

COMMISSIONERS' MINUTES OF OCTOBER 18, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 18, 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
Jeanne Shaffer, Planning & Zoning
Sean Madden, Planning & Zoning
Jeanie Rossillion, Development & Transportation

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 Odom and by unanimous vote, approved the Minutes of October 11, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-377 Expenditure Approval Listings - Accounting

Resolution CC11-378 Semi-Monthly Payroll Register - Accounting

Resolution CC11-379 Abatement/Refund of Property Taxes - Board of Equalization

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Resolution CC11-381 Reimbursement of Taxes on Schedule #198284, Tax Lien #2006-01293 - Treasurer

Resolution CC11-382 Reimbursement of Taxes on Schedule #039996, Tax Lien #2006-00384 - Treasurer

Resolution CC11-383 Accept Grant - Colorado Department of Human Services, Office of Behavioral Health - Sheriff

Resolution CC11-384 Appointments to the Jefferson County Juvenile Review Board - Board of County Commissioner

Resolution CC11-385 Intergovernmental Agreement - Wheat Ridge Amended and Restated Improvements to 32nd Avenue - Transportation and Engineering

Resolution CC11-386 Purchase Order and Agreement and Note - Transwest Trucks for the Purchase of Three (3) Airport Snowplows Trucks (\$728,847.00) - Airport

PUBLIC HEARING CONSENT AGENDA

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, moved Case Number 11-110801RC – Rural Cluster and Case Number 11-111953SU – Special Use to Hearing Regular Agenda.

PUBLIC HEARING REGULAR AGENDA

Case Number: 11-110801RC – Rural Cluster (continued from September 27, 2011)

(CC11-268)

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

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Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, continued Case Number 11-110801RC – Rural Cluster to November 1, 2011 at 9:00 a.m.

Case Number: 11-111953SU - Special Use
(CC11-375)

Case Name: Applewood Our House Assisted Living Facility Special Use
Owner/Applicant: Applewood Our House Assisted Living LLC
Location: 1365 Yank Street
Section 5, Township 4 South, Range 69 West
Approximate Area: 0.33 Acres
Purpose: To allow an assisted living facility for up to 12 residents.
Case Manager: Jeanne Shaffer

Sworn Testimony:
Raymond Sonheim
Malou Van Eijk

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 CC11-375** approving Special Use Case 11-111953SU.

Case Number: 10-127323PF – Preliminary and Final Plat
(continued from October 4, 2011)
(CC11-362)

Case Name: Our Rocky Ribbon Subdivision
Owner/Applicant: Susanna C. Olivares
Location: 27545 Troublesome Gulch Road
Section 35, Township 4 South, Range 71 West
Approximate Area: 2.17 Acres
Purpose: To subdivide the property into 1 lot for a single-family detached unit.
Case Manager: Sean Madden

Sworn Testimony:
Glenn Douglass
Jerry Smith

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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 CC11-362** approving Preliminary and Final Plat Case 10-127323PF subject to the adopted conditions of approval.

REPORTS

County Commissioners – Commissioner Rosier urged everyone to vote their 2011 mail-in ballot.

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

Tracy Emerson, Deputy Clerk

Faye Griffin, Chairman