

COMMISSIONERS' MINUTES OF SEPTEMBER 27, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 27, 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 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.

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 unanimous vote, approved the Minutes of September 20, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-357 Expenditure Approval Listings - Accounting

Resolution CC11-358 Board of Equalization Recommendations for Seniors/Disable Veterans - Board of Equalization

Resolution CC11-359 Amend Agreement - Jefferson Economic Council - County Administrator

Resolution CC11-360 Purchase Order - CH2M HILL for Professional Airport Engineering Design Services (\$1,024,547.00 Contract Amount with Change Order Authority up to \$1,127,001.70) - Airport

Resolution CC11-361 Amend Contract - Qwest Corporation d/b/a/ CentryLink to Upgrade the Qwest Network Connection (\$349,275.00) - IT Services

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

10-122877RZ – Rezoning – **CC11-354**
(continued from September 20, 2011)
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.
Case Manager: Jeanne Shaffer

09-125040PF - Preliminary and Final Plat – **CC11-356**
(continued from September 20, 2011)
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 (4) lots for single family detached units.
Case Manager: Steve Krawczyk

11-113380AM - Regulation Amendments – **CC11-355**

(continued from September 20, 2011)

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.

Case Manager: Michael Schuster

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. Rural Cluster Case No. 11-10801RC was removed from the consent agenda.

11-110801RC – Rural Cluster – (continued from September 20, 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.

Case Manager: Jeanne Shaffer

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted a resolution continuing Rural Cluster Case #11-110801RC to October 18, 2011 at 9:00 a.m.

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