COMMISSIONERS' MINUTES OF NOVEMBER 8, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 8, 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
Michael J. Chadwick, Planning & Zoning

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

No citizens came forward to present their views during the public comment period.

PROCLAMATION

The Board of Commissioners proclaimed November as a month to celebrate Jefferson County's Sesquicentennial and urges all county residents to join with them and the Jefferson County Historical Commission in honoring our county's wonderful history and legacy.

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 November 1, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-414 Expenditure Approval Listings - Accounting

Resolution CC11-415 Semi-Monthly Payroll Register - Accounting

Resolution CC11-416 Triennial Determination for the Continuation of the Rocky Flats Stewardship Council - County Administrator

Resolution CC11-417 First Amendment of the Intergovernmental Agreement Establishing the Rocky Flats Stewardship Council - County Administrator

Resolution CC11-387 2011 Budget - Supplementary Budget and Appropriations - Budget

Resolution CC11-418 Accept Grant - Colorado Department of Public Safety for Continuing Retention of Two Sheriff's Office Victim Advocates - Sheriff

PUBLIC HEARING REGULAR AGENDA

11-110784AM - Regulation Amendments
Owner/Applicant: Jefferson County
Purpose: To amend Sections 2, 4, and the Definition section of the Zoning Resolution to allow Short Term Rentals (STR's) in unincorporated Jefferson County.
Case Manager: Michael J. Chadwick

Sworn Testimony:
Gerry George
Jimmie Dollard
Tandy Jones
Russell Schrader
Donna Leonard
Greg Leonard
Doug Reed
Bob Durham
Martha Weeks Green
Larry Beski (Speaking on behalf of the Fahey's)
Don McBride
Nan Rickey
Cheri Rubin
Scott McCollugh
Cleo Boyd
Jane McBride
Margaret Durham
Douglas Hastedt
Cheryl LoVecchio

Following the taking of sworn testimony and a general discussion, the Board adopted three separate resolutions regarding Short Term Rentals. First, the Board upon a motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote adopted a resolution approving the definition of Short Term Rental as follows: **A dwelling or portion thereof that contains not more than 5 bedrooms, that is not owner occupied, and that is available for use or is used for accommodations or lodging of guests paying a fee or other compensation for a period of less than 30 consecutive days**, and directed the County Attorney to prepare a Resolution to be adopted November 22, 2011 at 8:00 a.m.

Commissioner Rosier made a second motion in regard to certain regulation amendments proposed by the Planning Commission regarding Short Term Rentals, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted a resolution approving certain revised amendments to Sections 2 and 4 of the Jefferson County Zoning Resolution as proposed by the Planning Commission to be considered by the Board for adoption and implementation and directed the County Attorney to prepare a Resolution to be adopted November 22, 2011 at 8:00 a.m.

Finally, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by majority vote with Commissioner Griffin voting no, adopted a resolution approving Case #11-119784AM with the changes to the Jefferson County Zoning Resolution as adopted in the previously approved resolutions, and directed the County Attorney to prepare a Resolution to be adopted November 22, 2011 at 8:00 a.m.

REPORTS

County Commissioners – Commissioner Odom reminded everyone that November 11th is Veterans day and suggested that we all give a thanks to the Veterans we know.

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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Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman