

*** COMMISSIONERS' MINUTES OF DECEMBER 5, 1995 ***

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 5, 1995 in the Jefferson County Government Center, Golden, Colorado. Commissioner Gary D. Laura, Chairman, presided. Commissioner John P. Stone, Commissioner Betty J. Miller and Lori O'Neill, 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 & Transportation
 Shelley Denison, Agenda Coordinator

PRESENTATION OF AWARDS

COMMENDATION FOR THE POMONA HIGH SCHOOL MARCHING BAND

The Pomona High School Marching Band was selected to represent Colorado and Intermountain region in the 1996 Tournament of Roses Parade as one of only 12 high school or specialty bands in the Rose Parade.

Guests: W. L. Whaley, Band Director
 Michelle Bilby, Band member, woodwinds
 Melissa Lough, Band member, Color Guard

PRESENTATION OF THE GFOA AWARD TO THE BUDGET DEPARTMENT

Jefferson County has been presented the Distinguished Budget Presentation Award for 1995 from the Government Finance Officers Association (GFOA). This is the second year Jefferson County has presented the budget to the GFOA for its consideration and the second year the county has received the distinguished budget award.

RECOGNITION OF PARTICIPANTS IN THE ACQUISITION OF 568 ACRES FROM GOLDEN PROPERTIES, LTD.

The Board of County Commissioners and the Open Space Advisory Committee and staff commend Golden Properties, Ltd., for their help in preserving the canyon northwest of Golden, east of White Ranch and south of Ralston Butte Open Space Parks.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by unanimous vote, adopted a resolution approving the Minutes of November 21, 1995.

CONSENT AGENDA

The Board passed the following resolutions:

- RESOLUTION CC95-680** Re: Treasurer - Abatement of Taxes on Schedule #199568 - Tax Lien Certificate #1994-00838 - Owner of Record: Choice Colorado Investment Corp.
- RESOLUTION CC95-681** Re: Treasurer - Abatement of Taxes on Schedule #413570 - Tax Lien Certificate #1993-01210 - Owner of Record: R J S Inc.
- RESOLUTION CC95-682** Re: Land Planning and Infrastructure - Building Department - Adoption of the 1994 Edition of the Uniform Fire Code by the West Metro Fire Protection District
- RESOLUTION CC95-683** Re: Land Planning and Infrastructure - Building Department - Adoption of the 1994 Edition of the Uniform Fire Code by the Arvada Fire Protection District
- RESOLUTION CC95-684** Re: Administrative Services - Accounting - Semi-Monthly Payroll Register
- RESOLUTION CC95-685** Re: Administrative Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC95-686** Re: Administrative Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC95-687** Re: Administrative Services - Risk Management - Insurance Coverage Renewals
- RESOLUTION CC95-688** Re: Sheriff's Department - Gateway Technologies, Inc. - Inmate Telephone System
- RESOLUTION CC95-689** Re: Human Services - Purchase Order - Informix Software, Inc. for Software Upgrade License and Maintenance Support
- RESOLUTION CC95-690** Re: Sheriff's Department - Purchase Order - Allwest Systems, Inc. for Parts for a Closed Circuit TV System

RESOLUTION CC95-691 Re: Facilities and Technical Management -GIS - Purchase Order - Mor-Tek Computer, Inc. for Personal Computers

RESOLUTION CC95-692 Re: Land Planning and Infrastructure - Highways and Transportation - Contract - W.L. Contractors, Inc. for Traffic Signal Control Equipment and Flasher Equipment

REGULAR AGENDA

The Board passed the following resolutions:

RESOLUTION CC95-693 Re: Land Planning and Infrastructure - Road and Bridge - Purchase Order - Wagner Equipment for Two Loader Backhoes

RESOLUTION CC95-694 Re: Land Planning and Infrastructure - Road and Bridge - Purchase Order - Western Aggregates for "Realite"

RESOLUTION CC95-695 Re: Land Planning and Infrastructure - Fleet Services - Blanket Purchase Order - Hill Petroleum for Oil and Lubricants

RESOLUTION CC95-696 **Pulled**

RESOLUTION CC95-697 Re: Board of County Commissioners - Change of Present Ten-Year Vesting of Employer Contributions to Five Year Vesting of Employer Contributions

