COMMISSIONERS' MINUTES OF APRIL 30, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 30, 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 Kate Newman, Deputy County Administrator Kourtney Hartmann, Assistant County Attorney Mike Schuster, Supervisor Planning & Engineering Patrick O'Connell, County Geologist Aaron McLean, Planner

PROCLAMATION - Mental Health Month May 2013

The Board of County Commissioners declared May 2013 Mental Health Month in Jefferson County and asked all citizens to support increased awareness and understanding of mental health and to provide appropriate accessible services for all citizens, and to make mental health a priority.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, approved the Minutes of April 23, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. Resolution CC13-160 Expenditure Approval Listings Accounting
- 2. Resolution CC13-161 Appointments to the Jefferson County Audit Committee Board of County Commissioners
- 3. Resolution CC13-162 Payroll and Payment Certifications for the month of February 2013 Human Services

- 4. Resolution CC13-163 Apply and Accept Grant Colorado Department of Transportation, Office of Transportation Safety for Checkpoint Colorado DUI Enforcement Funds Sheriff
- 5. Resolution CC13-164 Cancellation of Uncollectible Personal Property Taxes Treasurer
- 6. Resolution CC13-165 2013 Precinct Boundary Adjustments Clerk and Recorder
- 7. Resolution CC13-166 Colorow/Council Tree Designation as Jefferson County Landmark Open Space
- 8. Resolution CC13-167 North Table Mountain Park-Golden Berm OS10-10 Open Space
- 9. Resolution CC13-168 Agreement Urban Drainage and Flood Control District Regarding Improvements for Lena Gulch at South Golden Road - Transportation and Engineering
- 10. Resolution CC13-169 Policy Manual Part 2, Chapter 2, Section 13 Regarding the Audit Committee County Administrator
- 11. Resolution CC13-170 Policy Manual Part 5, Chapter 1, Section 3 Regarding Driving on County Business and Part 5, Chapter 1, Section 6 Commercial Driver's License County Administrator
- 12. Resolution CC13-171 Policy Manual Part 2, Chapter 2, Section 11 Regarding the Child and Youth Leadership Commission Human Services
- 13. Resolution CC13-172 Policy Manual Part 4, Chapter 3, Section 1 Regarding Payroll Accounting

PUBLIC HEARING

14. Resolution CC13-173 Ordinance Adopting Policy Manual Part 6, Chapter 2, Section 3 Regarding the Open Carrying of Fire Arms - First Reading- Sheriff

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted a resolution approving **Resolution CC13-173**.

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

15. 12-118283PF: Preliminary and Final Plat

Case Name: Green Gables Filing 1

Owner/Applicant: Green Gables Development Company, Inc.

Location: 6800 West Jewell Avenue

Section 25, Township 4 South, Range 69 West

Approximate Area: 152.22 Acres

Purpose: To subdivide the property into three (3) superlots for mixed-

use development, one (1) lot for high density residential

development, one (1) lot for low and medium density residential

development and special destination commercial development, one (1) lot for medium residential density development and one (1) lot for low

density residential development.

Today's Action: To continue the case to May 14, 2013.

Case Manager: Sean Madden

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

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PUBLIC HEARING REGULAR AGENDA

16. 12-125290RZ: Rezoning

Case Name: Belleview Village Official Development Plan

Owner/Applicant: Family Trust created under the Gerald R Stafford

Revocable Trust and JBK Investments LLC

Location: 11415 West Belleview Avenue, 4900 South Simms Street and PIN 59-093-00-01 Section 9, Township 5 South,

Range 69 West

Approximate Area: 14 Acres

Purpose: To rezone from Agricultural-Two (A-2) and Planned

Development (PD) to Planned Development (PD) to allow 316 multi-

family dwelling units.

Case Manager: Aaron McLean

The Board accepted the case file for Case #12-125290RZ 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:

Mike Kortendick, Representing Applicant

Fred Lantz, Representing Applicant

Tim Lenneman

JoAnn Holst

Stacia Walter

Jen Kemmerer

John Ansted

Craig Kemmerer

Susan Settani

Robert Fearns

Randy Pizer

Don Hall

John Doyle

Randy Sellinghauser

Victor Boog

Jack Ruetzel, Representing Applicant

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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 CC13-158 approving Rezoning Case #12-125290RZ subject to revisions to the red-marked print dated April 30, 2013, including decreasing the maximum number of multi-family dwelling units to 290 units.

17. 13-100789AM: Regulation Amendments (continued from March 19, 2013)

Applicant: Jefferson County

Purpose: Amendments to the Water Supply and Wastewater

Regulations

Zoning Resolution

Section 1 – Administrative Provisions

Section 34 - Mountain Ground Water Overlay District

Land Development Regulation

Section 4 – Submittal Requirements

Section 21 - Water Supply Section 22 - Wastewater

Case Manager: Patrick O'Connell

Sworn Testimony: Richard Cassens

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 CC13-159 approving Regulation Amendments Case #13-100789AM.

REPORTS

Commissioner Griffin reported that the Light Rail Opening was very successful and thanked all the staff that contributed for doing such a tremendous job.

Commissioner Tighe agreed with Commissioner Griffin's comments about the Light Rail Grand Opening. Commissioner Tighe also recognized Jefferson Center for Mental Health and said that today's proclamation was well deserved. Commissioner Tighe continued to say that Jefferson Center for Mental Health provides great service to our County residents.

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Commissioner Rosier thanked the Public Information Office, Transportation Engineering and the Sheriff's Office for all their help with the Light Rail Grand Opening event and encouraged citizens to use Light Rail.

County Administrator Ralph Schell, also thanked staff for their help with the Light Rail Opening event.

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