Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-030

Case No. 11-113626SU Map Nos. 99 & 100

Case Name: Bestway Concrete, Jefferson County

Plant Special Use

Owner: U.S.A.

Applicant: Bestway Concrete

Location: PIN 20-094-00-001

Adjacent to Rocky flats Wildlife refuge

western entrance

Section 9, Township 2 South, Range

70 West

Purpose: To allow for a concrete and asphalt

batch plant.

Approximate Area: 15 Acres

WHEREAS, Bestway Concrete, filed an application with the Planning and Zoning Division of Jefferson County for a special use of the subject property; and

WHEREAS, a public hearing was held by the Jefferson County Planning Commission on January 4, 2012, at which time the Planning Commission, by formal resolution, recommended approval with conditions of the special use application; and

WHEREAS, after notice as provided by law, a public hearing was held by this Board on January 24, 2012; and

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WHEREAS, based on the Zoning Resolution, recommendations of the Jefferson County Planning Commission, recommendations of the Jefferson County Planning and Zoning Division, comments of public officials and agencies, and testimony and written comments from all interested parties, this Board finds as follows:

- 1. Proper posting, publication and public notice were provided as required by law for the hearings before the Planning Commission and the Board of County Commissioners of Jefferson County.
- 2. The hearings before the Planning Commission and the Board of County Commissioners were extensive and complete, that all pertinent facts, matters and issues were submitted and that all interested parties were heard at those hearings.
- 3. The proposal is in conformance with the Special Use criteria as described in Section 1.N.4. of the Jefferson County Zoning Resolution.
- 4. The proposed land use is compatible with the surrounding and existing land uses.
- 5. The proposed land uses will not result in significant impacts to the health, safety, and welfare of the residents and landowner in the surrounding area.
- 6. Each of the factors set forth above is adequate independently to support this resolution.
- 7. The subject property is served by the Coal Creek Canyon Fire Department, Well, and Private Septic System.
- 8. No known commercial mineral deposits exist on the subject property.

NOW, THEREFORE, BE IT RESOLVED that Special Use Case No. 11-113626SU for the following described unincorporated area of Jefferson County, attached hereto as Exhibit A, be and hereby is APPROVED subject to the following condition:

a. Revision to the Special Use Graphic in accordance with the redmarked print dated January 24, 2012. CC12-030 Page 3

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom Aye Commissioner Faye Griffin Aye Commissioner Donald Rosier, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 24, 2012

EXHIBIT A

Case No. 11-113626SU

Legal Description

	Street Location of Property Is there an existing structure at this address? Yes X No	
	Type the legal description and address below.	-
	LEGAL DECSRIPTION:	
	A TRACT OF LAND IN THE SE 1/4 OF SECTION 9, T. 2 S., R. 70 W. OF THE 6TH P.M., JEFFERSON COUNTY, COLORADO, BEING DESCRIBED AS FOLLOWS;	
	COMMENCING AT A POINT ON THE SOUTH LINE OF THE SAID SE 1/4, FROM WHICH POINT THE S 1/4 CORNER OF THE SAID SECTION 9 BEARS S88*11'07" W, AND ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO, 683.74 FT.; THENCE N 01*45'00" W, 1133.10 FT. TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING N 01*45'00" W, 594.00 FT.; THENCE N 88*11'07" E, 1100.00 FT.; THENCE S 01*45'00" E, 594.00 FT.; THENCE S 88*11'07" W, 1100.00 FT. TO THE TRUE POINT OF BEGINNING, CONTAINING 15.00 ACRES.	
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Advise of Ortho Map No. 99 & 100 Section 9 Township 2 S. Range 70 W. Calculated Acreage 15 Acres Checked by: Ben Hasten Address Assigned (or verified)