COMMISSIONERS' MINUTES OF JULY 9, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 9, 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 June 25, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-258 Expenditure Approval Listings Dated July 3, 2013 - Accounting

2. Resolution CC13-259 Expenditure Approval Listings Dated July 11, 2013 - Accounting

3. Resolution CC13-260 Ratification of Expenditure Approval Listings Dated June 27, 2013 - Accounting

4. Resolution CC13-261 Semi-Monthly Payroll Register - Accounting

5. Resolution CC13-262 Appointments and Reappointments to the Tri-County Workforce Investment Board - Board of County Commissioners

6. Resolution CC13-263 2013 Right of Way and Easement Acquisition – Transportation and Engineering

7. Resolution CC13-264 Easement Agreement - Public Service Company of Colorado - Airport

8. Resolution CC13-265 Amendment to and Consent for Assignment of Cable License Agreement - Baja Broadband, LLC – Transportation and Engineering

9. Resolution CC13-266 Contract - Computer Sites, Inc. for Design/Build Services for Parfet Building Remodel ($2,109,227.00) – Facilities

10. Resolution CC13-267 Contract - Goodland Construction, Inc. for Administration and Courts Building Site Improvements - Removal and Replacement of East Pedestrian Entry Plaza (Not to Exceed $609,890.00) - Facilities

11. Resolution CC13-268 Grant Agreement - Colorado Department of Public Safety for Lower North Fork Fire Costs - County Administrator

12. Resolution CC13-269 South Table Mountain - Jefferson County & DW Circle, LLC Agreement OS12-20 & South Table Mountain - DW Circle, LLC & Montrachet Associates, LLC Trail Easement OS12-21 – Open Space

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

13. 13-107257SV: Service Plan – **CC13-254**
Case Name: Silver Leaf Metropolitan District
Applicant: McGeady Sisneros, P.C.
Location: 6315 S. Kipling Parkway
Section 21, Township 5 South, Range 69 West
Approximate Area: 23.48 Acres
Purpose: To set a formal hearing date of August 6, 2013 for consideration of a Special District Service Plan.
Case Manager: Russell D. Clark

14. 13-107268SV: Service Plan – **CC13-255**
Case Name: Foothills Metropolitan District
Applicant: McGeady Sisneros, P.C.
Location: 6612 S. Ward St.
Section 20, Township 5 South, Range 69 West
Approximate Area: 19.45 Acres
Purpose: To set a formal hearing date of August 6, 2013 for consideration of a Special District Service Plan.
Case Manager: Russell D. Clark

15. 13-107303SV: Service Plan
Case Name: Table Mountain Metropolitan District – **CC13-256**
Applicant: Spencer Fane & Grimsahw LLP.
Location: 4998 McIntyre St.
Section 13, Township 3 South, Range 70 West
Approximate Area: 54.3 Acres
Purpose: To set a formal hearing date of August 6, 2013 for consideration of a Special District Service Plan.
Case Manager: Russell D. Clark

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

16. 12-124403RZ: Rezoning – **CC13-257**
Case Name: Peaceful Hills Retreat Official Development Plan
Owner/Applicant: Charles Wickenheiser
Location: 7133 Peaceful Hills Road
Section 30, Township 5 South, Range 70 West
Approximate Area: 1 Acre
Purpose: TO rezone from Agricultural- Two (A-2) to Planned Development (PD) to allow for a retreat center and overnight rental cabins.
Case Manager: Aaron McLean

The Board accepted the case file for Case #12-124403RZ 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:
Heather Scott
Diane Buettner
Hank Bentsen
Christina Stott
Shelley Kessel
Larry Cler
Marny Palvelka
Deborah Darnell
Marybel Schimberg
Nat Carter
Craig Harris

Following the taking of sworn testimony and a general discussion, Commissioner Griffin made a motion to approve Case#12-124403RZ including staff's revisions to the Official Development Plan contained in the red-marked print attached to the case packet which removed the overnight cabin uses. This motion was seconded by Commissioner Tighe. Prior to the vote being taken, Commissioner Rosier made a motion to amend the original motion to modify the Section B(5) of the red-marked print Official Development Plan to allow up to a maximum of 2,000 square feet for the retreat center. Commissioner Griffin made a motion to accept the amendment, which was then duly seconded by Commissioner Tighe and by majority vote with Commissioner Tighe voting no, the amendment was approved.

Then following more discussion Commissioner Griffin made another motion to amend the original motion to strike item Section B(4) from the red marked print Official Development Plan, which would remove the maximum occupancy for events at the event center, this motion was duly seconded by Commissioner Tighe and by majority vote with Commissioner Tighe voting no, approved the striking of Section B(4) from the red marked print.

Following a general discussion, after approval and incorporation of the motions to amend the original motion, the Board by unanimous vote, adopted a resolution approving CC13-257 including all amendments stated above and subject to the red marked print date July 9, 2013.

REPORTS

Commissioner Tighe reported that a telephone town hall meeting was held and thanked County staff for organizing it. Tighe thought it was a great success and a positive experience; he is looking forward to more in the future. Tighe stated 50,000 phones were called and they had up to 5,000 people on the phone at various times.

He also stated that he and Commissioner Rosier went to a meeting celebrating Colorado Companies. Commissioner Tighe said that some Jefferson County businesses were recognized and they are doing great things and employing many Jeffco residents.

Commissioner Rosier reported that the meeting celebrating Colorado Companies was very good. He stated that 50 companies received awards and was proud to say that 12 of the companies were in Jefferson County.

Commissioner Rosier reminded everyone to continue to practice fire mitigation with the continuation of our hot weather.

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

_____
Teri Schmaedecke, Deputy Clerk

_____
Donald Rosier, Chairman