COMMISSIONERS' MINUTES OF FEBRUARY 12, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 12, 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

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 February 5, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-050** Expenditure Approval Listings - Accounting

2. **Resolution CC13-051** Appointments to the I-70 Mountain Corridor Coalition - Board of County Commissioners

3. **Resolution CC13-052** Property Access Agreement - NexCore GR Land LLC, a Colorado Limited Liability Company - County Administrator

4. **Resolution CC13-053** Licensing and Appointment of the County Pest Inspector - Open Space

5. **Resolution CC13-054** 2013 Local Park and Recreation & Nonprofit Grant Awards - Open Space

PUBLIC HEARING CONSENT AGENDA
No one requested to testify in the following cases:

6. **Case Number: CD 12-118499DE - Commissioners' Deed (CC13-047)**
Owner: Jefferson County
Applicant: The Department of Transportation, State of Colorado
Location: 21710 State Highway 74
Section 32, Township 4 South, Range 70 West
Purpose: To convey the portion of the County right-of-way.
Case Manager: Carol Smith

7. **Case Number: 12-116892EX - Exemption from Platting (CC13-048)**
Case Name: Exemption Sec 27, T4S, R71W, 12-116892EX
Owner/Applicant: Jennie M. Hager; Kenneth G. Hager, Individually and as a Co-Personal Representative of Myrtle Hager; John O. Hager, Individually and as a Co-Personal Representative of Myrtle Hager.
Location: 2067 Wieler Road
Section 27, Township 4 South, Range 71 West
Approximate Area: 38.68 Acres
Purpose: To create three (3) single-family lots.
Case Manager: Steve Krawczyk

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe 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

8. **Case Number: 10-128256VA - Vacation (CC13-049)**
Owner: Jefferson County
Applicant: Gayle Anne Fitzgerald and Thomas A. Fitzgerald
Location: 21884 Scenic Circle
Section 5, Township 6 South, Range 70 West
Approximate Area: 0.078 Acre
Purpose: To vacate a portion of Scenic Circle.
Case Manager: Aaron McLean

Following a general discussion Commissioner Griffin made a motion to continue Vacation Case #10-128256VA indefinitely. All 3 Commissioners voted No and the motion to continue Case #10-128256VA failed.

Sworn Testimony:
Tom Fitzgerald, Applicant
Rich Olson, Neighbor
Gaye Fitzgerald, Co-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 majority vote with Commissioner Griffin voting no, adopted **RESOLUTION CC13-049** approving Vacation Case #10-128256VA.

REPORTS

County Commissioners – Commissioner Rosier reported that last week they had another Bike Action Committee meeting and he is very impressed with citizen support at the meetings. He is looking forward to some positive changes being made with the group.

Commissioner Rosier brought up the recent C470 Coalition meeting and said they are working on a express toll lane option.

Commissioner Rosier stated that the County received what he believes is the final proposal from the City of Golden to build a pedestrian crossing bridge over 6th Avenue, adjacent to the Light Rail Station. Commissioner Rosier also reported that JEDC is moving ahead with a fundraiser called Forward Jeffco.

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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Teri Schmaedecke, Deputy Clerk

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Donald Rosier, Chairman