COMMISSIONERS' MINUTES OF APRIL 3, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 3, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner John Odom, Commissioner Faye Griffin and Tracy Emerson, 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
Aaron McLean, Planner
Mike Schuster, Planning & Engineering Supervisor

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 April as National Child Abuse Prevention Month.

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 March 27, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-109 Expenditure Approval Listings - Accounting

Resolution CC12-110 Semi-Monthly Payroll Register - Accounting

Resolution CC12-111 Appointments to the Jefferson County Juvenile Review Board - Board of County Commissioners

Resolution CC12-112 Intergovernmental Agreement - Colorado State Forest Service to Allow for the County's Continued Participation within the Emergency Fire Fund - Sheriff

Resolution CC12-113 Purchase Order - Colorado Mack Sales and Service for the Purchase of Four (4) 2013 Mack 5th Wheel Tractors – Fleet

Resolution CC12-114 Relocation Agreement - Public Service Company of Colorado (Xcel Energy) for the Relocation of Certain Underground Electric Distribution Lines in Conjunction with the County's Quincy (Simms to Kipling) Project - Transportation and Engineering

Resolution CC12-115 Contract - Concrete Express, Inc. for Roadway Construction on W. Quincy Avenue (Contract Amount $3,034,704.46 with Change Order Authority up to $3,186,439.46) - Transportation and Engineering

Resolution CC12-116 Intergovernmental Funding Agreement - Denver Water for Engineering Design and Construction Tasks for Installing an Extra Concrete Box Culvert Under West Quincy Avenue for the Johnson Lateral - Transportation and Engineering

Resolution CC12-117 Intergovernmental Funding Agreement - Lakehurst Water & Sanitation District for the Engineering Design and Construction Costs for Relocating Existing Water and Sanitary Sewer Lines Which are to be Done as Part of the County's Roadway Improvements for the West Quincy Avenue (Simms to Kipling) Project - Transportation and Engineering

Resolution CC12-118 Traffic Regulatory Devices Installed November 1, 2011 Through February 29, 2012 - Transportation and Engineering

Resolution CC12-119 2012 Community Development Action Plan - Community Development

Resolution CC12-087 2011 Budget - Supplementary Budget and Appropriation - Budget

Resolution CC12-088 2012 Budget - Supplementary Budget and Appropriation - Budget

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

11-110853RZ – Rezoning **- CC12-108**
Case Name: Belleview Place Official Development Plan Amendment 1
Owner/Applicant: Family Trust created under the Gerald R Stafford Revocable Trust
Location: 11415 West Belleview Avenue and PIN 59-093-00-011
Section 9, Township 5 South, Range 69 West
Approximate Area: 8.495 Acres
Purpose: To rezone to allow small–scale commercial, multi-family and single- family residential uses.
Case Manager: Jeanne Shaffer

Case Number: 11-118237EX - Exemption from Platting - **CC12-107**
Case Name: Exemption Survey Sec. 5, T5S, R71W, 11- 118237EX
Owner/Applicant: T Bar S Ranch, LLC
Applicant: Doug Reed, Fine Line Consulting
Location: 32074 and 32154 Upper Bear Creek Road
Approximate Area: 1.55 Acres
Purpose: To correct the improper division of a residential lot.
Case Manager: Ross Klopf

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.

PUBLIC HEARING REGULAR AGENDA

11-113350SU - Special Use
Case Name: Pleasant Park Road Type II Recycling Transfer Station
Owner/Applicant: Bret Roller, Susanne Roller, James P Roller and Ellen B Roller
Location: 25649, 25669 and 25689 Pleasant Park Road
Section 24, Township 6 South, Range 71 West
Approximate Area: 57.6 Acres
Purpose: To allow for a Type II recycling transfer station in the Agricultural-Two (A-2) zone district.
Case Manager: Aaron McLean

The Board accepted the case file for Case #11-113350SU 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:
Dan Predovich
Bret Roller
Brent Elzinga
John Wallack
Patricia Vick
Paula Hutman Thomas
Kurt Furger
Anthony Clem
Lura Roberts
William Vonvihl
Mike Nicholas
Linda Ray
Patrick Downing
Jim Ray
Yvonne Ludwig
Heather Furger
Janet Johannes
Jeff Polk
Sidney Vantrease
Beth Kramer
Wendy Liljkrans
Alan Liljkrans

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Griffin voting No, continued Special Use Case #11-113350SU until the May 8, 2012 Board of County Commissioners hearing and requested that the Applicant complete a sensory impact study prior to the next hearing and directed the County Attorney to prepare a resolution for continuance to be adopted April 17, 2012 at 9:00a.m. Such resolution will outline the requirements of the sensory impact study.

REPORTS

Commissioner Griffin thanked everyone that was involved in helping with the recent fires including Donald Rosier and Ralph Schell for giving their time and support over the weekend.

Commissioner Donald Rosier reported how impressed he was with the amount of good will and support from the community during this time of need.

County Administrator Ralph Schell concurred with the Commissioners' comments and added that we have a long way to go with continued support to the community.

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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Tracy Emerson, Deputy Clerk Donald Rosier, Chairman