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. CC12-214

Case No. 12-105804AM

Case Name: Regulation Amendments (Zoning

Resolution)

Owner/Applicant: Jefferson County

Location: County-Wide

Purpose: To amend Section 46 (Industrial

Three District), and the Definition section of the Zoning Resolution to allow Craft Breweries, Wineries, and

distilleries and to allow indoor Recreation and Sports Training

Facilities.

WHEREAS, the Planning and Zoning Division of Jefferson County has proposed to amend Section 46 of the Zoning Resolution, to allow Craft Breweries, Wineries, and distilleries and to allow Indoor Recreation and Sports Training Facilities; and

WHEREAS, a public hearing was held by the Jefferson County Planning Commission on May 23, 2012, at which time the Planning Commission, by formal resolution recommended approval of the proposed amendments to the Zoning Resolution; and

WHEREAS, after notice as provided by law, a public hearing was held by this Board on June 12, 2012; and

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

CC12-214 Page 2

- 1. The proper 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 amendments to the Zoning Resolution establish clear, concise and comprehensive documents that meet the needs of our community today.
- 4. The amendments to the Zoning Resolution ensure consistency with current County regulations, State statutes and applicable Federal standards.
- 5. The amendments are in the best interest of the health, safety, and general welfare of the residents of Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the amendments to the Jefferson County Zoning Resolution as set forth in Exhibit A, attached hereto and incorporated herein by reference, be and hereby are APPROVED. The amendments shall be effective June 12, 2012, and shall apply to all applications submitted on or after that date.

CC12-214 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: June 12, 2012

EXHIBIT A