COMMISSIONERS' MINUTES OF JANUARY 24, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 24, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner John Odom, Commissioner Faye Griffin and Debbie Quinn, Deputy Clerk to the Board, were present.

Commissioner Donald Rosier, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney
Ted Mink, Sheriff

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 Odom, duly seconded by Commissioner Griffin and by unanimous vote, approved the Minutes of January 17, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-034 Expenditure Approval Listings - Accounting

Resolution CC12-035 Personal Property Tax Incentive - Total Renal Research, Inc. - Administrative Services

Resolution CC12-036 Renew Contract - LFI Fort Pierce, Inc. dba Labor Finders for Temporary Flagging Services (Contract Amount $171,000.00 with Change Order Authority Not to Exceed $188,100.00) - Road and Bridge

Resolution CC12-037 Renew Hangar Ground Lease - Willis Industries, LLC for the Lease of a Parcel of Land Located at 11740 Airport Way, Unit 31B - Airport

PUBLIC HEARING
LAW ENFORCEMENT AUTHORITY

The Board adjourned as the Board of County Commissioners and reconvened as the Board of Law Enforcement Authority.

Sheriff Ted Mink, presented the 2011 Fourth Quarter Report to the County Commissioners. Quarter ending December 31, 2011. (SEE ATTACHED REPORT).

The Board adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

PUBLIC HEARING CONSENT AGENDA
No one requested to testify in the following cases:

Resolution CC12-038 License Agreement with James Applegate - Transportation and Engineering

Case Number: 11-113626SU - Special Use (CC12-030)
Case Name: Bestway Concrete, Jefferson County Plant Special Use
Owner: U.S.A.
Applicant: Bestway Concrete
Location: PIN 20-094-00-001
Adjacent to Rocky Flats Wildlife Refuge western entrance
Section 9, Township 2 South, Range 70 West
Approximate Area: 15 Acres
Purpose: To allow for a concrete and asphalt batch plant.
Case Manager: Jeanne Shaffer

Case Number: 11-118844RZ - Rezoning (CC12-031)
Case Name: South Kline Court at Montgomery Acres Official Development Plan
Owner/Applicant: Frank D. Roberts II
Location: 5213, 5223 and 5233 South Kline Court and PIN 59-161-02-007
Section 16, Township 5 South, Range 69 West
Approximate Area: 1.6 Acres
Purpose: To amend an Official Development Plan to allow alternate setbacks, fencing and landscape standards.
Case Manager: Jeanne Shaffer

Case Number: 11-116664RZ - Rezoning (CC12-032)
Case Name: D.R. Hill Properties Official Development Plan
Owner/Applicant: D.R. Hill Properties, LLC
Location: 2989 Bergen Peak Drive
Section 32, Township 4 South, Range 71 West
Approximate Area: 0.49 Acre
Purpose: To rezone from Planned Development (PD) to Planned Development to allow for small animal boarding and limited cottage industry land uses.
Case Manager: Aaron McLean

Case Number: 11-108990RZ - Rezoning (CC12-029)
Case Name: Orchard Park Official Development Plan
Owner/Applicant: Sam K. Mayeda and Melinda G. Mayeda
Location: 5215 Orchard Street
Section 13, Township 3 South, Range 70 West
Approximate Area: 3.9243 Acres
Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for two residential lots.
Case Manager: Aaron McLean

Case Number: 11-109040PF - Preliminary and Final Plat (CC12-033)
Case Name: Orchard Park Subdivision
Owner/Applicant: Sam K. Mayeda and Melinda G. Mayeda
Location: 5215 Orchard Street
Section 13, Township 3 South, Range 70 West
Approximate Area: 3.9243 Acres
Purpose: To subdivide the property into two (2) lots for single family detached units.
Case Manager: Steve Krawczyk

The Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

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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Debbie Quinn, Deputy Clerk

_____
Donald Rosier, Chairman