

COMMISSIONERS' MINUTES OF JULY 24, 2001

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 24, 2001 in the Jefferson County Government Center, Golden, Colorado. Commissioner Michelle Lawrence, Chairman, presided. Commissioner Richard M. Sheehan, Commissioner Patricia B. Holloway and Joyce Woodley, Deputy Clerk to the Board, were present.

Commissioner Lawrence, Chairman called the meeting to order.

STAFF PRESENT:

Ron Holliday, County Administrator
Bill Tuthill, County Attorney
Marilyn Nixon, Assistant County Attorney
Jennifer Roche, Planner
Jim Dunn, Planner
Arnie Cross, Planning Engineer

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Holloway, duly seconded by Commissioner Sheehan and by unanimous vote, approved the Minutes of July 10, 2001.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC01-316 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC01-317 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC01-318 Re: Administrative Services - Accounting - Semi-Monthly Payroll Register

RESOLUTION CC01-319 Re: Board of Equalization - Abatement/Refund of Property Taxes

RESOLUTION CC01-320 Re: Board of Equalization - Abatement/Refund of Property Taxes

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- RESOLUTION CC01-321** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC01-322** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC01-323** Re: Board of County Commissioners - Jefferson County Cultural Council 2001 Grant Recommendations
- RESOLUTION CC01-324** Re: Technical Services - Archives and Records Management - Contract - Preservation Publishing, Inc. for Professional Services for The Cultural Resources Survey Project
- RESOLUTION CC01-325** Re: Public Works - Highways & Transportation - Update to the Traffic Impact Fee Project List
- RESOLUTION CC01-326** Re: Public Works - Highways & Transportation - Contract Renewal - Ideal Fencing Corp. for Gaurdrail installation
- RESOLUTION CC01-327** Re: Administrative Services - Facilities - Agreement - Montgomery - Kone, Inc. for Elevator Maintenance Services - Administration and Courts Building
- RESOLUTION CC01-296** Re: County Administrator - Budget - Supplementary Budget and Appropriation

REGULAR AGENDA

The Board passed the following resolutions:

- RESOLUTION CC01-328** Re: County Administrator - Airport - Access Control Policy
- RESOLUTION CC01-329** Re: County Administrator - Airport - Contract - Lake Powell Development Company for 112th Avenue Cooperative Construction
- RESOLUTION CC01-330** Re: Community Resources - Open Space - Prairie Dog Release

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RESOLUTION CC01-331 Re: Sheriff - Construction and Permanent Access
Easement - East Cherry Creek Valley Water
And Sanitation District

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

RESOLUTION SS01-19 Re: Human Services - Payroll and Payment Certifications
for the Month of June 2001

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

APPENDIX CHAPTER M - BUILDING DEPARTMENT

The Board upon motion of Commissioner Sheehan, duly seconded by Commissioner Holloway and by unanimous vote, adopted a resolution continuing the Hearing for the Adoption of Appendix Chapter M-Unsafe Building and Structures - Building Department

LAW ENFORCEMENT AUTHORITY

The Board adjourned as the Board of County Commissioners and reconvened as the Board of Law Enforcement Authority.

Sheriff John Stone gave the Second Quarterly Report to the County Commissioners, quarter ending June 30, 2001. (SEE ATTACHED REPORT)

The Board adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

CONSENT AGENDA

No one requested to testify in the following cases:

The Board upon motion of Commissioner Holloway, duly seconded by Commissioner Sheehan and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

#01015078MAP1 Minor Amendment
Applicant: TERRACE AT COLUMBINE II OWNERS ASSOCIATION, INC.
Purpose: Waiver request of full size survey requirement at Columbine West
Filing No.8 Exemption Survey No. 2
Case Manager: Jerry O'Neall

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#01015188MAP1 Minor Amendment
Applicant: JOHN W. ELDER
Purpose: Waiver request to allow 2 zone districts in 1 lot at 3195 Pinon Drive
in Kittredge
Case Manager: Jerry O'Neall

REGULAR AGENDA

#01015061EXP1 Exemption
Applicant: FIRST UNITED BANK
Location: 10024 West San Juan Way PZ (Section 3, Township 6 South,
Range 69 West)
Map No: 37
Purpose: To create a building envelope for a bank
Approximate Area: 1.9 Acres
Case Manager: Jenifer Roche

Sworn Testimony: Greg Meeter, First UB Project Manager

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Sheehan, duly seconded by Commissioner Holloway and by unanimous vote, adopted a resolution approving Exemption Case #01015061EXP1 subject to the adopted conditions of approval.

