

## COMMISSIONERS' MINUTES OF AUGUST 15, 1995

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 15, 1995 in the Jefferson County Government Center, Golden, Colorado. Commissioner Gary D. Laura, Chairman, presided. Commissioner John P. Stone, Commissioner Betty J. Miller and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Laura, Chairman, called the meeting to order.

**STAFF PRESENT:** Dora Harrison, County Manager  
Frank Hutfless, County Attorney  
Claire Levy, Assistant County Attorney  
Nelson Nadeau, Director of Human Services  
Ray Printz, Director of Open Space  
Jerry O'Neill, Highways and Transportation  
Shelley Denison, Agenda Coordinator  
Liza Jackson, Planner  
Robert Narracci, Planner  
Gary Pultz, Planner

### APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Stone, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution approving the Minutes of August 8, 1995.

### CONSENT AGENDA

The Board passed the following resolutions:

**RESOLUTION CC95-463**Re: Administrative Services - Accounting - Semi-Monthly Payroll Register

**RESOLUTION CC95-464**Re: Administrative Services - Accounting - Expenditure Approval Listings

**RESOLUTION CC95-465**Re: County Manager - Budget - Discretionary Gaming Impact Funds Delegation of Authority

**RESOLUTION CC95-466**Re: Board of County Commissioners - City of Lakewood Annexation - Located at 10800 West Morrison Road

**RESOLUTION CC95-467**Re: Community Resources - Open Space - Lease Amendment/Ken Caryl/Community Center Surplus Property

## REGULAR AGENDA

The Board passed the following resolutions:

**RESOLUTION CC95-468** Re: Community Resources - Open Space - Schoonhoven/Flying J/Conifer OS95-23

**RESOLUTION CC95-469** Re: Community Resources - Open Space - Chisholm/Apex Park OS95-28

**RESOLUTION CC95-470** Pulled

**RESOLUTION CC95-471** Re: Community Resources - Open Space - Valley Ventures, Ltd./Gold Site Park/Arvada OS94-67 - Joint Venture Grant

**RESOLUTION CC95-472** Re: Facilities and Technical Management - Construction Management - Change Order - Dimension Builders - Van Bibber Park

**RESOLUTION CC95-473** Re: Land Planning and Infrastructure - Highways and Transportation - Contract - Wycon Construction Company - Elmhurst Avenue Sidewalk Construction

**RESOLUTION CC95-474** Land Planning and Infrastructure - Highways and Transportation - Agreement - Robert H. Gaiser for Construction of Acceleration/Deceleration Lanes Northwest Corner of W. Coal Mine Ave. & S. Pierce St.

**RESOLUTION CC95-475** Land Planning and Infrastructure - Highways and Transportation - Agreement - Dutch Creek Partnership (Wilkins) for Construction of Acceleration/Deceleration Lanes Northeast Corner of W. Coal Mine Ave. & S. Pierce St.

**RESOLUTION CC95-476** Administrative Services - Human Resources - 1995 Dental Insurance Policy Renewal

The Board adjourned as the Board of County Commissioners and reconvened as the Board of Social Services and passed the following resolution:

**RESOLUTION SS95-20** Re: Social Services - Payroll Certifications for the Month of June 1995

The Board adjourned as the Board of Social Services and reconvened as the Board of County Commissioners.

**PUBLIC HEARINGS**

**CONSENT AGENDA**

No one requested to testify in the following cases:

The Board upon motion of Commissioner Stone, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to staff comments of August 15, 1995 as follows:

**#V15-7-95**

Vacation  
Location: Hood Road, King's Valley Custom Resort  
Development  
Filing No. 6  
By: Larson

Following a general discussion, the Board upon motion of Commissioner Stone, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution removing case #V15-7-95.

**#E22-6-95**

Exemption  
Map No.: 34  
Applicant: TEHRANIAN/SHEFFIELD HOMES  
Location: 4910-4911 S. Owens Court (Section 9, Township 5 South, Range 69 West)  
Purpose: To reduce the width of a platted pedestrian easement. Also, to amend a plat note restricting fence height.  
Approximate Area: 11,162 Square Feet/9091 Square Feet  
Case Manager: Robert Narracci

Following a general discussion the Board upon motion of Commissioner Stone, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution approving Exemption #E22-6-95 subject to staff comments of August 15, 1995 as follows:

1. Execution of the Platting Exemption Agreement ensuring that:
  - a. If a fence is constructed on Lot 76A or Lot 77A along and adjacent to the pedestrian easement, the fence must be split rail or a six foot tall, louver style fence which is a minimum of 50% open as described on Exhibits "B" and "C".

2. Revisions to the red-marked print of the Exemption Survey dated August 15, 1995.

Upon completion of the above, the Chairman is authorized to sign the Agreement and Exemption Survey Mylar and have them placed of record.

## **REGULAR AGENDA**

### **LIQUOR LICENSES**

**#N95-6**                      New Liquor License  
Applicant:                Veterans of Foreign Wars, Arvada Post #4331  
Location:                 5340 Marshall Street, Arvada CO 80003  
Type:                      Club liquor license with extended hours

Sworn Testimony:       Paul Salazar  
                                  Walter Kolby

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by unanimous vote, directed the County Attorney to prepare a resolution of approval of Case #N95-6. Decision to be made August 29, 1995 at 9:00 a.m.

Paul Salazar was approved for a Liquor License with VFW Arvada Post #4331.

### **EXEMPTION**

**#E13-3-95**                      Exemption  
Map No.:                 147  
LARRY AND CAROLYN HOBBS  
Location:                 9949 S. Turkey Creek Road (Section 8, Township 6 South, Range 70 West)  
Purpose:                 To create three 10 acre or greater lots from a 43± acre parcel  
Approximate Area:    43± acres  
Case Manager:           Liza Jackson  
Continued From:        7/18/95 for further testimony

Following a general discussion the Board upon motion of Commissioner Stone duly seconded, by Commissioner Miller and by majority vote, with Commissioner Laura voting "Nay" adopted a resolution continuing Exemption #E13-3-95 indefinitely.

### **REZONING**

**#Z95-11**                      Rezoning  
JOEL STOEN AND LUCILE STOEN/CELLULAR ONE

Map Nos.: 84 and 113  
 Location: 6684 - 6694 S. Turkey Creek Road (Section 22, Township 5 South, Range 70 West)  
 From: Planned Development (P-D)  
 To: Planned Development, Amended (P-D, Amd)  
 Purpose: To allow additional telecommunication equipment  
 Approximate Area: 2.43 acres  
 Case Manager: Gary Pultz  
 Continued From: 5/16/95, 5/23/95 and 7/18/95 AND TO BE CONTINUED TO 8/29/95.  
 Following a general discussion, the Board upon motion of Commissioner Stone, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution continuing Case Z95-11 to August 29, 1995 at 9:00 a.m.

**LAND DEVELOPMENT REGULATION**

**#LA95-4** Land Development Regulation - **To be continued to 8/22/95**  
 JEFFERSON COUNTY  
 Purpose: Revisions to the Land Development Regulations regarding the assessment and allocation of park and school fees.

The Board accepted the case file for Case No. LA95-4 submitted from the Planning Commission to the Board of County Commissioners as Exhibit "A" and incorporated the file as part of the record of the hearing before this Board.

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Stone, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution continuing Case #LA95-4 to August 22, 1995 at 9:00 a.m.

**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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Deputy Clerk to the Board Gary D. Laura, Chairman