: Westminster Open Space Acquisition (CC11-240)
Owner: Sisters of the New Covenant, Inc.
Applicant: City of Westminster
Location: 10000 Alkire Street, Section 17, Township 2 South, Range 69 West
Approximate Area: 30 Acres
Purpose: To exempt a division of land from the term "subdivision" as set forth in Section 30-28-101 of the Colorado Revised Statue. This special exemption shall apply to the purchase of land by the City of Westminster for Open Space.
Case Manager: Josh Drexler

Case Number: 11-104792RZ - Rezoning (CC11-238)
Case Name: Charis Christi Official Development Plan Amendment 1
Owner/Applicant: Sisters of the New Covenant, Inc.
Location: 10000 Alkire Street, Section 17, Township 2 South, Range 69 West
Approximate Area: 5 Acres (existing parcel is 30 acres)
Purpose: To amend the Official Development Plan uses and standards to accommodate the reduction in lot size from 30 acres to 5 acres.
Case Manager: Josh Drexler

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by majority vote with Commissioner Odom excused, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

REPORTS

County Commissioners – Commissioner Rosier attended the groundbreaking ceremony of the Air Medical Memorial in South Jefferson County. He stated that he was proud that the Country is honoring the more than 351 medical professionals killed in the line of duty by building a memorial in the County.

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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Debbie Quinn, Deputy Clerk Faye Griffin, Chairman