

COMMISSIONERS' MINUTES OF MARCH 19, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 19, 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

Sean Madden, Planner

Jeannie Rossillon, Director of Transportation & Development

Ross Klopf, Planning Engineering

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 March 12, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-093** Expenditure Approval Listings - Accounting
2. **Resolution CC13-094** Semi-Monthly Payroll Register - Accounting
3. **Resolution CC13-095** Appointments to the Tri-County Workforce Investment Board - Board of County Commissioners
4. **Resolution CC13-096** Memorandum of Understanding - CSU Extension - CSU Extension
5. **Resolution CC13-097** Grant Application - Colorado State Historical Fund for Baerden Lodge at Pine Valley Ranch Park - Open Space
6. **Resolution CC13-098** Purchase Order - Oracle America, Inc. to Renew Annual Maintenance Support (\$142,140.47) - IT Services

7. **Resolution CC13-099** Contract - Concrete Express, Inc. for Concrete Removal and Replacement Services (Contract Amount \$1,000,000.00 with Change Order Authority Not to Exceed \$1,050,000.00) - Road and Bridge

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

8. 13-100789AM: Regulation Amendments
Applicant: Jefferson County
Purpose: Amendments to the Water Supply and Wastewater Regulations Zoning Resolution
Section 1 – Administrative Provisions
Section 54 - Mountain Ground Water Overlay District
Land Development Regulation
Section 1 – Administrative Provisions
Section 21 - Water Supply
Section 22 – Wastewater

Today's Action: To continue the case to April 30, 2013

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 item on the consent agenda continuing Regulation Case #13-100789AM to April 30, 2013.

PUBLIC HEARING REGULAR AGENDA

9. 12-108557PF: Preliminary and Final Plat
Case Name: The Gardens at Green Acres
Owner/Applicant: Nursery Acres Limited Partnership
Location: 4998, 5000 and 5010 McIntyre Street
Section 13, Township 3 South, Range 70 West
Approximate Area: 54.308 Acres
Purpose: To subdivide the property into 150 lots for single-family detached units.
Case Manager: Sean Madden

Sworn Testimony:
Doug Reed, Representing Applicant
Page Bolin, State Land Board

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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 CC13-092** approving Preliminary and Final Plat Case #12-108557PF.

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