RESOLUTION CC95-698 Re: Land Planning and Infrastructure - Construction Management - Change Order - Western Environment & Ecology, Inc. - Old South Shops Environmental Consulting Services

RESOLUTION CC95-699 Re: Land Planning and Infrastructure - Highways and Transportation - No Parking on West Polk Avenue during School Days

RESOLUTION CC95-700 Re: Land Planning and Infrastructure - Highways and Transportation - Contract - Quality Paving Company for Speed Bump Installation

RESOLUTION CC95-701 Re: Land Planning and Infrastructure - Highways and Transportation - Contract - Muller Engineering Company for Engineering, Design and Project Management on Ken Caryl

Avenue (Simms to Kipling)

- RESOLUTION CC95-702** Re: Land Planning and Infrastructure - Road and Bridge - Contract - Roadware Corp. for Pavement Management Survey
- RESOLUTION CC95-703** Re: Community Resources - Open Space - Contract - Design Workshop, Inc. for the Front Range Mountain Backdrop Study
- RESOLUTION CC95-704** Re: Facilities and Technical Management - Facilities - First Amendment to Sublease Agreement - Private Industry Council for Cafeteria Services in the Human Services Building
- RESOLUTION CC95-705** Re: Board of County Commissioners - Amendments to Section 5.6 of the Policies and Procedures Manual - Building Permits
- RESOLUTION CC95-706** Re: Board of County Commissioners - Indemnification Agreement between Golden Properties, Ltd., Golden Equities, Inc. and Jefferson County
- RESOLUTION CC95-707** Re: Human Services - Jets - Contract - City and County of Denver for Targeted Refugee Assistance
- RESOLUTION CC95-708** Re: Human Services - Family Visitation Center Agreement with Family Tree, Inc.

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

- RESOLUTION SS95-26** Re: Social Services - Family Visitation Center Agreement with Family Tree, Inc.

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

- RESOLUTION CC95-709** Re: County Manager - Community Development - Amendment to Jefferson County Human Services and Community Development Advisory Board Articles of Incorporation

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 unanimous vote, adopted a resolution approving the items on the consent agenda subject to staff comments of December 5, 1995 as follows:

#V17-7-95 Vacation
Applicant: WEBBER
Location: Warren Road, Mountain View Lakes Unit 3

The Chairman is authorized to sign the Vacation Agreement and authorized to place the Agreement and Vacation Resolution (deed) of record.

#CD158-11-95 Commissioners' Deed
Applicant: NOSKA
Location: Utility and drainage easement, Resub of Melody Hills
The Chairman is authorized to execute and convey deed for and on behalf of the County.

REGULAR AGENDA

DECISION

#LA95-3
AND
#ZA95-4 Land Development Regulation and Zoning Amendment
Applicant: JEFFERSON COUNTY
Purpose: Amendments to the Land Development Regulation and Zoning
Continued From: 11/07/95 and 11/21/95

Following a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by unanimous vote, adopted **RESOLUTION CC95- 678** approving Case #LA95-3 and #ZA95-4.

POLICY AND PROCEDURES AMENDMENT

#PP95-4 Policy and Procedures Amendment
Applicant: JEFFERSON COUNTY
Purpose: An Amendment to the Policy and Procedure Manual, Section 5.16 to allow property line adjustments.

Sworn Testimony: Dan Lincoln, concerned citizen

Ann Wilhardt, concerned citizen

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 adopted a resolution continuing Policy and Procedures Amendment #PP95-4 to December 19, 1995 at 9:00 a.m. for further discussion.

LAND DEVELOPMENT REGULATION

#LA95-5 Land Development Regulation and Zoning Amendment
Applicant: JEFFERSON COUNTY
Purpose: Amendment to the Land Development Regulation to
allow independent engineer review of plans.

Sworn Testimony: Margaret Cross, Bear Mountain Homeowners' Association
Tandy Jones, Representing E.N.A.B.L.E
Dan Lincoln, Representing E.N.A.B.L.E.

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 adopted **RESOLUTION CC95-679** approving Case #LA95-5 .

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

Gary D. Laura, Chairman