# **COMMISSIONERS' MINUTES OF AUGUST 6, 2013**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 6, 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 Russell D. Clark, Planner

## **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 July 23, 2013.

# CONSENT AGENDA

The Board approved the following Resolutions:

- 1. **Resolution CC13-292** Expenditure Approval Listings Dated August 1, 2013 Accounting
- 2. **Resolution CC13-293** Ratification of Expenditure Approval Listings Dated July 25, 2013 Accounting
- 3. **Resolution CC13-294** Expenditure Approval Listings Dated August 8, 2013 and August 15, 2013 Accounting
- 4. Resolution CC13-295 Semi-Monthly Payroll Register Accounting
- 5. **Resolution CC13-296** Abatement/Refund of Property Taxes Board of Equalization
- 6. **Resolution CC13-297** Abatement/Refund of Property Taxes Board of Equalization

- 7. **Resolution CC13-298** Approval of Grant Recommendations for 2013 Scientific Cultural Funding District Funding Board of County Commissioners
- 8. **Resolution CC13-299** Apply and Accept Grant Division of Homeland Security for FY2013 Emergency Management Performance Grant/Special Project Funds Sheriff
- 9. **Resolution CC13-300** Policy Manual Part 3, Chapter 8, Section 2 Building Contractor Licensing Building
- 10. **Resolution CC13-301** Purchase Order Xcel Energy to Relocate Gas Utility (\$120,355.25) Airport
- 11. **Resolution CC13-302** Crown Hill Park Public Service Easement OS13-09 Open Space
- 12. **Resolution CC13-303** Colorado Historical Society Grant Project #2011-01-020 Grant Contract Amendment and Pleasant View Metropolitan District Intergovernmental Agreement Amendment Open Space
- 13. **Resolution CC13-304** Contract Arapahoe Fire Protection, Inc. for Open Space Building Fire Alarm and Protection System (\$287,000.00) Facilities
- 14. **Resolution CC13-305** Purchase Order BC Interiors to Furnish Design and Install Modular Office Furniture for Human Services Building (\$147,873.73) Facilities

### **PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following cases:

15. 12-120262AM: Regulation Amendment

Owner/Applicant: Jefferson County

Purpose: Amendment to the Park and School Requirements, to include

the establishment of a Park and School Fee Schedule.

**Zoning Resolution** 

- Section 1 Administrative Provisions
- Section 15 Landscaping
- Definitions

Land Development Regulation

- Section 4 Submittal Requirements
- Section 9 Rural Cluster
- Section 32 Park and School Requirements
- Section 33 Development Agreements, Warranties and Guarantees

Today's Action: To continue the case to August 27, 2013

Case Manager: Charlie Barthel

16. 13-104796EX: Exemption from Platting – CC13-291 Case Name: Exemption Sec 13, T3S, R69W, 13-104796EX Owner/Applicant: William E. Harris and Rosanna B. Harris

Location: 5815 West 52<sup>nd</sup> Avenue

Section 13, Township 3 South, Range 69 West

Approximate Area: 0.64 Acre

Purpose: To correct an improper division of land.

Case Manager: Aaron McLean

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

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## PUBLIC HEARING REGULAR AGENDA

17. 13-107257SV: Service Plan – CC13-290 Case Name: Silver Leaf Metropolitan District Applicant: Skyland Meadows Development Ltd.

Location: 6315 S. Kipling Parkway

Section 21, Township 5 South, Range 69 West

Approximate Area: 23.48 Acres

Purpose: To consider a Service Plan for the formation of a new Special

District.

Case Manager: Russell D. Clark

Sworn Testimony: Bill Swalling, Representing applicant

Mary Anne McGeady

Ronald Hopp Cassia Furman

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 CC13-290** approving Case #13-107257SV.

18. 13-107268SV: Service Plan -CC13-289

Case Name: Reserve at the Meadows Metropolitan District (new name)

Foothills Metropolitan District (old name)
Applicant: Century Land Holdings, LLC

Location: 6612 S. Ward St.

Section 20, Township 5 South, Range 69 West

Approximate Area: 19.45 Acres

Purpose: To consider a Service Plan for the formation of a new Special

District.

Case Manager: Russell D. Clark

Sworn Testimony: Mary Jo Dougherty

John Healy

Pedersen (name unclear, did not spell)

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 CC13-289** <u>approving</u> Case #13-107268SV.

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19. 13-107303SV: Service Plan – CC13-288 Case Name: Table Mountain Metropolitan District

Applicant: Ryland Homes

Location: 4998, 5000 & 5010 McIntyre St. Section 13, Township 3 South, Range 70 West

Approximate Area: 54.3 Acres

Purpose: To consider a Service Plan for the formation of a new Special

District.

Case Manager: Russell D. Clark

Sworn Testimony: Matthew Dalton

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 CC13-288** <u>approving</u> Case #13-107303SV.

#### REPORTS

Commissioner Griffin reminded everyone to be sure to attend the Jefferson County Fair at the Jeffco Fairgrounds.

Commissioner Rosier reported that he had a great time at the Lily Gulch park build and was amazed at all the support from the community.

Commissioner Rosier also echoed Commissioner Griffin's comments about the Jeffco Fair. He reminded everyone to be sure to attend at noon on Sunday for the 4-H livestock auction.

### **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