

## **COMMISSIONERS' MINUTES OF FEBRUARY 11, 2014**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 11, 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  
Tom Hoby, Open Space Director  
Amy Ito, Open Space  
Ross Klopff, Civil Planning Engineer  
Kourtney Hartmann, Assistant County Attorney  
Aaron McLean, Planner  
Russell D. Clark, 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 February 4, 2014.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

1. Resolution CC14-034 Expenditure Approval Listings - Accounting
2. Resolution CC14-035 Bi-Weekly Payroll Register - Accounting
3. Resolution CC14-036 Appointment to the Jefferson County Community Corrections Board - Board of County Commissioners
4. Resolution CC14-037 Payroll and Payment Certifications for the month of October 2013 - Human Services
5. Resolution CC14-038 Payroll and Payment Certifications for the Month of November 2013 - Human Services

6. Resolution CC14-039 Grant Application and Acceptance for 2014-2015 VALE Grant Funds - Sheriff
7. Resolution CC14-040 First Amendment to Intergovernmental Agreement - Jefferson County Law Enforcement Authority – Jefferson County Sheriff for Patrol Services - Sheriff
8. Resolution CC14-041 Agreement - Jefferson County Economic Development Corporation, A Colorado Nonprofit Corporation for Advertising and Promotional Services (\$300,000) – County Administrator
9. Resolution CC14-042 Contract - Concrete Express, Inc for Construction of West Quincy Avenue (South Kipling Parkway to South Wadsworth Boulevard) (NTE \$5,062,275.94) - Transportation and Engineering
10. Resolution CC14-043 Acquisition of State Land Board Properties – Deer Creek Canyon Park - State Land Board OS10-02 and Blue Mountain - State Land Board Section 16 OS03-025 - Open Space
11. Resolution CC14-044 2014 Local Park and Recreation and Nonprofit Grant Awards - Open Space
12. Resolution CC14-045 Policy Manual Part 6, Chapter 4, Section 1 Regarding Open Space Lands Rules and Regulations - Open Space
13. Resolution CC14-046 Policy Manual Part 6, Chapter 4, Section 2 Regarding Open Space Program Terms, Priorities, Use of Funds and Transfers of Property - Open Space

**REGULAR AGENDA**

14. Resolution CC14-047 2014-2019 Jefferson County Open Master Plan - Open Space

Sworn Testimony:  
Esther Kettering  
Casidy Turly  
M.L. Richardson  
Margo Zallen

Sworn Testimony: (continued)  
Katherine Isenberger  
Greg Stanley  
Wayne Forman  
Felicity Hannay

Following the taking of sworn testimony and a general discussion and a subsequent amended motion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, adopted a resolution continuing the 2014-2019 Jefferson County Open Master Plan case to March 18, 2014 at 8:00 a.m. and directed the Open Space Staff to develop a procedure to receive additional comments.

### **PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following cases:

15. Case Number: 13-126995AM: Regulation Amendment  
(CC14-030)

Case Name: Jefferson County Zoning Resolution Amendment

Applicant: Jefferson County

Location: Unincorporated Jefferson County

Purpose: To amend Section 20: MU Mixed Use Zone District of the Zoning Resolution to address non-conforming structures.

Case Manager: Alan Tiefenbach

16. Case Number: 13-125692EX: Exemption (CC14-033)

Case Name: Exemption Sec 13, T3S, R69W, 12-125692EX

Owner: CGCP Properties, LLC

Location: 6250 West 55th Avenue

Section 13, Township 3 South, Range 69 West

Approximate Area: 1.34 Acres

Purpose: To legalize an improper division of land for industrial use.

Case Manager: Analiese Hock

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**

17. Case Number: 13-110127PF: Preliminary and Final Plat (CC14-031)  
Case Name: Candlelight Crest Subdivision  
Owner/Applicant: Prominent Residential Properties, LLC and Charlane M. Oswald  
Location: 5700 Indiana Street and PIN: 39-073-03-001  
Section 7, Township 3 South, Range 69 West  
Approximate Area: 11.80 Acres  
Purpose: To subdivide the property into twenty-six (26) lots for single-family detached units.  
Case Manager: Aaron McLean

Sworn Testimony:  
Ken Toland  
Joseph Gallagher  
David Heimbecher

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 CC14-031 approving Preliminary and Final Plat Case #13-110127PF.

18. Case Number: 13-125316SV: Service Plan (CC14-032)  
Case Name: Verve Metropolitan District Nos 1-4  
Owner/Applicant: Jefferson County  
Location: PIN 29-041-99-001  
Near the intersection of Simms Street & State Highway 128 (west of the Rocky Mountain Metropolitan Airport)  
Section 5, Township 2 South, Range 69 West  
Approximate Area: 30 Acres (a small portion of Jefferson County owned property)  
Purpose: To consider a Service Plan for the formation of 4 new Special Districts.  
Case Manager: Russell D. Clark

Sworn Testimony:

Garrett Baum

Megan Becher

Bill Ray

Tamara Sevier

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 CC14-032 approving Service Plan Case #13-125316SV.

## **REPORTS**

Commissioner Tighe thanked staff for the hard work they have done. He felt the meeting today is going to have a huge impact on Jefferson County moving forward.

Commissioner Rosier also commended staff on today's hearing. Commissioner Rosier reminded everyone that CASA is selling cookies to raise money for Court Appointed Special Advocates on Thursday and Friday of this week in honor of Valentine's day.

Commissioner Rosier responded to Greg Stanley's comment during General Session. Commissioner Rosier stated that the Commissioners were being prudent in their job following C.R.S standards at last week's hearing setting the reasonable maximum rate for water delivered through Rocky Mountain Ditch.

Commissioner Griffin agreed with both Commissioners comments and said that staff did a good job today preparing for the hearing.

County Administrator Schell added his appreciation to staff and all the incredibly hard work that's gone into preparing everything for the Hearing.

County Attorney Ellen Wakeman thanked Assistant County Attorney Kourtney Hartmann for helping her.

**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