COMMISSIONERS' MINUTES OF APRIL 2, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 2, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Casey Tighe, 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 Mike Schuster, Planning & Engineering Supervisor

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, <u>approved</u> the Minutes of March 26, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. Resolution CC13-118 Expenditure Approval Listings Accounting
- 2. Resolution CC13-119 Semi-Monthly Payroll Register Accounting
- 3. Resolution CC13-120 Reappointments to the Jefferson County Board of Adjustment Board of County Commissioners
- 4. Resolution CC13-121 Reappointments to the Jefferson County Board of Health Board of County Commissioners
- 5. Resolution CC13-122 Reappointments to the Board of Review Board of County Commissioners
- 6. Resolution CC13-123 Reappointments to the Citizen Review Panel Board of County Commissioners

- 7. Resolution CC13-124 Appointment to the Community Services Advisory Board Board of County Commissioners
- 8. Resolution CC13-125 Reappointment to the Developmental Disabilities Resources Center Board Board of County Commissioners
- 9. Resolution CC13-126 Reappointments to the Jefferson County Fairgrounds Advisory Board Board of County Commissioners
- 10. Resolution CC13-127 Reappointments to the Jefferson County Library Board of Trustees Board of County Commissioners
- 11. Resolution CC13-128 Reappointments to Jefferson County Hazardous Substance Response Authority Board Board of County Commissioners
- 12. Resolution CC13-129 Reappointments to the Jefferson County Historical Commission Board of County Commissioners
- 13. Resolution CC13-130 Appointment to the Scientific and Cultural Facility Board Board of County Commissioners
- 14. Resolution CC13-131 Appointments to the Open Space Advisory Committee Board of County Commissioners
- 15. Resolution CC13-132 Contract First Amendment Signal Behavioral Health Network to Increase Spending Authority Human Services
- 16. Resolution CC13-133 2013 Community Development Action Plan Community Development

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PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

17. 12-124974RZ Rezoning - CC13-117

Case Name: Livingston Mortimer Official Development Plan Owner/Applicant: Charles E Mortimer Jr and John L Livingston

Location: 13455 W Colfax Avenue

Section 6, Township 4 South, Range 69 West

Approximate Area: 0.48 Acres

Purpose: To rezone to Planned Development (PD) to allow single

family residential, office and daycare uses.

Case Manager: Jeanne Shaffer

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted a resolution <u>approving</u> the item on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

18. 12-122349PF Preliminary and Final Plat (continued from February 26, 2013)

Case Name: Wild Horse Mesa- CC13-067 Owner/Applicant: The Lazy Susan LLC

Location: PIN: 30-113-00-006

Vicinity of West 53rd Drive, West 57th Avenue and Easley Road

Section 11, Township 3 South, Range 70 West

Approximate Area: 57.88 Acres

Purpose: To subdivide the property into four (4) lots for single-family

detached units

Case Manager: Aaron McLean

Sworn Testimony:

Robert Fisher, Representing Applicant

Emil William Brown

Steve Hall

Mark Bargas

Greg Davis

Brenda Fosmire

Roger Koeolch

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Mary O'Connor Patricia Tindell Kenly Brunsdell Dino Salvatori Shawn Gillis Susan Tindell, Applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted RESOLUTION CC13-067 approving Preliminary and Final Plat Case #12-122349PF.

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