# COMMISSIONERS' MINUTES OF NOVEMBER 22, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 22, 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 Mike Chadwick, Planning & Zoning

### <u>Public Comment - Business Meeting - 8:00 A.M.</u>

William T. Caneer expressed his concerns about covering the tracks at Dinosaur Ridge.

#### APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, <u>approved</u> the Minutes of November 8, 2011 and November 15, 2011.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

**Resolution CC11-428** Expenditure Approval Listings Dated November 17, 2011- Accounting

**Resolution CC11-429** Expenditure Approval Listings dated November 23, 2011- Accounting

Resolution CC11-430 Semi-Monthly Payroll Register - Accounting

**Resolution CC11-431** Reappointment to the Jefferson County Housing Authority Board - Board of County Commissioners

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**Resolution CC11-432** Renew Contract - Brownstein Hyatt Farber Schreck, LLP for Federal Lobbying Services (\$123,000.00) - County Administrator

**Resolution CC11-433** Payroll and Payment Certifications for the Month of September 2011 - Human Services

## PUBLIC HEARING CONSENT AGENDA

Commissioner Rosier asked that Case #11-110784AM be pulled from Consent Agenda and be moved to **PUBLIC HEARING REGULAR AGENDA** for clarification of the Board's intent.

Case Number: 11-110784AM - Regulation Amendments – FOR DECISION ONLY (CC11-413) (CC11-426) (CC11-427)

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

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted a resolution approving Regulation Amendments Case #11-110784AM.

#### **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