COMMISSIONERS' MINUTES OF FEBRUARY 19, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 19, 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

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 12, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-057** Expenditure Approval Listings - Accounting

2. **Resolution CC13-058** Semi-Monthly Payroll Register - Accounting

3. **Resolution CC13-059** Abatement/Refund of Property Taxes - Board of Equalization

4. **Resolution CC13-060** Appointment of Veteran Services Officer - Board of County Commissioners

5. **Resolution CC13-061** Clear Creek Canyon Park - Welch Ditch Trail Access OS10-19 - Open Space

6. **Resolution CC13-062** Acceptance of Public Trail Easement Deed - Herman Joseph Victor and Rose Mary Victor - County Attorney

7. **Resolution CC13-063** Relocation Agreement - Public Service Company of Colorado (Xcel Energy) for the Quincy (Kipling to Wadsworth Project) - Transportation and Engineering

8. **Resolution CC13-064** Alameda and Kipling Second Amendment to Purchase Agreement - Colorado Christian University - Facilities

9. **Resolution CC13-065** Contract of Construction Manager/General Contractor (CM/GC) for the Jefferson County Detention Center Expansion/Remodel - Phase II ($26,209,592.00) - Facilities

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

10. Case Number 08-112611PF: Preliminary and Final Plat
Case Name: Clifton House Inn
Owner/Applicant: Benjamin A. Pitsker
Location: 12414 South US Highway 285
Section 33, Township 6 South, Range 71 West
Approximate Area: 5.35 Acres
Purpose: To correct the improper division of land.

Case Manager: Ross Klopf

11. Case Number 12-119691RZ - Rezoning
Case Name: Evergreen Country Day School Official Development Plan Amendment 1
Owner/Applicant: Evergreen Country Day School
Location: 1093 Swede Gulch Road, 1035 & 1037 El Rancho Road
Section 15, Township 4 South, Range 71 West
Approximate Area: 11.03 Acres
Purpose: To rezone from Planned Development (PD) and Restricted Commercial-One (RC-1) to Planned Development (PD) to allow for expansion of school uses, religious facilities, and commercial office uses.
Case Manager: Alan Tiefenbach

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.

REPORTS

County Commissioners – Commissioner Rosier reported that it was good to see everyone at the Rocky Mountain Arsenal on Monday, February 18th celebrating the land exchange for the Rocky Flats National Wildlife Refuge.

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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Teri Schmaedecke, Deputy Clerk Donald Rosier, Chairman