COMMISSIONERS' MINUTES OF NOVEMBER 19, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 19, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Faye Griffin, Commissioner Casey Tighe 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
Patrick O'Connell, Geologist
Russell Clark, Senior 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 November 12, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-427 Expenditure Approval Listings - Accounting

2. Resolution CC13-428 Semi-Monthly Payroll Register - Accounting

3. Resolution CC13-429 Reappointment to the Jefferson County Housing Authority Board - Board of County Commissioners

4. Resolution CC13-430 Reimbursement of Taxes on Schedule 452711, Tax Lien 2012-01384 - Treasurer

5. Resolution CC13-431 Reimbursement of Taxes on Schedule 452712, Tax Lien 2012-00614 - Treasurer

6. Resolution CC13-432 Reimbursement of Taxes on Schedule 848883, Tax Lien 2012-01434 - Treasurer

7. Resolution CC13-433 Abatement/Refund of Property Taxes - Board of Equalization

8. Resolution CC13-434 Abatement/Refund of Property Taxes - Board of Equalization

9. Resolution CC13-435 Abatement/Refund of Property Taxes - Board of Equalization

10. Resolution CC13-436 Abatement/Refund of Property Taxes - Board of Equalization

11. Resolution CC13-398 2013 Budget - Supplementary Budget and Appropriation - Budget

REGULAR AGENDA - No items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

12. Case Number: 13-107111PF: Preliminary and Final Plat (CC13-425)
Case Name: Bowers Subdivision
Owner/Applicant: Larry D. Bowers and Kimberly W. Bowers
Location: 12895 West 58th Avenue
Section 8, Township 3 South, Range 69 West
Approximate Area: 2.56 Acres
Purpose: To subdivide the property into four (4) lots for single-family detached units.
Case Manager: Aaron McLean

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 subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA

13. Case Number: 13-114612RZ: Rezoning
Owner/Applicant: Roderick R. Filliben and Janet L. Filliben
Location: 6933 Starlight Drive
Section 28, Township 5 South, Range 70 West
Approximate Area: 15.2 Acres
Purpose: To rezone from Agricultural-Two (A-2) to Agricultural-One (A-1) to allow for the property to be subdivided into three (3) single-family detached lots.
Case Manager: Aaron McLean

Sworn Testimony:
Rod Filliben, Applicant
Ethan Watel, Representing Applicant
Noah Nemmers, Representing Applicant
Kurt Vonfay
Patty Kaygi
Martha Cox
Jim Quintal
David Sanvido
Jim Pennington
Bill Lucatuorto
Elaine Sefanic
Clay Thurman
Richard Finney
Howard Longee
Memda Bernstein

Following the taking of sworn testimony and a general discussion, Commissioner Griffin made a motion to approve Rezoning Case #13-114612RZ, duly seconded by Commissioner Tighe and the motion failed.

Following a discussion, Commissioner Griffin made another motion to deny Rezoning Case #13-114612RZ, Commissioner Tighe seconded the motion and by majority vote, with Commissioner Rosier voting no, the Board **denied** Rezoning Case #13-114612RZ two to one, and directed the County Attorney's Office to prepare a resolution for denial to be adopted November 26, 2013 at 8:00 a.m.

REPORTS

Commissioner Tighe reported that they had a good meeting with the Wheat Ridge City Council regarding efforts to find a new location for Community Corrections. He continued to say that he enjoyed witnessing the swearing in of the new City of Wheat Ridge Council members.

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