

☆☆☆ COMMISSIONERS' MINUTES OF DECEMBER 8, 1998 ☆☆☆

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 8, 1998 in the Jefferson County Government Center, Golden, Colorado. Commissioner Michelle Lawrence, Chairman, presided. Commissioner Patricia B. Holloway and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner John P. Stone was absent.

Commissioner Lawrence, Chairman called the meeting to order.

STAFF PRESENT:

Ron Holliday, County Administrator
Frank Hutfless, County Attorney
Claire Levy, Assistant County Attorney
Vicky Jensen, Agenda Coordinator
Terry Green, Director of Human Services
Heather Scott, Planner
Preston Gibson, Planner
Mike Schuster, Planning Engineer

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Holloway, duly seconded by Commissioner Lawrence and by majority vote with Commissioner Stone absent, approved the Minutes of November 24, 1998.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC98-711 Re: Administrative Services - Accounting - Expenditure
Approval Listings - Elections Polling Places

RESOLUTION CC98-712 Re: Administrative Services - Accounting - Expenditure
Approval Listings

RESOLUTION CC98-713 Re: Administrative Services - Accounting - Expenditure
Approval Listings

RESOLUTION CC98-714 Re: Administrative Services - Accounting - Semi-Monthly
Payroll Register

RESOLUTION CC98-715 Re: Board of Equalization - Abatement/Refund of
Property Taxes

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- RESOLUTION CC98-716** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC98-717** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC98-718** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC98-719** Re: Public Works - Highways and Transportation - Revisions to the Policies and Procedure Manual to Amend the Traffic Impact Fee Project List
- RESOLUTION CC98-720** Re: Public Works - Highways and Transportation - Amend Agreement - Urban Drainage and Flood Control District for Drainage and Control Improvements - Weaver Creek at Simms Street and Pleasant View Tributary to Lena Gulch
- RESOLUTION CC98-722** Re: District Attorney - Purchase Order - Micron Electronics for Laptop Computers
- RESOLUTION CC98-723** Re: Budget - Risk Management - Renew Contract - J&H Marsh McLennan, Inc. f/k/a Johnson & Higgins of Colorado, Inc. for Insurance and Risk Management Brokerage Services
- RESOLUTION CC98-724** Re: **PULLED** - Corrections - Contract - Mark Loye for Supervision and Coordination of County Mediation Program
- RESOLUTION CC98-725** Re: Human Services - Workforce Development - Amend Contract- Colorado Department of Labor and Employment to Provide Additional Wagner-Peyser Funds
- RESOLUTION CC98-731** Re: County Attorney - Airport - Ground Lease – Stevens Aviation for Hangar Space
- RESOLUTION CC98-732** Re: County Attorney - Airport - Ground Lease - Level 3 Communications, Inc. for Hangar and FBO Services

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RESOLUTION CC98-733 Re: County Attorney - Airport - Ground Lease - Ball Corporation, Inc. for Hangar Space

REGULAR AGENDA

The Board passed the following resolutions:

RESOLUTION CC98-726 Re: County Attorney - Airport - Contract - State of Colorado Division of Aeronautics for a Grant to Refurbish Snowblower

RESOLUTION CC98-727 Re: Sheriff - Agreement - Wackenhut Services, LLC for Acquisition and Utilization of Explosives Detecting K-9

RESOLUTION CC98-728 Re: Sheriff - Contract - Community Responsibility Center, Inc. for Food Services at the Community Responsibility Center and Drug/Alcohol Testing for Inmates at the Jail Annex

RESOLUTION CC98-729 Re: Sheriff - Amend Contract - City and County of Denver for Law Enforcement Services Within Denver Mountain Parks

RESOLUTION CC98-730 Re: Clerk and Recorder - Clerk to the Board - Amend Liquor Policies - Designate Neighborhood in Interest for New Liquor License

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

RESOLUTION SS98-22 Re: Social Services - Payroll Certifications for the Month of October, 1998

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:

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The Board upon motion of Commissioner Holloway, duly seconded by Commissioner Lawrence and by majority vote with Commissioner Stone absent, adopted a resolution approving the item on the consent agenda subject to the adopted conditions of approval.

#CD119-11-98 Commissioners Deed
Applicant: ROTHMAN
Location: Access across one foot strip. Sunset Lane in Bear Mountain Vista Unit 3.
Case Manager: Mike Schuster

#98015122EXP1 Exemption
Applicant: BUFFALO PARTNERS
Location: 32065 Castle Ct (Section 21, Township 4 South, Range 71 West)
Map No: 210
Purpose: To create building envelope on superlot for 17,000 square foot
Approximate Area: 1.3 Acres
Case Manager: Heather Scott

REGULAR AGENDA

#98015253SUP1 Special Use - **Decision Only**
Applicant: CHING-HSIANG & JING-FEN CHEN
Location: 866 Cole Street (Section 6, Township 4 South, Range 69 West)
Map No.: 52
From: Residential - One A
To: Special Use
Purpose: To allow for Foster home for twelve children
Approximate Area: 0.2 Acres
Case Manager: Heather Scott
Continued From: 11/24/98

Following a general discussion, the Board upon motion of Commissioner Holloway, duly seconded by Commissioner Lawrence and by majority vote with Commissioner Stone absent, adopted **RESOLUTION CC98-690** approving Rezoning Case #98015253SUP1.

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#98015082WRP1 Waiver Requests
Applicant: CUB CREEK RANCH LLC
Location: 6699 Olympus Drive PZ (Section 23, Township 5 South, Range 71 West)
Map No.: 178
Purpose: Waiver request to condemn Little Cub Creek Road through Bell Park and to reduce the minimum width for a public road from 24 feet to 20 feet.
Approximate Area: 308 Acres
Case Manager: Preston Gibson

Sworn Testimony: Ted Sells, Attorney for Applicant
David Graham, Applicant
Cleave Schenck, Representing Evergreen Highlands
Marie Jansen, Representing Herman Mesa

Evergreen Highlands Residents:
Margaret Mientka
Lyle Rieger
Violet Wanner
Mary Richards
Donald Zink
Richard Goldman
Cathy Shelton
Roald Flater
William B. Miller
Nancy Jhanks
Libby DeWees
Paul Clayton
Elliot Troy
Donna Jack
Kathy Glenn
Greg Branch

Herzman Mesa Residents:
Michael Micci
Dee Calfee
Jean Wicks
Holly Grody

Others: Laura B. Hall, Bear Mountain Vista Resident
Carl Johnson, Evergreen Resident

Donna Johnson, Evergreen Resident
Ann Wilhardt, Representing PLEASE

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Holloway, duly seconded by Commissioner Lawrence and by majority vote with Commissioner Stone absent, adopted a resolution denying Waiver Case #98015082WRP1.

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, Teri Schmaedecke

Michelle Lawrence, Chairman