## **COMMISSIONERS' MINUTES OF FEBRUARY 26, 2013**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 26, 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 Alan Tiefenbach, 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 February 19, 2013.

#### CONSENT AGENDA

The Board approved the following Resolutions:

- 1. **Resolution CC13-068** Expenditure Approval Listings Dated February 21, 2013 Accounting
- Resolution CC13-069 Expenditure Approval Listings Dated February
  28, 2013 Accounting
- 3. **Resolution CC13-070** Abatement/Refund of Property Taxes Board of Equalization
- Resolution CC13-071 Abatement/Refund of Property Taxes Board of Equalization
- 5. **Resolution CC13-072** Grant Application and Acceptance Colorado Justice Assistance (JAG) Grant for Law Enforcement Equipment Sheriff

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- 6. **Resolution CC13-073** Payroll and Payment Certifications for the Month of December 2012 Human Services
- 7. **Resolution CC13-074** Grant Application Great Outdoors Colorado (GOCO) for Evergreen Trails Master Plan Transportation and Engineering
- 8. **Resolution CC13-075** Purchase Order Public Service Company of Colorado for Utility Relocation (\$1,456,628.33) Airport
- 9. **Resolution CC13-076** Easement Agreement Public Service Company of Colorado Airport
- 10. **Resolution CC13-077** Non-Federal Reimbursable Agreement Federal Aviation Administration for Construction Work Associated with the Relocation of the Airport Navigational Aids (Agreement Amount \$211,948.07 with Change Order Authority Not to Exceed \$233,142.87) Airport

## **PUBLIC HEARING REGULAR AGENDA**

11. Case Number:12-122349PF Preliminary and Final Plat

Case Name: Wild Horse Mesa

Owner/Applicant: The Lazy Susan LLC

Location: PIN: 30-113-00-006

Vicinity of West 53<sup>rd</sup> Drive, West 57<sup>th</sup> 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:

Cliff McKissick, Representing Applicant

Richard Jash

Muriel O'Connor

Emil W. Brown

Sheree Krasovich

Greg Davis

Dennis Lane

Chuck Goudge

Levi Bendele

Janice Wong

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Dawn Resling Dino Salvatori Susan Tindell, Applicant

Following the taking of sworn testimony and a general discussion, Commissioner Griffin made a motion for approval which was duly seconded by Commissioner Tighe. Following a brief discussion the original motion was promptly withdrawn. At that time, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted a resolution continuing Preliminary and Final Plat Case #12-122349PF to April 2, 2013 at 8:00 a.m. in order to obtain additional information on emergency access on and maintenance of the bridge, agreements with Denver Water, access along the Open Space property and information from Fairmount Fire Protection District.

12. Case Number:12-126048AM: Regulation Amendments

Applicant: Jefferson County

Purpose: Amendments to the Zoning Resolution

Include new Mixed Use Zone District as Section 21.

- Renumber Sections 21-57 to accommodate this new addition.
- Revise Section 18, the list of all zone districts, to include the new

Mixed Use Zone District.

Case Manager: Alan Tiefenbach

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted **RESOLUTION CC13-066** approving Regulation Amendments Case Number #12-126048AM.

#### REPORTS

Commissioner Tighe reported that he attended DRCOG and stated that CDOT is developing a new RAMP program and hopes the County can take advantage of any opportunities that might be available with the program.

Commissioner Rosier stated that he also attended the DRCOG session and said it was a good opportunity to spend time with other Board Members of DRCOG.

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Commissioner Rosier also thanked Road and Bridge for allowing him to help out plowing snow on Sunday.

# **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