COMMISSIONERS' MINUTES OF SEPTEMBER 20, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 20, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Donald Rosier and Teri Schmaedecke, 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 Ted Mink, Jefferson County Sheriff Kourtney Hartmann, Assistant County Attorney Lieutenant Ron Leonard, Jefferson County Sheriff's Office

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 Griffin and by majority vote with Commissioner Odom excused, approved the Minutes of September 13, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-343 Expenditure Approval Listings - Accounting

Resolution CC11-344 Semi-Monthly Payroll Register - Accounting

Resolution CC11-345 Appointment to the Jefferson County Community Development Advisory Board - Board of County Commissioners

Resolution CC11-346 Appointment to the Jefferson County Juvenile Review Board - Board of County Commissioners

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Resolution CC11-347 Appointment to the Jefferson County Library Board of Trustees - Board of County Commissioners

Resolution CC11-348 Investment Authority - Treasurer

Resolution CC11-349 Policy Manual Part 3, Chapter 3, Section 3 Regarding Beer, Liquor, and Dance Hall Licenses; Part 2, Chapter 2, Section 9 Regarding Planning Commission; Part 5, Chapter 1, Section 5 Regarding Business Related Travel; Part 8, Chapter 2, Section 1 Regarding Bus Bench Regulations; Part 1, Chapter 2, Section 6 Regarding Airport Rules and Regulations; and Part 1, Chapter 2, Sections 7 Regarding Airport Minimum Standards - County Administrator

Resolution CC11-350 Accept Grant Agreement - Federal Aviation Administration for AIP Project 51 - Runway 11L/29R Safety Area Improvement Project - Design and Bid - Airport

Resolution CC11-351 Purchase Order - Allied Waste Services of Denver to Provide Trash Removal Services at Various County Locations (NTE \$142,889.88) - Facilities

Resolution CC11-352 Employee Benefit Contracts Effective January 1, 2012 - Human Resources

REGULAR AGENDA

The Board approved the following Resolution:

Resolution CC11-353 Ordinance Adopting Policy 3.8.1 distressed Real Property - Sheriff

Sworn Testimony: Jerry Webber, Grant Ranch Homeowner Bill Hoeltgen, President of Grant Ranch HOA

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

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10-122877RZ - Rezoning

Case Name: Clifton House Historic and Cultural Arts Center Official

Development Plan Amendment 1 Owner/Applicant: Benjamin A Pitsker Location: 12414 S. US Highway 285

Section 33, Township 6 South, Range 71 West

Approximate Area: 5.35 Acres

Purpose: To allow a Bed and Breakfast, event center, winery, and

restaurant.

Today's Action: To continue the case to September 27, 2011

Case Manager: Jeanne Shaffer

11-110801RC - Rural Cluster (continued from August 23, 2011)

Case Name: Sky Bear Rural Cluster Map Rescission

Owner/Applicant: Brad Lutz

Location: 1634, 1694, 1754, 1635 Sky Bear Trail and PIN 41-

223-01-005

Section 22, Township 4 South, Range 71 West

Approximate Area: 79.51 Acres

Purpose: To rescind the Sky Bear Rural Cluster Map and terminate

associated conservation easement.

Today's Action: To continue the case to September 27, 2011

Case Manager: Jeanne Shaffer

09-125040PF - Preliminary and Final Plat

Case Name: Matthews Ranch

Owner/Applicant: The Nicholas J. Matthews and Madalyn L. Matthews Irrevocable Trust, Tyler E. Mintz, Laurel Ann Mintz and Shannan L.

Greenbaum

Location: 1793 County Highway 93

Section 23, Township 4 South, Range 70 West

Approximate Area: 33.613 Acres

Purpose: To subdivide the property into four single family detached

units.

Today's Action: To continue the case to September 27, 2011

Case Manager: Steve Krawczyk

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11-113380AM - Regulation Amendments

Owner/Applicant: Jefferson County

Purpose: Amendments to the Zoning Resolution and the Land

Development Regulation.

Zoning Resolution

Section 1: Changes to allow flexibility in Official Development Plan and Special Use Document format. Minor changes to submittal requirement waiver provisions.

Land Development Regulation

Section 4: Minor changes to submittal requirement waiver provisions.

Today's Action: To continue the case to September 27, 2011

Case Manager: Michael Schuster

11-103948PF - Preliminary and Final Plat

Case Name: Bear Claw Estates

Owner/Applicant: Dirk Van Westreenen and Craig Gardner Location: 12694 Buckhorn Road and PIN: 69-082-00-017

Section 8, Township 6 South, Range 69 West

Approximate Area: 19.98 Acres

Purpose: To subdivide the property into four (4) lots for single-family

detached units.

Today's Action: To continue the case to October 11, 2011

Case Manager: Aaron McLean

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by majority vote with Commissioner Odom 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		