COMMISSIONERS' MINUTES OF NOVEMBER 20, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 20, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Faye Griffin and Debbie Quinn, Deputy Clerk to the Board, were present. Commissioner John Odom was excused.

Commissioner Donald Rosier, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney
Kate Newman, Deputy County Administrator
Patrick O'Connell, County Geologist

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 Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Odom excused, approved the Minutes of November 13, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-415 Expenditure Approval Listings - Accounting

Resolution CC12-416 Semi-Monthly Payroll Register - Accounting

Resolution CC12-417 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-418 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-419 Appointment to the Jefferson County Corrections Board - Board of County Commissioners

Resolution CC12-420 Revival and Second Amendment to Intergovernmental Agreement - Arapahoe County, City and County of Broomfield for the Sharing of Travel Expenses and Other Expenses Payable Under Contracts with Manatron, Inc. - Assessor

Resolution CC12-421 Statutorily Required Salary Setting for District Attorney - District Attorney

Resolution CC12-422 Personal Property Tax Incentive - The Coleman Company, Inc. - Finance and IT

Resolution CC12-423 Second Amendment License Agreement - T-Mobile West LLC, a Delaware Limited Liability Company and Sublease to Crown Castle International Corp. - Facilities

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

11-100894PF – Preliminary and Final Plat (continued from October 2, 2012)
Case Name: Deer Creek Meadows
Owner/Applicant: Olof H. Jacobson and Joanne Jacobson
Location: 12738 Grizzly Drive
Section 8, Township 6 South, Range 69 West
Approximate Area: 6.20 Acres
Purpose: To subdivide the property into three (3) lots for single-family detached units.
Today's Action: To continue the case to January 22, 2013.
Case Manager: Sean Madden

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Odom excused, adopted a resolution continuing the item on the consent agenda to January 22, 2013 at 8:00 a.m.

PUBLIC HEARING REGULAR AGENDA

12-121224AM - Regulation Amendments
Owner/Applicant: Jefferson County
Purpose: Amendments to the Zoning Resolution Section 16: Revisions to the criteria for obtaining an exemption from the Land Disturbance Permit requirements.
Case Manager: Patrick O'Connell

and

Ordinance Adopting Policy 7.2.7 Illicit Stormwater Discharge

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Odom excused, adopted **RESOLUTION CC12-414** approving an Ordinance Adopting Policy 7.2.7 Illicit Stormwater Discharge and **RESOLUTION CC12-413** approving Regulation Amendments Case #12-121224AM.

REPORTS

County Commissioners – Commissioners' Griffin and Rosier wished everybody a Happy Thanksgiving.

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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Debbie Quinn, Deputy Clerk Donald Rosier, Chairman