COMMISSIONERS' MINUTES OF OCTOBER 8, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 8, 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

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 October 1, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. Resolution CC13-377 Expenditure Approval Listings Accounting
- 2. Resolution CC13-378 Reimbursement of Taxes on Schedule 125365, Tax Lien 2011-00959 Treasurer
- 3. Resolution CC13-379 Reimbursement of Taxes on Schedule 212441, Tax Lien 2010-01529 Treasurer
- 4. Resolution CC13-380 Termination of Temporary Easement Deed from Land Securities Investors, LTD, for Property Near Toller Drive Road and Bridge

PUBLIC HEARING

HEARING CONSENT AGENDA

No one requested to testify in the following cases:

5. Case Number: 13-112737RZ: Rezoning (CC13-372)

Case Name: Columbine Hills Church of the Nazarene Official

Development Plan.

Owner/Applicant: Columbine Hills Church of the Nazarene.

Location: 9700 Old Coal Mine Avenue

Section 27, Township 5 South, Range 69 West.

Approximate Area: 10.96 Acres

Purpose: To rezone from Agricultural-One (A-1) to Planned Development (PD) to allow for the existing church and church related uses; and to allow for a service agency for adults with

developmental disabilities. Case Manager: Aaron McLean.

6. Case Number: 13-109839EX: Exemption from Platting (CC13-376)

Case Name: Exemption Sec 13, T3S, R69W, 13-109839EX

Owner/Applicant: Sport America LTD.

Location: 5775 and 5795 West 52nd Avenue Section 13, Township 3 South, Range 69 West

Approximate Area: 2.22 Acres

Purpose: To correct an improper division of land.

Case Manager: Aaron McLean

7. Case Number: 12-117024PF: Preliminary and Final Plat

Case Name: Saddle Ridge Subdivision (CC13-373)

Owner/Applicant: Saddle Ridge, LLC Location: 22401 Pleasant Park Road

Section 29, Township 6 South, Range 70 West

Approximate Area: 25.12 Acres

Purpose: To subdivide the property into 2 lots for single-family

detached units.

Today's Action: To continue to November 12, 2013

Case Manager: Steve Krawczyk

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8. Case Number: 13-108259RZ: Rezoning (CC13-374)

Case Name: Crown Arvada Low Power Telecommunications Facility

Official Development Plan.

Owner/Applicant: Fortunato Insulation & Firestopping / Crown Castle

International.

Location: 6601 Indiana St.

Section 1, Township 3 South, Range 70 West

Approximate Area: 1,500 square feet - 0.03 Acres

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

Development (PD) to allow for the replacement of a 60' tall cell tower

with a 60' tall cell tower.

Case Manager: Russell D Clark

9. Case Number: 13-102701PF: Preliminary and Final Plat

(continued from October 1, 2013) (CC13-375)

Case Name: Mai Estates Owner/Applicant: John H. Mai Location: 5418 State Highway 93

Section 15, Township 3 South, Range 70 West

Approximate Area: 10.55 Acres

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

Case Manager: Ross Klopf

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.

REPORTS

Commissioner Griffin reported that the County is continuing with FEMA information for flood victims.

Commissioner Griffin also said we have been celebrating Employee Appreciation Week and Customer Service Week and thanked all Jefferson County employees.

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Commissioner Tighe stated that the flood issues continue to take up staff time and thanked them again for their hard work. He also reminded everyone that they need to register with FEMA if they think they might have any damage from the flood.

Commissioner Rosier stated that Jefferson County employees have really stepped up with the flood and they have done a fabulous job for all the residents in Jefferson County and even those who live outside of the county. He said last night they had a meeting with Camino Estates residents and our employees took time out of their busy schedules at night to talk with them.

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