

COMMISSIONERS' MINUTES OF SEPTEMBER 12, 1995

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 12, 1995 in the Jefferson County Government Center, Golden, Colorado. Commissioner John P. Stone, Chairman Pro-Tem, presided. Commissioner Betty J. Miller and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Gary D. Laura was absent.

Commissioner Stone, Chairman Pro-Tem, called the meeting to order.

STAFF PRESENT: Dora Harrison, County Manager
 Frank Hutfless, County Attorney
 Claire Levy, Assistant County Attorney
 Jerry O'Neall, Highways & Transportation
 Shelley Denison, Agenda Coordinator
 Gary Pultz, Planner
 Liza Jackson, Planner
 Robert Narracci, Planner

PROCLAMATION

The Commissioners' proclaimed September 17-23, 1995 to be "Constitution Week."

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by majority vote with Commissioner Laura absent, adopted a resolution approving the Minutes of August 29, 1995.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC95-514 Re: Treasurer - Request for Cancellation of Tax Lien 1992-01591 Schedule #087094

RESOLUTION CC95-515 Re: Treasurer - Request for Cancellation of Tax Lien Certificate 1986-02444, Schedule #168595

RESOLUTION CC95-516 Re: Treasurer - Request for Assignment of Tax Lien #198301579

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RESOLUTION CC95-517 Re: Administrative Services - Accounting - Semi-Monthly Payroll Register

RESOLUTION CC95-518 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC95-519 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC95-520 Re: Facilities and Technical Services - GIS - Amendment of Software License Agreement

RESOLUTION CC95-521 Re: Human Services - Purchase Order - Mor-Tek Computers, Inc., For Personal Computers

RESOLUTION CC95-522 Re: Sheriff's Department - Contract - Carol Millhouse-Hackl R.P.H. - Pharmaceutical Consultant

RESOLUTION CC95-523 Re: City of Golden Annexation

REGULAR AGENDA

The Board passed the following resolutions:

RESOLUTION CC95-524 Re: Administrative Services - Purchase of Property - District Attorney's Building

RESOLUTION CC95-525 Re: Facilities and Technical Management - Facilities - Contract - Haselden Construction, Inc. For Construction of the New District Attorney Office Building

RESOLUTION CC95-526 Re: Facilities and Technical Management - Construction Management - Contract - A.G. Wassenaar, Inc. For Construction Testing Services

RESOLUTION CC95-527 Re: Human Services - Corrections - Service Agreement with Peregrine Corrections Inc.

RESOLUTION CC95-528 Re: Human Services - Corrections - Service Agreement with Community Responsibility

Center

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RESOLUTION CC95-529 Re: Administrative Services - Human Resources -
1995 HMO Colorado Insurance Policy Renewal

RESOLUTION CC95-530 Re: Board of County Commissioners - Scientific
and Cultural Facilities District Act

RESOLUTION CC95-531 Re: Board of County Commissioners - Appointments
to the Jefferson Center for Mental Health
Board

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

RESOLUTION SS95-22 Re: Social Services - Payroll Certifications for
the Month of July 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 Miller, duly seconded by
Commissioner Stone and by majority vote with Commissioner Laura
absent, adopted a resolution approving the items on the consent agenda
subject to staff comments of September 11, 1995 as follows:

#CD111-8-95 Commissioners' Deed
and
#ED112-6-95 Easement Deed
Applicant: SCHINDLER
Location: Willow Springs Filing No. 4

The Chairman is authorized to execute and convey #CD111-8-95 for and
on behalf of the County. The Chairman is authorized to sign the
acceptance certificate for #ED112-6-95 and to place the deed of
record.

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#E26-6-95 Exemption
Applicant: SUNSET WEST DEVELOPMENT/SCOTT CARLSON
Location: 5991 S. Estes Street (Section 22, Township 5
South, Range 69 West)
Map No. 35
Purpose: To adjust existing plat to rearrange existing open
space and two existing building sites.
Approximate Area: 3.25 Acres
Case Manager: Robert Narracci

1. Execution of the Platting Exemption Agreement ensuring that:
 - a. Revisions to the red-marked print of the Exemption Survey dated September 12, 1995.

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

#SC17-8-94 Corrected Plat
Applicant: LAND SECURITIES INVESTORS, LTD.
Location: 10099 W. Ute Avenue/Southwest corner of Kipling
and C470 (Section 4, Township 6 South, Range 69 West)
Map No: 34
Purpose: To create 3 lots from a superlot.
Approximate Area: 97.866 Acres
Case Manager: Gary Pultz

- a. The plat mylars being signed by the Jefferson County Planning Commission, the Administrative Review Team and the Jefferson County Department of Health and Environment.

Upon completion of the adopted conditions of approval for the plat of Jefferson Corporate Center, the Chairman is authorized to sign the subdivision improvements agreement and the plat acceptance certificate. Also, the Chairman is authorized to place the plat of record.

Pursuant to paragraph 3.2.8., Part I of the Land Development Regulation, this plat must be recorded prior to September 12, 1996; otherwise, the approval of this plat shall be deemed rescinded, null and void.

And subject to Staff comments of September 12, 1995:

2. An easement deed for all drainage improvements and a deed for West 44th Avenue must be submitted by the applicant per Admin policy for accepting deeds.

3. The applicant submitting a revised landscape plan depicting a streetscape along West 44th Avenue and a performance guarantee for the installation of the landscaping as depicted by the approved landscaping plan on file with the Planning Department. This guarantee shall be in an amount acceptable to the Planning Department and in a form acceptable to the County Attorney's Office

4. Revisions to the red-marked print of the Exemption Survey dated

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

REZONING

<u>#SU95-4</u>	Special Use
Applicant:	DONALD BUSBY/CELLULAR ONE
Location:	26751-26761 Light Lane(Section 13, Township 6
Map Nos:	147-181
From:	Agricultural-Two (A-2)
To:	Agricultural-Two/Special Use (A-2/SU)
Purpose:	To allow telecommunications facility, cell tower
Approximate Area:	10 Acres
Case Manager:	Liza Jackson

The Board accepted the case file for Case No. SU95-4 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.

Sworn Testimony: Mike Kortendick, Representative for AT&T

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Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by majority vote with Commissioner Laura absent, adopted RESOLUTION CC95-513 approving Case #SU95-4.

#Z95-21 Rezoning

Applicant: Byron Angevine
Location: 4602-4612 Plettner Lane (Section 10, Township 5
From: Planned Development (P-D)
To: Planned Development, Amended (P-D, Amd)
Purpose: To reconfigure GLA's to allow more flexibility in
percentage of allowed uses.
Approximate Area: 1.6 Acres
Case Manager: Liza Jackson

The Board accepted the case file for Case No. Z95-21 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 a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by majority vote with Commissioner Laura absent, adopted a resolution continuing Case #Z95-21 to September 26, 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

Deputy Clerk to the Board

John P. Stone, Chairman Pro-Tem