COMMISSIONERS' MINUTES OF MAY 22, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 22, 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
Aaron McLean, Planner
Mindy Ramig, Health and Environment

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

Pat Vick presented a complaint about the County website and not being able to get the information she wanted off of the site.

Randy Brown suggested that the Commissioners set up an open forum to allow people a chance to add information to the historical time capsule.

Regan Benson appeared before the Board on March 20, 2012 asking for government transparency and admittance to the Citizen's Advisory Council and has not had a response from anybody about her request.

PROCLAMATION

The Board of County Commissioners proclaimed Jun 1-18, 2012 as Jefferson County Employee Food Drive and urged all employees to give generously to address hunger in the community.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier abstaining, approved the Minutes of May 15, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-191 Expenditure Approval Listings - Accounting

Resolution CC12-192 Semi-Monthly Payroll Register - Accounting

Resolution CC12-193 Payroll and Payment Certifications for the Month of March 2012 - Human Services

Resolution CC12-194 Renewal Hangar Ground Lease - Richard Bruce Stevens for Parcel of Land Located at 11740 Airport Way, Unit 32A - Airport

Resolution CC12-195 Renewal Hangar Ground Lease - The Hangar Gang, LLC for Parcel of Land Located at 11947 Hangar Court, Unit A - Airport

Resolution CC12-196 Renewal Hangar Ground Lease - RV Trio, LLC for Parcel of Land Located at 11740 Airport Way, Unit 32C - Airport

Resolution CC12-197 Grant Application and Second Amendment - Colorado Department of Transportation Aeronautics Division Grant Funding for a 2012-2013 Internship - Airport

Resolution CC12-198 Policy Manual Part 2, Chapter 1, Section 2 Regarding Delegation of Authority, Part 4, Chapter 6, Section 1 Regarding Purchasing and Part 4, Chapter 6, Section 2 Regarding Procurement Card - County Administrator

Resolution CC12-199 A Resolution Authorizing the Issuance by Jefferson County, Colorado of its Southeast Jefferson County Local Improvement District, Districtwide Sales Tax Revenue Refunding Bonds; Series 2012; Providing for the Refunding and Payment Upon Prior Redemption of its Southeast Jefferson County Local Improvement District, Districtwide Sales Tax Revenue Bonds, Series 2002; Providing for the Disposition of the Revenues Received by the County from Such Districtwide Sales Tax; Providing Other Details and Covenants Concerning Such Bonds and Such Districtwide Sales Tax; and Ratifying Previous Actions - Administrative Services

PUBLIC HEARING REGULAR AGENDA

Case Number: 11-113350SU - Special Use (Continued from May 8, 2012)
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

Sworn Testimony:
Dan Predovich, for the applicant
Bret Roller, for the applicant
Jeff Geiler, Geiler & Associates, LLC
Dennis Graves
Pat Vick
John Wallack, representing Pleasant Park HOA
David Adams
Anthony Clem
James Ray
Kurt Furger
Bruce McCandless II

Following the taking of sworn testimony and a general discussion, Commissioner Odom made a motion to direct the County Attorney to prepare a resolution for approval of Special Use Case #11-113350SU for decision only to be heard on June 12, 2012, duly seconded by Commissioner Griffin.

Following more discussion, the Board, by motion of Commissioner Griffin, duly seconded by Commissioner Odom and by unanimous vote, then went into executive session for legal advice pursuant to Section 24-6-402(4)(b), C.R.S.

The Board came out of executive session.

Commissioner Odom made an amendment to his motion to approve Special Use Case #11-113350SU to remove the G-1 notes and replace it with a 55 decibel requirement at all property lines.

Commissioner Rosier asked for 4 friendly amendments to the motion.
1. Add left turn out of site be allowed.
2. Add pursuant to and a requirement of the Special Use that a cistern of a minimum of 10,000 gallons shall be installed prior to operations commencing.
3. Berms cannot be made out of the processed material from the site. They have to be an earthen berm.
4. The Colorado State Entomologist should approve and review the Beetle control plan prior to the issuance of the special use permit.

Commissioner Odom accepted the friendly amendments.
Commissioner Griffin seconded the modification of the motion and by unanimous vote, it was voted down.

Commissioner Odom made a motion to deny Special Use Case #11-113350SU, duly seconded by Commissioner Griffin and by unanimous vote, approved the **denial** of Special Use Case #11-113350SU. The resolution reflecting the denial will be presented to the Board for approval on June 12, 2012.

Case Number: 11-134226RZ - Rezoning (CC12-190)
Owner/Applicant: Robert Bandach and Bernice A. Bandach
Location: 6855 West 94th Avenue
Section 23, Township 2 South, Range 69 West
Approximate Area: 1.16 Acres
Purpose: To rezone from Agricultural-One (A-1) to Planned Development (PD) to allow the property to be subdivided into two (2) residential lots.
Case Manager: Aaron McLean

Sworn Testimony: Robert Bandach, applicant
Bernice Bandach, 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 RESOLUTION CC12-190 approving Rezoning Case #11-134226RZ.

REPORTS

Commissioner Rosier thanked all military personnel for their service and asked that we remember all who have fallen that protect our lives and liberty.

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