# **COMMISSIONERS' MINUTES OF JULY 23, 2013**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 23, 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 Kate Newman, Assistant County Administrator Kourtney Hartmann, Deputy County Attorney Rebecca Baker, Director of Building Safety

## **PROCLAMATION** – JEFFCO FAIR WEEK

The Board of County Commissioners declared August 5-11, 2013 Jeffco Fair week and urged all residents to attend the Jeffco Fair.

## **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 July 9, 2013.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

- Resolution CC13-272 Expenditure Approval Listings Dated July 18, 2013 - Accounting
- 2. Resolution CC13-273 Ratification of Expenditure Approval Listings Dated July 11, 2013 Accounting
- 3. Resolution CC13-274 Expenditure Approval Listings Dated July 25, 2013 Accounting
- Resolution CC13-275 Semi-Monthly Payroll Register -Accounting

- Resolution CC13-276 Abatement/Refund of Property Taxes -Board of Equalization
- 6. Resolution CC13-277 Abatement/Refund of Property Taxes Board of Equalization
- 7. Resolution CC13-278 Abatement/Refund of Property Taxes Board of Equalization
- 8. Resolution CC13-279 Abatement/Refund of Property Taxes Board of Equalization
- 9. Resolution CC13-280 Contract Renewal Roller and Associates, Inc. for Auctioneering Services Accounting
- Resolution CC13-281 Purchase Order CDW-G for the Purchase of Desktop/Laptop Computers and Monitors (\$105,306.59) - IT Services
- 11. Resolution CC13-282 Agreement Amendment Urban Drainage and Flood Control District Regarding Construction of Drainage and Flood Control Improvements for Lena Gulch at South Golden Road Transportation and Engineering
- 12. Resolution CC13-283 Intergovernmental Funding Agreement City and County of Denver Relating to Improvements to
  Entrance #1 at Red Rocks Park and Amphitheatre Transportation and Engineering
- 13. Resolution CC13-284 Second Contract Amendment Reilly Johnson Architecture (RJA) for Architectural Planning and Associated Services for the Detention Center Expansion Project (Amendment Amount NTE \$265,000.00, Revised Total Contract Amount of \$3,573,485.00) -Facilities
- 14. Resolution CC13-285 Contract A. D. Miller Services, Inc. for Construction and Interior Remodeling Services for the Human Services Building (\$396,121.00) Facilities

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15. Resolution CC13-286 1801 19<sup>th</sup> Street, Golden, Colorado Property Disposition – Facilities

## **PUBLIC HEARING**

#### 16. LAW ENFORCEMENT AUTHORITY

Sheriff Ted Mink presented the 2013 Second Quarter Report to the County Commissioners. (SEE ATTACHED REPORT).

## **HEARING CONSENT AGENDA**

17. Case Number: 12-122510VA: Vacation (CC13-271)

Owner: Jefferson County

Applicant: Evergreen Metropolitan District and

Evergreen Rodeo Association Inc.

Location: Adjacent to 29830 Stagecoach Boulevard

Section 33, Township 4 South, Range 71

West

Approximate Area: 16,156 square feet Purpose: To vacate Stable Lane.

Case Manager: Aaron McLean

18. Case Number: 13-105091RZ: Rezoning (CC13-270)

Case Name: Empire West Holdings Official

Development Plan

Owner/Applicant: Empire West Holdings LLC

Location: 5900 W. 120th Ave.

Section 1, Township 2 South, Range 69

West

Approximate Area: 8.46 Acres

Purpose: To rezone from Agricultural-Two (A-2) to

Planned Development (PD) to allow a memory care facility, office and other

commercial uses.

Case Manager: Russell D. Clark

## **HEARING REGULAR AGENDA**

19. Resolution CC13-287 Ordinance Adopting Policy Part 3, Chapter 8, Section 3, International Fire Code (2012 Edition), Minimum Fire Safety Standard and An Ordinance Adopting Policy Part 3, Chapter 8, Section 5, Appendix Y, Unsafe Buildings or Structures - First Reading - Building

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted a resolution approving Resolution CC13-287.

## **REPORTS**

Commissioner Griffin wanted to extend the county's sympathy to the citizens of Aurora on this first anniversary of the tragic theater shooting in Aurora Colorado.

Commissioner Griffin also reminded everyone that this weekend is Buffalo Bill Days in the City of Golden.

Commissioner Tighe went to a leash cutting ceremony for Table Mountain's Animal Shelter bridge. This bridge was built in order to walk the dogs near the Fairgrounds. He reminded everyone that if citizens need a new pet, it's a great place to go.

Commissioner Rosier reported that he just returned from Fort Worth Texas where he attended the summer conference for NACo. He said that he serves on two steering committees, the EELU and the Public Land steering committee.

He also gave a public shout out to Sally Clark, the El Paso County Commissioner. He said Commissioner Clark was recently elected second Vice President of NACo which he said, is a great accomplishment.

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# **ADJOURNMENT**

There	being	no	further	business	to	come	before	the	Board,	the	meeting	was
adjour	ned.											

Attest:	Board of County Commissioners of the County of Jefferson, Colorado
Teri Schmaedecke, Deputy Clerk	Donald Rosier, Chairman