COMMISSIONERS' MINUTES OF APRIL 29, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 29, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Debbie Quinn, 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
Analiese Hock, Planner

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 22, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

1. **Resolution CC14-172** Expenditure Approval Listings - Accounting

2. **Resolution CC14-173** Bi-Weekly Payroll Register - Accounting

3. **Resolution CC14-174** Abatement/Refund of Property Taxes – Board of Equalization

4. **Resolution CC14-175** Abatement/Refund of Property Taxes - Board of Equalization

5. **Resolution CC14-176** Appointments to the Jefferson County Sustainability Commission - Board of County Commissioners

6. **Resolution CC14-177** Commissioners' Deed for Relinquishment of Drainage Easement - Lot 8, Block 1, Ken-Caryl Business Center Phase 2, Amendment No. 1 - Planning and Zoning

7. **Resolution CC14-178** Contract Revival and First Renewal - Elk Creek Sand & Gravel, LLC for Aggregate Crushing Services ($218,400.00) – Road and Bridge

8. **Resolution CC14-179** Purchase Order - Alfred Benesch & Company to Provide Engineering Evaluations for Flood Damaged Road Structures ($190,683.00) - Road and Bridge

9. **Resolution CC14-180** Amendment to Agreement - Urban Drainage and Flood Control District Regarding Construction of Drainage and Flood Control Improvements for Lena Gulch at South Golden Road – Transportation and Engineering

10. **Resolution CC14-181** Colorado Historical Society Grant Project #2011-01-020 - Second Grant Contract Amendment and Pleasant View Metropolitan District Intergovernmental Agreement Amendment - Open Space

11. **Resolution CC14-182** White Ranch Park-United Power Company Easement OS12-14 - Open Space

12. **Resolution CC14-183** Apex Park Lease - City of Golden Lease Amendment OS09-24 - Open Space

13. **Resolution CC14-184** First Amendment to Intergovernmental Joint Cooperation and Home Consortium Agreement - City of Lakewood – Human Services

14. **Resolution CC14-185** Second Contract Amendment - Kronos, Inc. for Timekeeping and Scheduling Software and Services - IT Services

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA
No one requested to testify in the following cases:

15. **Case Number: 14-102623RZ: Rezoning (CC14-171)**
Case Name: Woodmar Corners Official Development Plan Amendment 1
Owner: Foothills Park and Recreation District
Applicant: Emerus Development Company
Location: PIN: 59-224-15-082 The northwest corner of W. Coal Mine Avenue and S. Wadsworth Boulevard
Section 22, Township 5 South, Range 69 West
Approximate Area: 5 Acres
Purpose: To amend the Planned Development zoning to allow for State Licensed Hospital.
Case Manager: Analiese Hock

16. **Case Number: 12-100726VA: Vacation (CC14-170)**
Owner: Jefferson County
Applicant: Steve O'Brien
Location: West Progress Avenue, adjacent to northern property boundary of 5242 South Miller Street.
Section16, Township 5 South, Range 69 West
Approximate Area: 0.1820 Acre
Purpose: To vacate a portion of County right-of way.
Case Manager: Steve Krawczyk

17. **Case Number: 14-100111EX: Exemption from Platting (CC14-168)**
Case Name: Exemption Sec. 19, T6S, R70W, 14-100111EX
Owner/Applicant: Gail Ann Kolasa and Emanuel Steibler
Location: 23305 Oehlmann Park Road
Section 19, Township 6 South, Range 70 West
Approximate Area: 18.77 acres
Purpose: To correct the improper division of a residential lot.
Case Manager: Aaron McLean

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

18. **Case Number: 13-125275RZ: Rezoning (CC14-169)**
Case Name: 5280 Gymnasium Official Development Plan
Owner: Robert E. Herndon III and Winifred A. Herndon
Applicant: James L. and Elizabeth A. Trammell
Location: 13975 W. Bowles Avenue
Section 18, Township 5 South, Range 69 West
Approximate Area: 5 Acres
Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for a Class II recreation facility and other commercial uses.
Case Manager: Analiese Hock

Sworn Testimony: Mike Kortendick, for the applicant
Beth Trammell, applicant
Mark Butler, for the applicant
Greg Stanley

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, adopted **RESOLUTION CC14-169** approving Rezoning Case #13-125275RZ.

REPORTS

Commissioner Tighe met and rode with Bike Jeffco to try out an alternative bike route at C470 parallel to Bowles Avenue, out to Southwest Plaza and had a good ride.

He also met with citizens and city of Denver officials regarding the noise at Red Rocks during the Electronic Dance Music concerts. He will be meeting with residents in May during one of the concerts to check out the noise level at their homes and invited the other Commissioners to join him.

Commissioner Rosier and the other two Commissioners participated in the Peaks to Plain groundbreaking trail. He was grateful to the County Open Space program, Tom Hoby and staff, Great Outdoors Colorado and Clear Creek Commissioners and said it was great to have the trail constructed.

He met with 5 government classes at Columbine high school and was amazed at the presentations given.

He also attended the 2014 DRCOG awards celebration and presented an award to Jim Taylor, former Littleton Council Member.

Commissioner Griffin mentioned that the Board attended the 24th Annual Good News Breakfast. Awards were given to 12 people plus a special award to Dr. Cindy Stevenson. She said it was a very moving ceremony and appreciates all of Dr. Stevenson's years of service to Jeffco Public Schools.

Commissioner Rosier welcomed some of the Leadership Jeffco class to the BCC hearing and thanked them for their participation.

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

_____ _____

Debbie Quinn, Deputy Clerk Faye Griffin, Chairman