

## ☆☆☆COMMISSIONERS' MINUTES OF AUGUST 6, 1996 ☆☆☆

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 6, 1996 in the Jefferson County Government Center, Golden, Colorado. Commissioner Betty J. Miller, Chairman Pro-Tem, presided. Commissioner Gary D. Laura, and Teri Schmaedecke, Deputy Clerk to the Board, were present.

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

Commissioner Stone, Chairman, present at 9:05 a.m.

STAFF PRESENT: Dora Harrison, County Manager  
Frank Hutfless, County Attorney  
Jean Ayars, Assistant County Attorney  
Nelson Nadeau, Director of Human Services  
Shelley Denison, Agenda Coordinator  
Brad Sheehan, Highway & Transportation  
Jerry O'Neill, Highways & Transportation  
Tim Carl, Planner  
Hank Epstein, Planner

### **PRESENTATIONS AND AWARDS**

The Board of County Commissioners announced the creation of a Design Excellence Awards program developed by the County's Planning and Zoning Department. The purpose of the annual program is to acknowledge and promote creative and innovative quality design in the development community and recognize the designers, developers and owners of award winning projects.

### **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Laura, duly seconded by Commissioner Miller and by majority vote with Commissioner Stone absent, adopted a resolution approving the Minutes of July 30, 1996.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC96-469** Re: Treasurer - Abatement of Taxes on Schedule

**RESOLUTION CC96-470** Re: Treasurer - Abatement of Taxes on Schedule #

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- RESOLUTION CC96-471** Re: Treasurer - Abatement of Taxes on Schedule #
- RESOLUTION CC96-472** Re: Administrative Services - Accounting - Expenditure
- RESOLUTION CC96-473** Re: Board of Equalization - Abatement/Refund of
- RESOLUTION CC96-474** Re: Sheriff's Department - Purchase Order - Bob Barker
- RESOLUTION CC96-475** Re: Land Planning & Infrastructure - Road and Bridge -
- RESOLUTION CC96-476** Re: Facilities & Technical Management - Network
- RESOLUTION CC96-477** Re: Assessor's Department - Purchase Order for
- RESOLUTION CC96-478** Re: Assessor's Department - Purchase Order - Mor-Tek

### **COMMISSIONER STONE PRESENT**

#### **REGULAR AGENDA**

The Board passed the following resolutions:

- RESOLUTION CC96-479** Re: Land Planning & Infrastructure - Highways &
- RESOLUTION CC96-480** Re: Land Planning & Infrastructure - Construction

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- RESOLUTION CC96-481** Re: Land Planning & Infrastructure - Construction
- RESOLUTION CC96-482** Re: Administrative Services - Emergency Management -

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

- RESOLUTION SS96-17** Re: Social Services - Payroll Certifications for the Month

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

#### **PUBLIC HEARINGS**



Sworn Testimony: Carla Andrews

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Laura, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution approving a Special Events Permit for Genesee Foundation.

**#E32-7-96**

Exemption

Applicant: NORTH TABLE MOUNTAIN W&S DISTRICT  
Location: 14806 W. 52nd Avenue (Section 13, Township 3 South, Range 70 West)  
Map No.: 49  
Purpose: To establish a building envelope for a storage building  
Approximate Area: 1.52 Acres

Sworn Testimony: Tim Hoos, Engineer for Applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Laura, duly seconded by Commissioner Miller and by unanimous vote, adopted a resolution approving Exemption #E32-7-96 subject to the adopted conditions of approval.

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**#SC23-11-93(B)**

Corrected Plat - Chatfield Bluffs, Filing No. 2

**and**

**#ED24-3-96**

Easement Deed

Applicant: LAND SECURITIES INVESTORS, LTD., A COLORADO LIMITED PARTNERSHIP  
Location: (Section 3, Township 6 South, Range 69 West)  
Purpose: Final Platting of the Property and dedication of an offsite drainage easement  
Approximate Area: 29.2 Acres  
Case Manager: Arnie Cross

Sworn Testimony: Alan Fishman, President of Sunset Management, Inc.

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Laura and by unanimous vote adopted a resolution approving Corrected Plat #SC23-11-93 (B) and Easement Deed #ED24-3-96 subject to the adopted conditions of approval.

**#SC24-9-94**

Corrected Plat - The Plateau

Applicant: ROBERT H. GAISER  
Location: Northwest Corner of West Coal Mine Avenue at South Street (Section 23, Township 5 South, Range 69 West) The  
Pierce  
Purpose: Final Platting of the Property  
Approximate Area: 10.3 Acres  
Case Manager: Arnie Cross

Sworn Testimony: Thomas Grimshaw, Attorney for Applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Laura, duly seconded by Commissioner Miller and by unanimous vote adopted a resolution approving Corrected Plat #SC24-9-94 subject to the adopted conditions of approval.

**PUBLIC HEARING**

Updated Service Plan for Denver West Metropolitan District

Sworn Testimony: Greg Stevinson

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Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Laura, duly seconded by Commissioner Miller and by unanimous vote adopted **RESOLUTION CC96-432** approving the Updated Service Plan for Denver West Metropolitan District.

**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

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John P. Stone, Chairman