COMMISSIONERS' MINUTES OF MAY 21, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 21, 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
Sheriff Ted Mink, Jefferson County Sheriff
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney
Writer Mott, Assistant County Attorney
Mike Schuster, Supervisor Planning & Engineering
Sean Madden, Planner
Mike Chadwick, Zoning Administrator
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 majority vote with Commissioner Rosier abstaining, <u>approved</u> the Minutes of May 14, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. Resolution CC13-191 Expenditure Approval Listings Accounting
- 2. Resolution CC13-192 Semi-Monthly Payroll Register Accounting
- 3. Resolution CC13-193 Appointments to the FRETAC (Foothills Regional Emergency Medical and Trauma Advisory Council) Board of County Commissioners
- 4. Resolution CC13-194 Appointment of and Authorization for Hearing Officers to Conduct Abatement Hearings Board of County Commissioners

- 5. Resolution CC13-195 Appointment of and Authorization for Referees to Conduct Property Tax Valuations and Qualifying Senior/Disabled Veteran Property Tax Exemption Hearings Board of County Commissioners
- 6. Resolution CC13-196 Designation of Arbitrators for Arbitration of Property Valuation Appeals Board of County Commissioners
- 7. Resolution CC13-197 Grant Application and Acceptance Bureau of Justice Programs (BJA) for Bullet Proof Vest Partnership Program Sheriff
- 8. Resolution CC13-198 Purchase Order Honnen Equipment Company for the Purchase of One (1) 2013 John Deere 644K Loader (\$186,561.00) Fleet
- 9. Resolution CC13-199 Purchase Order Faris Machinery for the Purchase of One (1) 2013 Elgin Broom Bear Street Sweeper (\$241,903.00) Fleet
- 10. Resolution CC13-200 License Agreement City and County of Denver, Acting Through the Denver Water Board Relating to Gardens at Green Acres Planning and Zoning
- 11. Resolution CC13-201 Contract Concrete Express, Inc. for Services to Design and Construct Phase I of the Clear Creek Canyon Segment of the Peaks to Plains Trail (Contract Amount \$1,028,800.00 with Change Order Authority Not to Exceed \$1,080,240.00) Open Space

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

12. Resolution CC13-202 License Agreement - Ken Caryl Ranch Master Association (KCRMA) - Transportation and Engineering

Minutes of May 21, 2013 Page 3

13. D 13-101205DE: General Warranty Deed (continued from May14,

2013) - CC13-184

Owner: Foothills Land and Development, Inc.

Applicant: Bradley Scott Lorditch Location: South Brook Forest Road Adjacent to 6955 Sprucedale Park Way

Section 28, Township 5 South, Range 71 West Purpose: To dedicate right-of-way to the County.

Case Manager: Carol Smith

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

14. **13-103888AM:** Regulation Amendment (continued from May **14**, **2013**) – CC13-185

Case Name: Jefferson County Zoning Resolution Amendment

Applicant: Jefferson County

Location: Unincorporated Jefferson County

Purpose: To amend Section 1 and Section 6 of the Zoning Resolution to require review of the Comprehensive Master Plan for Special Uses; and to further clarify that certain nonconforming uses may be legalized

and expanded through the Special Use process.

Case Manager: Mike Chadwick

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, adopted **RESOLUTION CC13-185** <u>approving</u> Regulation Amendment Case #13-103888AM.

Minutes of May 21, 2013 Page 4

15. **12-118283PF:** Preliminary and Final Plat (continued from May 14, 2013) –CC13-186

Case Name: Green Gables Filing 1

Owner/Applicant: Green Gables Development Company, Inc.

Location: 6800 West Jewell Avenue

Section 25, Township 4 South, Range 69 West

Approximate Area: 152.22 Acres

Purpose: To subdivide the property into three (3) superlots for mixeduse development, one (1) lot for high density residential development, one (1) lot for low and medium density residential development and special destination commercial development, one (1) lot for medium residential density development and one (1) lot for low density residential development.

Case Manager: Sean Madden

Sworn Testimony:

Steve O'Dell, Representing Applicant Danica Powell, Representing Applicant

Gayle Gunderson

Christine Laursen

Thomas Noonan

Mary Vodneck

Sam Sotiros, Representing Southern Gables HOA

Chuck Arnold

Curtis Row, Traffic Impact Representative

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 CC13-186** approving Preliminary and Final Plat Case #12-118283PF.

16. **Resolution CC13-203** Ordinance Adopting Policy Part 6, Chapter 2, Section 3 Regarding the Open Carrying of Firearms - Sheriff

Sworn Testimony: Bryann Lynch Aaron James Brown Jim Engelking Minutes of May 21, 2013 Page 5

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by majority vote with Commissioner Rosier voting no, adopted **RESOLUTION CC13-203** approving Policy Part 6, Chapter 2, Section 3, regarding the Open Carrying of Firearms. The motion included the following changes and/or corrections:

- -This Ordinance will only be applied to properties that are owned or leased by the County.
- -The words "threat assessment" will be changed to "vulnerability assessment."
- -The vulnerability assessment will be done in accordance with criteria to be established by a procedure accompanying this policy.
- -A change to the second paragraph in B. will be modified to include annual updates in May and allow assessments to provide changes throughout the year.

REPORTS

Commissioner Griffin stated that she recently attended the opening of Stanton Park. Commissioner Griffin also commented on the tragedy in Oklahoma regarding the recent tornadoes and sent her prayers to all affected.

Commissioner Rosier echoed Commissioner Griffin's comments about the devastation in Oklahoma. Commissioner Rosier also reported that he spent a considerable amount of time at the recent "Shred-a-thon" that the Sheriff's Department hosted and stated that the turn out was amazing.

ADJOURNMENT

There being no further business to co adjourned.	me before the Board, the meeting was
Attest:	Board of County Commissioners of the County of Jefferson, Colorado
Teri Schmaedecke, Deputy Clerk	Donald Rosier, Chairman