COMMISSIONERS' MINUTES OF JANUARY 29, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 29, 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

Public Comment - Business Meeting - 8:00 A.M.

No citizens came forward to present their views during the public comment period.

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 January 22, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC13-034 Expenditure Approval Listings - Accounting

Resolution CC13-035 Payroll and Payment Certifications for the Month of November 2012 - Human Services

Resolution CC13-036 Permanent and Temporary Construction Easement Purchase Agreement - Oracle America, Inc. for Land Necessary to Complete the SH128/Interlocken Loop Intersection Relocation (\$71,950.00) - Airport

Resolution CC13-037 Acceptance of Roads for Maintenance and Declare Them to be County Roads and Part of the County Road System - Transportation and Engineering

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PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

12-120921RZ - Rezoning - CC13-032

Case Name: The Chatfield Official Development Plan – Amendment 5

Owner/Applicant: LSI Retail III LLC Location: 8154 South Kipling Parkway

Section 34, Township 5 South, Range 69 West

Approximate Area: 1.95 Acres

Purpose: To amend the Planned Development (PD) zoning to allow for

modifications to an existing telecommunication facility.

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 item on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

12-122139RZ - Rezoning - CC13-033

Case Name: Warner Property Official Development Plan

Owner/Applicant: R & R Warner Properties LLC

Location: PIN: 39-073-03-001

Indiana Street and West 58th Avenue

Section 7, Township 3 South, Range 69 West

Approximate Area: 6.39 Acres

Purpose: To rezone from Suburban Residential-One (SR-1) to Planned Development (PD) to allow for the future subdivision of the property

into eighteen (18) residential lots. Case Manager: Aaron McLean

The Board accepted the case file for Case #12-122139RZ 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: Ken Tolland, Applicant Steve Lindsey, Representing Applicant Minutes of January 29, 2013 Page 3

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 CC13-033** <u>approving</u> Rezoning Case #12-122139RZ including Staff's redline marks which include a minimum lot area of 10,000 square feet, the front setback of 20 feet, and a rear setback of 20 feet and to allow up to 18 lots.

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