

COMMISSIONERS' MINUTES OF NOVEMBER 13, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 13, 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
Alan Tiefenbach, Planner
Sean Madden, Planning & Engineering
Charlie Barthel, Planning & Engineering

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 October 30, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-393 Expenditure Approval Listings Dated November 8, 2012 - Accounting

Resolution CC12-394 Ratification of Expenditure Approval Listings Dated November 1, 2012 - Accounting

Resolution CC12-395 Semi-Monthly Payroll Register - Accounting

Resolution CC12-396 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-397 Reimbursement of Taxes on Schedule 018347,
Tax Lien 2011-00660 - Treasurer

Resolution CC12-398 Appointment to the Jefferson County
Corrections Board - Board of County Commissioners

Resolution CC12-399 Apply and Accept Grant – State of Colorado
Judicial Department - Court Security Grant Funds for Emergency
Funding - Sheriff

Resolution CC12-400 Grant Award - Bureau of Justice Programs -
State Criminal Alien Assistance Program (SCAAP) Grant
Reimbursement Award CY2012 - Sheriff

Resolution CC12-401 Grant Award - Colorado Department of Public
Safety – 2013 VOCA-OVP - Sheriff

Resolution CC12-402 Appointment of Directors to the Ken Caryl
West Ranch District - Board of County Commissioners

Resolution CC12-403 Policy Manual Part 2, Chapter 2, Section 16
Regarding the Fairgrounds Advisory Committee - Parks

Resolution CC12-404 Conifer Area Parks Masters Plan Grant - 2012
Conservation Trust Fund - Open Space

Commissioner Rosier said he would vote in favor of the consent agenda however he did get calls from residents regarding CC12-404 and wanted to publicly state the residents have voted numerous times not to form the district and that needs to be respected. He stated the voting records show the residents do not want a district and want to spend the dollars they have contributed to the Open Space fund so they can take benefits of those dollars and improvements.

Resolution CC12-405 Intergovernmental Agreement - Clear Creek
County for the Peaks to Plains Trail Project - Open Space

Resolution CC12-406 Clear Creek Regional Trail Sign
Standards/Guidelines Funding Allocation - Conservation Trust Funds –
Open Space

Resolution CC12-407 Permanent Drainage Easements for the North Tributary Culvert at Continental Divide Road - Transportation and Engineering

Resolution CC12-408 Contract Amendment - W.L. Contractors, Inc. for Traffic Signal Maintenance Services (Contract Amount \$191,000.00 with Change Order Authority Not to Exceed \$209,000.000) - Transportation and Engineering

Resolution CC12-409 Intergovernmental Agreement - Colorado Department of Transportation for Final Design and Construction of Roadway Improvements for the North Evergreen Activity Trail Sidewalk - Transportation and Engineering

Resolution CC12-410 Grant Agreement - Colorado Department of Transportation - Aeronautics Division for Colorado Discretionary Aviation Grant (CDAG) 13-BJC-S01 for 2012 Airport Projects - Airport

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

ED 12-118764DE - Sidewalk Easement Deed – Resolution CC12-392
Owner/Applicant: DW Circle, LLC
Location: PIN: 39-131-01-059
Located south of the intersection of West 20th Avenue and Ellis Street
Section 31, Township 3 South, Range 69 West
Purpose: To grant a sidewalk easement to the County.
Case Manager: Ross Klopff

Minutes of November 13, 2012
Page 4

12-111707RZ – Rezoning

Case Name: Jefferson Corporate Center South Official Development Plan Amendment 2

Owner/Applicant: Land Securities Investors LTD.

Location: 10099 West Ute Avenue and PIN 69-041-03-005

Section 4, Township 6 South, Range 69 West

Approximate Area: 10.96 Acres

Purpose: To amend the Planned Development (PD) to allow a car dealership use.

Today's Action: To continue the case to January 29, 2013 and require community notification for the rescheduled public hearings

Case Manager: Jeanne Shaffer

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

12-117490RZ – Rezoning – Resolution CC12-390

Case Name: 97 Soda Creek Road Official Development Plan

Owner/Applicant: Lawrence Gomba

Location: 97 Soda Creek Road

Section 7, Township 4 South, Range 71 West

Approximate Area: 11.8 Acres

Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow onsite antique sales, a reduced setback and signage.

Case Manager: Alan Tiefenbach

The Board accepted the case file for Case #12-117490RZ 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: Lawrence Gomba, 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 CC12-390** approving Rezoning Case #12-117490RZ.

12-104059PF - Preliminary and Final Plat – CC12-391

Case Name: Hawthorn Subdivision

Owner: Willett R. Willis III, Susan J. Willis and Strippgen Family Limited Partnership, RLLLP

Applicant: Golden Peaks LLC

Location: 19375 & 19673 West 58th Avenue & 5898 State Highway 93 Sections 9 & 10, Township 3 South, Range 70 West

Approximate Area: 68.5 Acres

Purpose: To subdivide the property into 199 lots for single-family detached units

Case Manager: Sean Madden

Sworn Testimony: Chris Elliott, Representing Applicant
Craig Karn, Representing Applicant
Robert Hatch, Representing North Table Mountain HOA and Craig & Bobbie Wiegel
Ed Bogobowicz

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 CC12-391** approving Preliminary and Final Plat Case #12-104059PF subject to the adopted conditions of approval.

REPORTS

County Commissioners – Commissioner Rosier thanked everyone for voting during the 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

Teri Schmaedecke, Deputy Clerk

Donald Rosier, Chairman