COMMISSIONERS' MINUTES OF APRIL 17, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 17, 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
Aaron McLean, Planning & Zoning

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 April 10, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-129 Expenditure Approval Listings - Accounting

Resolution CC12-130 Semi-Monthly Payroll Register - Accounting

Resolution CC12-131 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-132 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-133 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-134 Reappointments to the Jefferson County Board of Adjustment - Board of County Commissioners

Resolution CC12-135 Reappointments to the Jefferson County Board of Health - Board of County Commissioners

Resolution CC12-136 Reappointments to the Jefferson County Board of Review - Board of County Commissioners

Resolution CC12-137 Reappointments to the Jefferson County Citizen Review Panel - Board of County Commissioners

Resolution CC12-138 Appointment to Jefferson County Community Services Advisory Board - Board of County Commissioners

Resolution CC12-139 Reappointments to the Developmental Disabilities Resource Center Board - Board of County Commissioners

Resolution CC12-140 Reappointments to the Jefferson County Engineering Advisory Board - Board of County Commissioners

Resolution CC12-141 Reappointments to the Jefferson County Fair Advisory Board - Board of County Commissioners

Resolution CC12-142 Reappointments to the Jefferson County Open Space Advisory Committee - Board of County Commissioners

Resolution CC12-143 Appointments to the Jefferson County Planning Commission - Board of County Commissioners

Resolution CC12-144 Appointments to the Tri-County Workforce Investment Board - Board of County Commissioners

Resolution CC12-145 Reappointments to the Jefferson County E911/Emergency Communications Authority Board - Board of County Commissioners

Resolution CC12-146 Appointments to the Jefferson County Hazardous Substance Response Authority Board - Board of County Commissioners

Resolution CC12-147 Purchase Order - Bellio Trucking, JP Meyer Trucking, KIPCO and P&H Equipment for Truck Hauling Services (PO Amount $175,000.00, with Change Order Authority Not To Exceed #192,500.00) - Road and Bridge

Resolution CC12-148 Purchase Order Merrick & Company for Preliminary & Final Design Engineering Services for West Chatfield Avenue (Ken Caryl to Garrison) Arterial Roadway Improvement Project (PO Amount $264,800.00, with Change Order Authority Not to Exceed $291,280.00) - Transportation and Engineering

Resolution CC12-149 Purchase Order - Muller Engineering Company for Preliminary & Final Design Engineering Services for West Quincy Avenue (Kipling to Wadsworth) Arterial Roadway Improvement Project (PO Amount $606,600.00, with Change Order Authority Not to Exceed $636,930.00) - Transportation and Engineering

Resolution CC12-150 Relocation Agreement - Public Service Company of Colorado (Xcel Energy) for the Quincy (Simms to Kipling) Project ($83,300.00) - Transportation and Engineering

Resolution CC12-151 Quit Claim Deed Parcel Acceptance - Jeffco Housing Corporation (JCHC) and Jefferson County Housing Authority (JCHA) - County Attorney

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

11-134696VA – Vacation – CC12-127
Owner: Jefferson County
Applicant: Martha J. Eastman
Location: 3195 Piney Ridge Road
Approximate Area: .011 Acre
Purpose: To vacate a portion of Piney Ridge Road
Case Manager: Ross Klopf

11-133114PF – Preliminary and Final Plat – CC12-126
Case Name: Truth Christian Academy Filing 2
Owner: The Harvey Silverman Foundation, Inc.
Applicant: Century Communities (Rob Johnson)
Location: 4850 Eldridge Street (temporary address)
Located approximately 400 feet south of the intersection of Eldridge Street and Layton Circle
Section 7, Township 5 South, Range 69 West
Approximate Area: 12.8 Acres
Purpose: To subdivide the property into 60 lots for single-family detached units.
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 (Continued from April 3, 2012 at the direction of the BCC for consideration of a resolution drafted by the County Attorney's Office continuing the Special Use until May 8, 2012, at which time the details of a Sensory Impact Study will be discussed. No public testimony will be taken at the hearing on April 17, 2012. Public testimony regarding the Sensory Impact Study only will be allowed at the hearing on May 8, 2012).
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

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC12-128** continuing Special Use Case #11-113350SU to May 8, 2012 at 8:00 A.M. at which time the findings of the Sensory Impact Study will be presented to the Board.

REPORTS

County Commissioners – Commissioner Griffin said the Commissioners attended the Good News Breakfast today and said it was very well attended.

Commissioner Rosier agreed with Commissioner Griffin and said the Good News Breakfast was amazing this morning and thanked the community for their support in helping those who are going through difficult times. Commissioner Rosier also gave a big thank you to the Jeffco Library for allowing him to read to toddlers yesterday.

County Administrator – Ralph Schell thanked the Fairgrounds Staff for the phenomenal job they did manicuring the grounds and having everything prepped and ready to go for the Good News Breakfast this morning.

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

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Teri Schmaedecke, Deputy Clerk Donald Rosier, Chairman