

COMMISSIONERS' MINUTES OF SEPTEMBER 25, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 25, 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, Planner

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 majority vote with Commissioner Odom being absent at that meeting, approved the Minutes of September 18, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-339 Expenditure Approval Listings - Accounting

Resolution CC12-340 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-341 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-342 Recommendations for Senior/Disabled Veterans - Board of Equalization

Resolution CC12-343 Peaks to Plains Trail Grant Agreement with GOCO/Clear Creek County - Open Space

Resolution CC12-344 Purchase Order - CH2M Hill, Inc. for Construction Observation/Management Services for State Highway 128 and Interlocken Loop Relocation (Contract Amount \$1,077,943.00 with Change Order Authority Not to Exceed \$1,185,737.30) - Airport

Resolution CC12-345 Contract - American Civil Constructors, Inc. for Construction Services for Relocation of State Highway 128 and Interlocken Loop (Contract Amount \$6,486,955.00 with Change Order Authority Not to Exceed \$7,135,650.50) - Airport

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

12-113543GP – Intergovernmental Agreement (**CC12-337**)

Case Name: Tanglewood Park Phase III

Owner: Jefferson County

Applicant: Mike Hanson, Prospect Recreation and Park District

Location: 13900 West 20th Avenue

Section 31, Township 3 South, Range 69 West

Approximate Area: 1.48 Acres

Purpose: To approve an intergovernmental agreement as the mechanism for guaranteeing the Grading Permit improvements for a public park.

Case Manager: Steve Krawczyk

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 adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

12-103766SV - Service Plan (continued from September 18, 2012)

Case Name: Hawthorn Metropolitan District

Applicant: White, Bear & Ankele

Location: 19375 W. 58th Avenue, 19673 W. 58th Avenue and 5898

State Highway 93

Sections 9 & 10, Township 3 South, Range 70 West

Approximate Area: 68.5 acres

Purpose: To consider a Metropolitan District Service Plan.

Case Manager: Aaron Mclean

Sworn Testimony: Chris Elliott
Mark Williams
Kristen Bear

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 CC12-338** approving Service Plan Case# 12-103766SV.

REPORTS

County Commissioners – No reports

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

Teri Schmaedecke, Deputy Clerk

Donald Rosier, Chairman