#00015156RZP1 Rezoning
Applicant: ALAN STIEFEL AND MARJORIE F. BAUMERT
Location: 4935 Dover Street (Section 15, Township 3 South, Range 69 West)
Map No.: 27
From: Agricultural One/Residential-Two
To: Planned Development
Purpose: To allow for single family detached units
Approximate Area: 4.8 Acres
Case Manager: Jim Dunn

The Board accepted the case file for Case No. 00015156RZP1 submitted from the Planning Commission to the Board of County Commissioners as Exhibit "A" and incorporated the file as part of the record of hearing before this Board.

Sworn Testimony: Jim Harmon, President, Amber Homes
Allen Stiefel, Applicant
Michael Pharo, Michael Pharo & Associates
Mike Lyden, Opponent

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Al Smith, Opponent
Thomas Moran, Opponent
Donald Restad, Opponent
Steve Cooper, Opponent
Vic Piper, Opponent
Gary Inmen, Opponent
Durwood Adkins, Opponent
Nick Accardi, Opponent

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Holloway, duly seconded by Commissioner Sheehan and by unanimous vote, adopted a resolution approving Rezoning Case #0015156RZP1 and directed the County Attorney to prepare a resolution for **decision only** to be heard August 7, 2001 at 9:00 a.m.

COUNTY ADMINISTRATOR

The following contracts were approved during the week of June 9, 2001 by the Elected Officials and/or County Administrator as directed by the Board of County Commissioners delegation policy in accordance with requirements for publication.

Contract – Michael W. West & Associates, Inc. for Geotechnical Consulting Services - Facilities (CA01-055)

Contract - Total Longterm Care, Inc. for Provision of Up to Eight Full-time Case Managers - Social Services

Contract - Policy Studies, Inc. for Service of Process Duties - Social Services

Contract - Redirecting Sexual Aggression (R.S.A) for Sexual Abuse Treatment Services - Social Services

Amend Contract - Single Entry Point - Social Services

Contract - Progressive Therapy Systems for Sexual Abuse Treatment Services - Social Services

Contract - Resource Center for High Risk Youth, LLC for Sexual Abuse Treatment Services - Social Services

Contract - Shiloh House, Inc. for Sexual Abuse Treatment Services - Social Services

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Contract - Hand Up Homes for Youth, Inc. for Consultative, Administrative and Professional Services - Social Services

Contract - Accountability Polygraph Services, Inc for Polygraph Tests - Social Services

Contract - Jane Hoffman for Psychological and Parent/Child Interaction Evaluations - Social Services

Amend Agreement - Justice Information Center for Translation Services - Social Services

Contract - Roundup Fellowship for In-Home Services for Developmentally Delayed Children/Youth and Their Families - Social Services

Contract - ARC/Adams County, Parents and Children Together (PACT) - for Life Skills Training for Parents with Developmental Disabilities Having Children from Birth to Age 13 - Social Services

Agreement - ARC/Adams County, Parents and Children Together (PACT) - for Life Skills Training for Parents with Developmental Disabilities Having Children from Birth to Age 13 - Social Services

Agreement - Jefferson County Department of Health and Environment Community Health Nursing Services - Social Services

Amend Agreement - Jefferson County Department of Health and Environment for Liaison, Drug & Alcohol Evaluations, Patches, & Results, Urinalysis & Breathalyzer Assessments, & Individual Family or Group Treatment Sessions - Social Services

Agreement - Jefferson County Department of Health and Environment for Prior Authorize Skilled Home Health Services for Long Term Care Enrollees in Jefferson County

Contract - Center for Regional & Neighborhood Action for Strategic Planning Process Services for Regional Workforce Centers - Workforce Development

Amend Agreement - Mountain Resource Center for Services to TANF-Eligible Families - Workforce Development

Amend Agreement - Family Tree, Inc. for Services to TANF-Eligible Families

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

Joyce Woodley, Deputy Clerk

Michelle Lawrence, Chairman