

## COMMISSIONERS' MINUTES OF JUNE 26, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 26, 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  
Sheriff Ted Mink  
Tom Hoby, Director of Open Space  
Joanne Kortendick, Deputy County Attorney  
Kourtney Hartmann, Assistant County Attorney  
Writer Mott, Assistant County Attorney  
Jeanne Shaffer, Planner  
Ross Klopff, Engineer  
Charlie Barthel, Planning & Engineering

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

Carrey Shopper invited the Commissioners to come see the new play structure they are building at Chief Colorow Park.

Don Cameron asked the Commissioners to show their support for the Jefferson County School mill levy.

### **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 June 19, 2012.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

**Resolution CC12-233** Expenditure Approval Listings Date June 21, 2012 - Accounting

**Resolution CC12-234** Expenditure Approval Listings Date June 28, 2012 and July 5, 2012- Accounting

**Resolution CC12-235** Grant Application - Bureau of Justice Programs  
- Bullet Proof Vest Partnership Program for FY 2012 - Sheriff

**Resolution CC12-236** Jefferson County Emergency Communications  
Authority E911 Utility Easement and Jefferson County Finance  
Corporation for the Completion of Emergency Communications  
Network and Facilities – Facilities

**Resolution CC12-237** Utility Easement - Intermountain Rural Electric  
Association - Transportation and Engineering

**Resolution CC12-238** Contract - Devereux Cleo Wallace for the  
Provision of Mental Health Treatment Services, Residential Treatment  
Services and Employment Services for Clients Served by the  
Department of Human Services (\$400,000.00) - Human Services

**REGULAR AGENDA**

**Resolution CC12-239** Ordinance Adopting Policy 3.6.2 Authorizing  
The Declaration of Open Fire and/or Firework Sale, Use or Possession  
Bans – Sheriff

Sworn Testimony:            Sheriff Ted Mink  
                                     Assistant County Attorney Writer Mott  
                                     John Wilson  
                                     Pete Taylor  
                                     Frank Dearborn, Evergreen Fire and Rescue

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin by unanimous vote, adopted **RESOLUTION CC12-239** approving the Ordinance Adopting Policy 3.6.2. giving the Sheriff the authority to ban the sale, use, or possession of fireworks in unincorporated Jefferson County.

**PUBLIC HEARING REGULAR AGENDA**

12-106439RZ - Rezoning  
Case Name: 53<sup>rd</sup> Avenue Rezoning  
Owner/Applicant: Joanna Poeck  
Location: 17194 West 53<sup>rd</sup> Avenue  
Sections 14, Township 3 South, Range 70 West  
Approximate Area: 2.38 Acres  
Purpose: To rezone from Agricultural-Two (A-2) to Suburban Residential-One (SR-1) to allow for the future subdivision of the property into 2 residential lots.  
Case Manager: Jeanne Shaffer

The Board accepted the case file for Case #12-106439RZ 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: Carrie McCool, Representing Applicant  
Pawel Kaliszan, Representative  
Garth Brockett  
Dave Mazzocchi  
Robert E. Port  
Pete Taylor  
Jack Taylor  
Theresa Taylor

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and majority vote with Commissioner Griffin voting No, adopted **RESOLUTION CC12-232** approving Rezoning Case #12-106439RZ.

11-136354VA - Vacation  
Owners: State of Colorado, United States of America and Jefferson County  
Applicant: Jefferson County  
Location: 1504 Quaker Street and 15463 Denver West Parkway  
Approximate Area: 1.25 Acres  
Purpose: To vacate a portion of a public road easement.  
Case Manager: Ross Klopff

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, adopted a resolution continuing Vacation Case #11-136354VA to December 11, 2012 at 8:00 a.m.

12-101515RZ - Rezoning

Case Name: Keller Farm Official Development Plan

Owner/Applicant: Keller Farm Property LLC, Asphalt Paving Company, George M. and Darlene J. Hogan, John A. and Julia A. Tuthill, James L. Keller

Location: 5899, 6569, 6609, 6709 and 6809 State Highway 93, 6550 Glencoe Valley Road and 20413 W. 56<sup>th</sup> Avenue, and PIN 30-054-00-003, PIN 30-054-00-002, PIN 30-092-00-002, PIN 30-043-00-002, PIN 30-081-00-001, PIN 30-092-00-001, PIN 30-091-00-001

Sections 4, 5, 8 and 9, Township 3 South, Range 70 West

Approximate Area: 1237 Acres

Purpose: To rezone from Agricultural-Two (A-2) and Planned Development (PD) to Planned Development (PD) to allow a mixed use community with residential, commercial, industrial, and open space uses.

Case Manager: Jeanne Shaffer

The Board accepted the case file for Case #12-101515RZ 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: M.L. Richardson, Representing Keller Farm  
Jeff Keller, Applicant  
Heather Scott, Representing Applicant  
Don Cameron  
John Bandimere, Jr.  
Tom Murray  
Walter Schell  
John Krajewski, Representing Parkview Villas HOA  
Lena Wilkes  
Michelle Claymore, Jefferson Economic Council  
Esther Kettering  
David Hansen, read letter from Patti Silverstein  
Joanne Seaman

Sworn Testimony:  
(continued)

Ann Grady  
Dan Schire (? did not spell name for record)  
George Shephard  
Laura Belanger  
Chris Garre  
Tom Hoffman, Friends of Foothills

Following the taking of sworn testimony and a general discussion, Commissioner Odom made a motion to approve Rezoning Case #12-101515RZ with all the redline changes including the changing the exact location and width of the corridor and trail to include presently delineated flood plain of the Van Bibber Creek Corridor and to change the Traffic Notes to say "in effect at the time of approval of this Official Development Plan". Commissioner Griffin seconded the motion.

Following a brief discussion Commissioner Rosier made an additional amendment to the motion to address the location of the public multi-use trail easements at the time of a future development process, including a plat or site development plan. Commissioner Griffin seconded the motion and the Board by unanimous vote approved the changes to the original motion.

The Board then voted upon original motion of Commissioner Odom with the approved amendments made by Commissioner Rosier, and by unanimous vote, adopted **RESOLUTION CC12-231** approving Rezoning Case #12-101515RZ.

## **REPORTS**

County Commissioners – Commissioner Griffin urged everyone to go out and vote since today is the last day of the Primary Election.

County Administrator – No reports

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

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Donald Rosier, Chairman