

*** COMMISSIONERS' MINUTES OF JULY 30, 1996 ***

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 30, 1996 in the Jefferson County Government Center, Golden, Colorado. Commissioner John P. Stone, Chairman, presided. Commissioner Betty J. Miller and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Gary D. Laura was absent.

Commissioner Stone, Chairman, called the meeting to order.

STAFF PRESENT: Dora Harrison, County Manager
 Frank Hutfless, County Attorney
 Jean Ayers, Assistant County Attorney
 Nelson Nadeau, Director of Human Services
 Jerry O'Neill, Highways & Transportation
 Shelley Denison, Agenda Coordinator
 Robert Narracci, Planner
 Bruce O'Hara, Planner
 Kevin Nichols, Planning Coordinator

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 July 23, 1996.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC96-450 Re: Treasurer - Abatement of Taxes on Schedule #029236

RESOLUTION CC96-451 Re: Treasurer - Abatement of Taxes on Schedule #109790

RESOLUTION CC96-452 Re: Treasurer - Abatement of Taxes on Schedule #038425

RESOLUTION CC96-453 Re: Treasurer - Abatement of Taxes on Schedule #034125

RESOLUTION CC96-454 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC96-455 Re: Administrative Services - Accounting - Semi-Monthly Payroll Register

RESOLUTION CC96-456 Re: Board of Equalization - Abatement/Refund of Property

Taxes

REGULAR AGENDA

The Board passed the following resolutions:

- RESOLUTION CC96-457** Re: Human Services - Purchase Order - Informix Software, Inc. For Case Management Systems Testing
- RESOLUTION CC96-458** Re: District Attorney - Contract - EDC Moving Systems for Relocation Services
- RESOLUTION CC96-459** Re: Board of Equalization - Recommendations
- RESOLUTION CC96-460** Re: Board of County Commissioners - Designation of Arbitrators for Arbitration of Property Valuation Appeals
- RESOLUTION CC96-461** Re: Human Services - Community Development - Contract - Jefferson County Housing Authority for 1996 Community Development Block Grant (CDBG) Funds
- RESOLUTION CC96-462** Re: Land Planning & Infrastructure - Road & Bridge - Rescind the Purchase Order for Sidewalk Sweeper
- RESOLUTION CC96-463** Re: Facilities & Technical Services - Facilities - Maintenance Agreement - Securus for Security System
- RESOLUTION CC96-464** Re: Land Planning & Infrastructure - Agreement - Urban Drainage & Flood Control Regarding Funding of Outfall System Planning for Academy Tributary To Bear Creek
- RESOLUTION CC96-465** Re: Human Services - Jefferson Center for Mental Health 1996 Agreement
- RESOLUTION CC96-466** Re: Software License and Consulting Contract
- RESOLUTION CC96-467** Re: Human Services - Jefferson County - Day Care Home Inspection Contract
- RESOLUTION CC96-468** Re: Board of County Commissioners - Appointments and Reappointments to the Jefferson County Private Industry

Council

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

RESOLUTION SS96-15 Re: Social Services - Software License and Consulting Contract
- Computer Concerns

RESOLUTION SS96-16 Re: Social Services - Jefferson County - Day Care Home
Inspection Contract

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 adopted conditions of approval.

#CD66-7-96 Commissioners' Deed
Applicant: WALKER
Location: Utility easement in Kipling Villas
Case Manager: Jerry O'Neall

#CD67-7-96 Commissioners' Deed
Applicant: RILEY AND SONS CONSTRUCTION COMPANY
Location: Utility easement in King's Valley Custom Resort Development
Filing No. 5
Case Manager: Jerry O'Neall

#E16-5-96 Exemption
Applicant: KAYO OIL COMPANY
Location: 12624 W. Indore Place, Lot 1, Starr Centre (Section 29 and

32, Township 5 South, Range 69 West)
Map No.: 59
Purpose: To establish a building envelope
Case Manager: Liza Jackson

REGULAR AGENDA

#N96-08 New Liquor License - Assignment of Neighborhood
Applicant: BRINKER RESTAURANT CORP. d/b/a MACARONI GRILL
Location: 8156 W. Bowles Avenue, Littleton
Type: Hotel/Restaurant Liquor License with Extended Hours.

Present: Ryan Ellis, County Liquor Investigator

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 a one mile radius for Brinker Restaurant Corporation d/b/a Macaroni Grill.

REZONING

#Z96-10 Rezoning
Applicant: HARVEY AND THERESA ADAMS
Location: 1552-1562 Bergen Parkway (Section 20, Township 4 South, Range 71 West)
Map No.: 210
From: Planned Development, Amended (P-D Amd)
To: Planned Development, Amended (P-D Amd)
Purpose: To amend existing Official Development Plan to allow for additional use of "Contractor's Office"
Approximate Area: 1.16 Acres
Case Manager: Robert Narracci

The Board accepted the case file for Case No. Z96-10 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: Teresa Adams, Applicant
Tammy Jones, 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 majority vote with Commissioner Laura absent, adopted **RESOLUTION CC96-448** approving Case #Z96-10.

#W96-2 Waiver
Applicant: PAUL PURSELL
Location: 13750 County Road 126 (Section 1, Township 7 South, Range 72 West)
Map No.: 256
Zoned: Industrial-One (I-1)
Purpose: Waiver request of road paving of private road (Part II, Section 3.1.2.2 of the LDR)
Approximate Area: 5 Acres
Case Manager: Bruce O'Hara

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 Case #W96-2.

FUTURE JEFFCO SHAPING TOMORROW TOGETHER STRATEGIC PLAN REVISIONS

Case Manager: Kevin Nichols

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 **RESOLUTION CC96-449** approving the Future Jeffco Shaping Tomorrow Together Strategic Plan Revisions.

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