COMMISSIONERS' MINUTES OF APRIL 15, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 15, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Faye Griffin, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney
Mike Chadwick, Zoning Administrator

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, approved the Minutes of April 8, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-155** Expenditure Approval Listings - Accounting

2. **Resolution CC14-156** Bi-Weekly Payroll Register - Accounting

3. **Resolution CC14-157** Abatement/Refund of Property Taxes – Board of Equalization

4. **Resolution CC14-158** Appointments to the Jefferson County Historical Commission - Board of County Commissioners

5. **Resolution CC14-134** Appointments to the Jefferson County Library Board - Board of County Commissioners

6. **Resolution CC14-159** Appointments to the Jefferson County Marijuana Task Force - Board of County Commissioners

7. **Resolution CC14-160** Cancellation of Uncollectible Personal Property Taxes - Treasurer

8. **Resolution CC14-161** Grant Application and Acceptance – Colorado Department of Transportation (CDOT) Aeronautics Division, Colorado Discretionary Aviation Grant CDAG 14-BJC-S02 - Airport

9. **Resolution CC14-162** Property Disposition - Suncap Property Group, LLC Acquisition of 22 Acres of Airport Property - Airport

10. **Resolution CC14-100** 2013 Budget - Supplementary Budget and Appropriation - Budget

11. **Resolution CC14-101** 2014 Budget Supplementary Budget and Appropriation - Budget

MEADOW RANCH IMPROVEMENT DISTRICT

12. **Resolution MR14-002** 2013 Budget Supplementary Budget and Appropriations - Budget

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

13. **Case Number: 13-116793RZ: Rezoning (CC14-153)**
Case Name: AT&T Linn Low-Power Telecommunications Facility ODP
Owner/Applicant: David Linn and Grace N. Linn
Location: 13889 Stone Chimney Lane
Section 6, Township 7 South, Range 71 West
Approximate Area: 16.73 acres
Purpose: To rezone from Agricultural Two (A-2) to a Planned Development (PD) following the Agricultural Two (A-2) zoning requirements with the addition of a provision allowing a Telecommunications Facility.
Case Manager: Analiese Hock

14. **Case Number: 14-103248AM: Regulation Amendment (CC14-154)**
Case Name: Jefferson County Zoning Resolution Amendment
Applicant: Jefferson County
Location: Unincorporated Jefferson County
Purpose: To amend Section 2.P. "General Provisions" & Definitions to address Private Marijuana Clubs and cultivation of Marijuana for personal use.
Case Manager: Mike Chadwick

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier 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 – No Items

REPORTS

Commission Rosier wished everyone a happy tax day.

Last week Commissioner Rosier and Commissioner Griffin attended CASA, Champions for Children's Breakfast. Commissioner Rosier commended CASA on the wonderful work they do.

Commissioner Rosier also gave a report to the Denver Metro Association of Realtors last week and this week Commissioner Rosier and Commissioner Tighe will be updating the Conifer Area Council.

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

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Teri Schmaedecke, Deputy Clerk

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Faye Griffin, Chairman