

*** COMMISSIONERS' MINUTES OF DECEMBER 12, 1995 ***

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 12, 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 & Transportation
 Shelley Denison, Agenda Coordinator
 Kristen Hiemstra, Planner
 Karen Hellner, Planner
 Doug Reed, Planner
 Chris Venrick, County Liquor Investigator

PRESENTATION OF AWARDS

The Board of County Commissioners presented a plaque to Lanny Loveday and John Binkley of the Purchasing Department for participating in the Public Purchasing Certification Program through The National Institute of Governmental Purchasing.

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 December 5, 1995.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC95-722 Re: Treasurer - Abatement of Taxes on Schedule #004003

RESOLUTION CC95-726 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC95-727 Re: Board of Equalization - Abatement/Refund of Property Taxes

- RESOLUTION CC95-728** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-729** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-730** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-731** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-732** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-733** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-734** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-735** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-736** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-737** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-738** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC95-739** Re: County Manager - Budget - Delegation of Authority to the
State of Colorado for Distribution of Discretionary Gaming Impact
Funds

REGULAR AGENDA

The Board passed the following resolutions:

- RESOLUTION CC95-740** Re: Sheriff's Department - Renewal of the Annual Uniforms Bid
- RESOLUTION CC95-741** Re: Land Planning and Infrastructure - Road and Bridge -
Renewal of Contract with Ritchie Bros. Auctioneering
- RESOLUTION CC95-742** Re: Community Resources - Open Space - Contract for
Chisholm/Apex Park OS95-28
- RESOLUTION CC95-743** Re: Land Planning and Infrastructure - Highways and
Transportation - Intergovernmental Agreement (IGA) for C-470

Extension (I-70 to U.S. 6) Environmental Assessment (E.A.)

RESOLUTION CC95-744 Re: Land Planning and Infrastructure - Highways and
Transportation - Agreement to Terminate and Rephase
Contract - Kiewit/Valley Crest, a Joint Venture - for Construction of West
Ken Caryl (Wadsworth to Kipling)

RESOLUTION CC95-745 Re: Land Planning and Infrastructure - Planning and Zoning -
Contract - Freilich, Leitner & Carlisle for Concurrency
Management Consulting Services

BUDGET ADOPTION

RESOLUTION CC95-710 Re: County Manager - Budget - Supplementary Budget and

RESOLUTION CC95-711 Re: 1996 Budget Adoption

RESOLUTION CC95-712 Re: Appropriations for Budget Year 1996

RESOLUTION CC95-713 Re: Adoption of the Jefferson County Bear Creek Local

RESOLUTION CC95-714 Re: Appropriations for Calendar Year 1996 - Jefferson

RESOLUTION CC95-715 Re: Adoption of the Southeast Jefferson County Local

RESOLUTION CC95-716 Re: Appropriations for Calendar Year 1996 - Southeast

RESOLUTION CC95-717 Re: Adoption of the Prospect Recreation District Budget for

RESOLUTION CC95-718 Re: Appropriations for Calendar Year 1996 - Prospect

RESOLUTION CC95-719 Re: Adoption of the Two Jefferson County Open Space

RESOLUTION CC95-720 Re: Appropriations for Calendar Year 1996 - Jefferson

RESOLUTION CC95-723 Re: Supplementary Budget and Appropriation for Open

RESOLUTION CC95-721 Re: Board of County Commissioners - Levy and

The Board adjourned as the Board of County Commissioners and reconvened as the Law Enforcement Authority Board and passed the following resolutions:

RESOLUTION LEA95-3 Re: Adoption of the Jefferson County Law Enforcement

RESOLUTION LEA95-4 Re: Appropriations for Calendar Year 1996 - Jefferson

The Board adjourned as the Law Enforcement Authority Board and reconvened as the General Improvement District Board and passed the following resolutions:

RESOLUTION ID95-2 Re: Adoption of the Jefferson County, Hiwan Golf Club
Year

RESOLUTION ID95-3 Re: Appropriations for Calendar Year 1996 - Jefferson

The Board adjourned as the General Improvement District Board 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 unanimous vote, adopted a resolution approving the items on the consent agenda subject to staff comments of December 12, 1995 as follows:

#CD156-11-95

Applicant:
Location:

Commissioners' Deed
FOOTHILLS PARK AND RECREATION DISTRICT
Park Tract in Sixth Avenue West Third Filing

The Chairman is authorized to execute and convey deed for and on behalf of the County.

#CD157-11-95

Applicant:
Location:

Commissioners' Deed
FOOTHILLS PARK AND RECREATION DISTRICT
Park Tract in Columbine Hills Filing No. 10

The Chairman is authorized to execute and convey deed for and on behalf of the County.

The Board accepted the case file for Case No. Z95-42 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: Wayne Gardner, Representing Applicant

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 **RESOLUTION CC95- 725** approving Case #Z95-42 .

❄ ❄ HEARING ROOM ONE - 1:30 P.M. ❄ ❄

#Z94-53 Rezoning
Applicant: DEPARTMENT OF ENERGY ET AL
Location: 18200-18210 Highway 128 (Sections 3 and 4, Township 2 South
From: Agricultural-Two (A-2)
To: Planned Development (P-D)
Purpose: To allow a sand and gravel mining operation.
Approximate Area: 425 Acres
Case Manager: Karen Hellner
Continued From: 11/7/95

AND

#SU94-5 Special Use
Applicant: STATE OF COLORADO LAND BOARD
Location: 29019-29029 State Highway 72 (Section 16, Township 2 South,
Map Nos.: 100 and 101
From: Mineral Conservation (MC)
To: Mineral Conservation/Special Use (MC/SU)
Purpose: To allow a sand and gravel mining operation.
Approximate Area: 640 Acres
Case Manager: Karen Hellner
Continued From: 11/14/95

The Board accepted the case file for Case No. SU94-5 and Z94-53 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: Michael Nelligan, President of Western Aggregates
Ken Fellman, Attorney for Applicant
Paul Banks , Consultant for Applicant
Richard Meyers, Consultant for Applicant
Maxine Stewart, State Land Board
Sharon Freeman, Consultant for Applicant
Rick Brune, Concerned Citizen
Paul Kilburn, Plant Ecologist/Concerned Citizen
Sally White, Jefferson County Nature Association

Martin

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 Case SU94-5 and Z94-53 to December 19, 1995 at 1:30 p.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

Gary D. Laura, Chairman