

COMMISSIONERS' MINUTES OF JUNE 18, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 18, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Casey Tighe, Commissioner Faye Griffin and Debbie Quinn, Deputy Clerk to the Board, were present.

Commissioner Donald Rosier, Chairman called the meeting to order.

STAFF PRESENT:

Kate Newman, Deputy County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney
Ross Klopff, Planning Engineering
Charlie Barthel, Planning Engineering
Eric Butler, Assistant County Attorney

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by majority vote with Commissioner Griffin abstaining, approved the Minutes of June 11, 2013.

PROCLAMATION

The Commissioners proclaimed June 18, 2013 Jefferson County Elder Abuse Day to honor and support older adults and to recognize those who work on their behalf each day to prevent abuse.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-238** Expenditure Approval Listings - Accounting
2. **Resolution CC13-239** Semi-Monthly Payroll Register - Accounting
3. **Resolution CC13-240** Fehringer Ranch-Lakehurst Water and Sanitation District Easements OS12-18 - Open Space
4. **Resolution CC13-241** Purchase Order - Inter-Mountain Construction Equipment, Inc. for One (1) 2013 Metso Lokotrack ST2.4 Track Screen Plant (\$200,016.00) - Fleet

5. **Resolution CC13-242** Contract - ISC, Inc. for Hardware, Software and Services Required for Network Upgrade (\$1,485,254.97) - IT Services

PUBLIC HEARING CONSENT AGENDA

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Griffin and by unanimous vote, pulled item 9 from the consent agenda to the regular agenda.

No one requested to testify in the following cases:

6. **Case Number: 12-125027RZ: Rezoning (CC13-233)**
Case Name: Veldhouse Official Development Plan Amendment 1
Owner/Applicant: Starbuck Heights, LLC
Location: 21750 State Highway 74
Section 32, Township 4 South, Range 70 West
Approximate Area: 0.19 Acre
Purpose: To amend the Planned Development (PD) to allow expansion of commercial uses, with second floor residential unit.
Case Manager: Alan Tiefenbach
7. **Case Number: 13-106593RZ: Rezoning (CC13-234)**
Case Name: 5030 Carr Street Official Development Plan
Owner/Applicant: KQC Investors, LLC
Location: 5030 Carr Street
Section 14, Township 3 South, Range 69 West
Approximate Area: 1.09 Acres
Purpose: To rezone from Residential Two (R-2) to Planned Development (PD) to allow childcare and preschool uses.
Case Manager: Alan Tiefenbach
8. **Case Number: 13-103113RZ: Rezoning (CC13-235)**
Case Name: Come Sit Stay Official Development Plan
Owner/Applicant: DCL Concepts, LLC
Location: PIN 59-322-05-007
Section 32, Township 4 South, Range 70 West
Approximate Area: 1.28 Acres
Purpose: To amend the Planned Development (PD) zoning to allow a pet care facility, that includes dog daycare.
Case Manager: Alan Tiefenbach

10. **Case Number: 13-107630AM: Regulation Amendments (CC13-237)**

Owner/Applicant: Jefferson County

Purpose: To amend to the Jefferson County Zoning Resolution definition of Substantial Improvement (definition #28) of the Floodplain or Flood-Prone Area section. Substantial improvements will be counted cumulatively for a period of five years rather than the existing ten year period.

Case Manager: Patrick O'Connell

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.

Hearing Regular Agenda

9. **Case Number: 12-107406EX: Exemption from Platting (CC13-236)**

Case Name: Exemption Sections 19 and 20, T3S, R70W, 12-107406EX

Owner: David F. Wiley Revocable Trust

Applicant: JC Wynne

Location: 23500 Golden Gate Canyon Road

Sections 19 and 20, Township 3 South, Range 70 West

Approximate Area: 16.13 Acres

Purpose: To correct the improper division of a residential lot.

Case Manager: Ross Klopff

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted **Resolution CC13-236** approving Exemption from Platting Case #12-107406EX.

11. **Resolution CC13-243** Ordinance Adopting Policy Part 3, Chapter 3, Section 4

Sworn Testimony:

Diane Suchomel

Teri Robnett, Cannabis Patients Action Network

Shawn Hauser, Sensible Colorado
Amy Murlowski
Bob Doyle, Colorado Tobacco Prohibition
Patricia Ham
Peter Weir, District Attorney
Ted Mink, Sheriff

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted **Resolution CC13-243**.

REPORTS

Commissioner Tighe said the fires were heartbreaking and he admires and respects the work of the First Responders. He stated that the Board would need to address Fire Mitigation in the budget process.

Commissioner Rosier echoed Commissioner Tighe's sentiments and suggested that residents living in the high fire risk area need to be vigilant to protect and mitigate their property. He commended the Arvada Chamber of Commerce and City of Arvada for the first annual "Sand in the City" and said it was a great way to build community.

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

Debbie Quinn, Deputy Clerk

Donald Rosier, Chairman