

COMMISSIONERS' MINUTES OF MAY 13, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 13, 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
Dr. Mark Johnson, Health Department
Thea Rock, Open Space

PRESENTATION - Columbine High School Students

The Board of County Commissioners recognized Jeffrey Garkow and Zach Martin as Teachers that exemplify excellence in the educational system. Students from Columbine High School presented their top 5 project campaigns promoting healthy and active lifestyles for young citizens.

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 May 6, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-199** Expenditure Approval Listings - Accounting
2. **Resolution CC14-200** Bi-Weekly Payroll Register - Accounting
3. **Resolution CC14-201** Intergovernmental Improvements Agreement - Denver Water Relating to Improvements to the Long Lake Diversion on Ralston Creek- Planning and Zoning

4. **Resolution CC14-202** Verve Innovation Park at Rocky Mountain Metropolitan Airport Declaration of Design Covenants, Conditions and Restrictions - Airport

5. **Resolution CC14-203** Purchase Order - Honnen Equipment Company for the Purchase of One (1) 2014 John Deere 772G, 6WD, Motor Grader (\$233,050.00) - Fleet

6. **Resolution CC14-204** Policy Manual Part 5, Chapter 1, Section 4 Regarding Use of Telecommunication Services and Devices – County Administrator

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

7. Case Number: 12-106785EX: Exemption from Platting (continued from April 22, 2014) (CC14-198)

Case Name: Exemption Sec 8, T6S, R70W, 12-106785EX

Owner/Applicant: Aurora Loan Services, LLC

Location: 9949 South Turkey Creek Road

Section 8, Township 6 South, Range 70 West

Approximate Area: 4.44 Acres

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

Case Manager: Sean Madden

8. Case Number: 13-114623RZ: Rezoning (CC14-195)

Case Name: Pranaitis Official Development Plan Amendment One

Owner/Applicant: Tony and Nancy Pranaitis

Location: 12713 W. 8th Avenue PIN 49-053-00-012

Section 5, Township 4 South, Range 69 West

Approximate Area: 3.63 acres

Purpose: To rezone from Residential-One (R-1) and Planned Development (PD) to a new PD that allows all of the R-1 uses, and also allows a 1,000 square foot chiropractic office and large animals as a stand-alone use.

Case Manager: Alan Tiefenbach

9. Case Number: 14-100174RZ: Rezoning (CC14-193)

Case Name: Bowles Crossing Rezoning

Owner/Applicant: PERA Bowles Inc.

Location: 5646 and 5656 S. Wadsworth Blvd

7708 and 7736 W. Long Drive

8025, 8035, and 8055 W. Bowles Ave

Section 14, Township 5 South, Range 69 West

Approximate Area: 53.98 Acres

Purpose: To rezone from Planned Development (PD) to Mixed Use- Large Scale (MU-LS).

Case Manager: Alan Tiefenbach

10. Case Number: 13-113425VA: Vacation (CC14-196)

Owner: Jefferson County

Applicant: William A. Kennedy

Location: Right-of- way adjoining 10141 City View Drive

Section 16, Township 6 South, Range 70 West

Approximate Area: 0.21 Acre

Purpose: To vacate a portion of County right-of-way.

Case Manager: Ross Klopff

11. Case Number: 14-103817RZ: Rezoning (CC14-194)

Owner/Applicant: The Henninger Family Trust

Location: 4985 Eldridge Street

Section 18, Township 3 South, Range 69 West

Approximate Area: 1.03 Acres

Purpose: To rezone from Agricultural-Two (A-2) to Residential-One (R-1) to allow for the future subdivision of the property into three (3) residential lots.

Case Manager: Aaron McLean

12. Case Number: 13-110609PF: Preliminary & Final Plat (CC14-197)

Case Name: Ruikka Subdivision

Owner/Applicant: Ruikka Enterprises, LLC

Location: 27620 Fireweed Drive

Section 3, Township 5 South, Range 71 West

Approximate Area: 3.56 Acres

Purpose: To subdivide the property into one (1) commercial lot and one (1) 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 - No Agenda Items

REPORTS

All three Commissioners as well as County Administrator Ralph Schell, and County Attorney Ellen Wakeman applauded and expressed their appreciation on all the hard work and creativity that went into the Columbine Student Teams presentations today.

Commissioner Rosier said that the new Multi or Mixed Use Zoning was approved at today's hearing and said it's exciting to know that it will now be implemented on a larger scale.

Commissioner Rosier also thanked everyone that helped build the 18 hole disc golf course at Fehringer Ranch last Saturday.

Commissioner Rosier also reported that both he and Commissioner Griffin went to the Plan Jeffco Open Space Annual Dinner. He also attended the Denver Chamber State of the State presentation.

Commissioner Griffin reported that last Friday she attended the Grand Opening for the RTD bus Concourse in Denver. She also went to a meeting celebrating Senior Heroes in Jefferson County.

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

Faye Griffin, Chairman