COMMISSIONERS' MINUTES OF FEBRUARY 28, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 28, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner John Odom, Commissioner Faye Griffin and Teri Schmaedecke, 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
Jeanne Shaffer, Planner
Maria D'Andrea, Traffic Engineering

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

John Coles and Susan Moyer with the Healthy Unincorporated Jeffco Coalition introduced themselves to the Board of County Commissioners and talked about health issues such as smoking and the impact of second hand smoke.

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 February 14, 2012 and February 15, 2012. (Resolution CC12-104)

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-062 Expenditure Approval Listings Dated February 23, 2012 - Accounting

Resolution CC12-063 Ratification of Expenditure Approval Listings Dated February 16, 2012 - Accounting

Resolution CC12-064 Semi-Monthly Payroll Register - Accounting

Resolution CC12-065 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-066 Intergovernmental Agreement - Arapahoe County, City and County of Broomfield and City and County of Denver to Provide for Repayment of Costs Incurred for the Development of Colorado Complaint Software Functions and Reports - Assessor

Resolution CC12-067 Grant Application - Colorado Department of Public Safety, Office of Adult and Juvenile Justice Assistance - 2012 Justice Assistance Grant (JAG) Funds - Sheriff

Resolution CC12-068 Grant Application - Colorado Department of Public Safety, Division of Criminal Justice - Victims of Crimes Assistance (VOCA) Grant - Sheriff

Resolution CC12-069 Agreement - Jefferson County Economic Development Corporation, a Colorado Non-Profit Corporation for Advertising and Promotional Services for the Purpose of Attracting and Maintaining Beneficial Development within the County ($320,000.00) - County Administrator

Resolution CC12-070 Easement Agreement Matthews/Winters Park - Qwest License OS11-07 - Open Space

Resolution CC12-071 Purchase Order - Rocky Mountain Microfilm and Imaging, Inc. (RMMI) for Services to Scan a Large Volume of Closed Client Files (Purchase Order Amount $154,755.75 with Change Order Authority Not to Exceed $170,231.33) - Human Service

Resolution CC12-072 Renew Contract - Vance Brothers, Inc. to Furnish and Install Paving Fabric (Contract Amount $400,000.00 with Change Order Authority Not to Exceed $440,000.00) - Road and Bridge

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

11-135749RZ – Rezoning – **CC12-061**
Case Name: Burbach Official Development Plan
Owner/Applicant: Josh A. Burbach
Location: 11984 Blackfoot Road
Section 28, Township 6 South, Range 71 West
Approximate Area: 10.8 Acres
Purpose: Rezone from Agricultural Two (A-2) to Planned Development to allow a construction trade business as a home occupation with an outdoor storage area.
Case Manager: Jeanne Shaffer

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

PUBLIC HEARING REGULAR AGENDA

11-110479SU - Special Use
Case Name: 166 Lookout Mountain Road Special Use
Owner/Applicant: Activation Ministries International
Location: 166 South Lookout Mountain Road
Section 7, Township 4 South, Range 70 West
Approximate Area: 10.28 Acres
Purpose: To allow for the existing church and future expansion.
Case Manager: Jeanne Shaffer

The Board accepted the case file for Case #11-110479SU submitted from the Planning Commission to the Board of County Commissioners as Exhibit "A" and incorporated the file as part of the record of hearing before this Board.

Sworn Testimony:
Doug Reed, Representing Applicant
David Robinson
Julie Courim
Brian Zoril
Scott Albertson, Representing CARE
Sheila Brown
Tom Schreiner
Mark Pfeiffer
Mary Mueller
Christy Nicols
Jennifer Corbet
Catherine Pring, Representing Mount Vernon Country Club
Judy McRae
Bruce McRae
Dale Eben
David Jensen
Kelly Hughes
Wendy Holm
Bruce Keith
Richard Jonas
Lori Lund
Marlane Gobblieb, Representing Cody Park Neighborhood Assoc.
Susie Guerra
Deanna Masciantonio-Miller
Dave Ruble, Jr., Representing Swift Fox Trail HOA
Dennis Locke
Julie Morales
Louis Schreiner
Glenn DeRussy
Steven Smith
Kathy Supel
Karen Keating, Representing Village at Genesee HOA
Eric Nelson, Representing Ballantine HOA
Al Brown
Karin Liljestrand
Robert Heine, Representing Panorama Estates HOA
Aaron Prince, Representing Paradise Hills HOA
Michelle Poolet, Representing the Genesee Foundation

Sworn Testimony (continued)
Aleta Mitchell
Beverly Gadbois
Robin D'Haillecourt
Roger Mattison
Mark Miller
Carolyn Newell
Michael Goldberg
Vera Moritz
Yvonne Smith
Donald Marshall
Sherry Marshall
John Blood
Ben Radecki
Sharon Sedgeley
Jay Byerly
James Fischer
Katherine Rickard
Carole Jeffery
Kelly Hildreth
Charlie Myers
Donna Merriam
Susan Marcus
Kevin Johnson
Wendi King
Laurel Block
Benito Berumen
Kristal Sieh
Chris Keller
Francine Jackson
Michael Raber
Beth Vogelsang
Susie Taylor
Amie Nelson
Colleen Wilkinson
John Lange
Deb Carney
Sarah Rutledge
Eric Chester, Representing Mount Vernon Estates HOA

Sworn Testimony (continued)
Barbara Moore
John Hickenbottom
Matt Poitra
Dave Evans
Dave Swanson
Robert Schilling
Public Testimony Closed.
Deidra Thompson, Co – Applicant
George Reinbold
Pamela Hughes, Church Administrator
Karen Morrison, Representing Applicant
David Thompson, Applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, adopted a resolution to go into **executive session for Legal Advice** regarding Activation Ministries International Special Use Case #11-110479SU.

The portion of the executive session that was not recorded was confined to the topic authorized for discussion in an executive session pursuant to Section 24-6-402(4)(b) C.R.S.

The Board came out of executive session.

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Griffin voting No, adopted a resolution approving Special Use Case #11-110479SU and directed the County Attorney's Office to prepare a resolution for approval to be adopted on March 13, 2012 at 8:00 a.m.

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 Donald Rosier, Chairman