

COMMISSIONERS' MINUTES OF DECEMBER 13, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 13, 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.

William Caneer talked about the sunlight and shade issues when viewing the Dinosaur tracks.

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 December 6, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-452 Expenditure Approval Listings - Accounting

Resolution CC11-454 Appointment to the Jefferson County Cultural Council - Board of County Commissioners

Resolution CC11-455 Appointment to the Jefferson County Housing Authority Board - Board of County Commissioners

Resolution CC11-460 Mining Lease - Lafarge for the Purchase of Jefferson County's Share of the Section 16 Lafarge Mining Lease (\$750,000.00 Plus Associated Cost) - County Administrator

Resolution CC11-456 Accept Grant - Colorado Department of Local Affairs Local Government Gaming Impact Fund - Sheriff

Resolution CC11-457 2012 Pre-Approval of Certain Contracts for the Department of Human Services - Human Services

Resolution CC11-458 Tanglewood Park[PN[Prospect Recreation and Park District[Easement OS10-29 - Open Space

Resolution CC11-459 Cable TV Consent - US Cable of Coastal-Texas, L.P., to Baja Broadband, L.L.C. - Transportation and Engineering

The following Resolution was removed from Consent Agenda for discussion:

Resolution CC11-453 Appointments of Commissioners to Various Boards - Board of County Commissioners

Commissioner Donald Rosier is appointed to the C-470 Corridor Coalition and Commissioner Faye Griffin and Kate Newman as alternates.

Following a general discussion the Board upon of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote adopted a resolution approving CC11-453.

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

11-114666RZ – Rezoning – **CC11-449**

Owner/Applicant: Golden Automotive Group Holdings L.L.C.

Location: 15591 West Colfax Avenue

Section 1, Township 4 South, Range 70 West

Approximate Area: 0.255 Acres

Purpose: To rezone from Commercial-One (C-1) to Commercial-Two (C-2) to allow for automotive uses.

Case Manager: Aaron McLean

11-115964EX - Exemption from Platting – **CC11-450**

Case Name: Exemption Sec 19, T2S, R69W, 11-115964EX

Owner/Applicant: Urban J. Altermatt and Barbara A. Altermatt

Location: 9505 Alkire Street

Section 19, Township 2 South, Range 69 West

Approximate Area: 3.23 Acres

Purpose: To correct an improper division of land. To request a waiver of the Exemption limitation criteria related to the applicant demonstrating a diligent and unsuccessful attempt to obtain relief from the sale of an improperly divided parcel. (Section 10.B.1.a.(4) of the Land Development Regulation)

Case Manager: Josh Drexler

11-136318EX – Exemption – **CC-11-451**

Case Name: Rocky Flats Section 16

Owner: Colorado State Land Board

Applicant: Jefferson County

Location: Section 16, Township 2 South, Range 70 West

Approximate Area: 23 Acres

Purpose: To exempt an approximately 23 acre parcel in Rocky Flats Section 16 from the term “subdivision” as set forth in Section 30-28-101(10) of the Colorado Revised Statutes

Case Manager: Kate Newman

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.

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