

## **COMMISSIONERS' MINUTES OF DECEMBER 31, 2002**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 31, 2002 in the Jefferson County Government Center, Golden, Colorado. Commissioner Michelle Lawrence, Chairman, presided. Commissioner Patricia B. Holloway and Debbie Quinn, Deputy Clerk to the Board, were present. Commissioner Richard M. Sheehan was absent.

Commissioner Lawrence, Chairman called the meeting to order.

### **STAFF PRESENT:**

Dan Brindle, Acting County Administrator  
Bill Tuthill, County Attorney  
Marilyn Nixon, Assistant County Attorney  
Michael Smyth, Planner  
John Wolforth, Planner

### **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 Sheehan absent, approved the Minutes of December 16 and December 17, 2002.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC02-610** Re: Finance - Accounting - Expenditure Approval Listings

**RESOLUTION CC02-611** Re: Finance - Accounting - Expenditure Approval Listings

**RESOLUTION CC02-612** Re: Board of Equalization - Abatement/Refund of Property Taxes

**RESOLUTION CC02-613** Re: Board of Equalization - Abatement/Refund of Property Taxes

**RESOLUTION CC02-614** Re: Board of Equalization - Abatement/Refund of Property Taxes

**RESOLUTION CC02-586** Re: Finance - Budget - Supplementary Budget and Appropriation

**RESOLUTION CC02-606** Re: Finance - Budget - Authorization for Payment of Various 2003 Agency Dues

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- RESOLUTION CC02-615** Re: County Administrator - Human Resources - Employee Benefit-Related Contracts, Agreements, and Amendments
- RESOLUTION CC02-616** Re: County Attorney - Adoption of Restated Personnel Rule 8.4 regarding the Sick Leave Supplement Program
- RESOLUTION CC02-617** Re: Community Resources - Open Space - Clear Creek/MC/JCOS/Elmgreen (TPL), OS01-024
- RESOLUTION CC02-618** Re: Airport - Modification of Purchase Order for Professional Engineering Services for the Construction of High Speed -Taxiway Exits
- RESOLUTION CC02-619** Re: Finance - Budget - Acceptance of Local Government Limited Gaming Impact Assistance Funds
- RESOLUTION CC02-620** Re: Sheriff - Acceptance of Local Government Limited Gaming Impact Assistance Funds
- RESOLUTION CC02-621** Re: Technical Services - IT Operations - 2003 Contract with Kimberly O'Malley, DBA Top Secret Computer Training
- RESOLUTION CC02-622** Re: Airport - Authorization for Assignment, Assumption and Consent of Transfer 25% of Ground Lessee's Interest in Ground Lease to Chris and Regina Jacobsen
- RESOLUTION CC02-623** Re: Airport - Authorization for Assignment, Assumption and Consent of Transfer 25% of Ground Lessee's Interest in Ground Lease to Ball Corporation
- RESOLUTION CC02-624** Re: Sheriff - Law Enforcement Services within the Denver Mountain Parks
- RESOLUTION CC02-625** Re: Health - Amendment to Intergovernmental Agreement Creating the Household Hazardous Waste Storage Authority
- RESOLUTION CC02-626** Re: County Attorney - Risk Management - Contract Renewal, Medical Bill Review Services

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**RESOLUTION CC02-627** Re: Public Works - Highways & Transportation - License Agreement with The Agricultural Ditch & Reservoir Company for the Box Culvert Replacement on Eldridge Circle

**RESOLUTION CC02-628** Re: Public Works - Highways & Transportation - Geotechnical Consulting/Testing Services

**RESOLUTION CC02-629** Re: Public Works - Highways & Transportation - Contract Renewal for Traffic Signal Maintenance

**RESOLUTION CC02-630** Re: Public Works - Highways & Transportation - Traffic Regulatory Devices Installed October 1, 2002 through November 30, 2002

**RESOLUTION CC02-631** Re: Finance - Change of County Representative for Facilities and Equipment Lease Purchase Agreement

**REGULAR AGENDA**

The Board passed the following resolution:

**RESOLUTION CC02-632** Re: Board of County Commissioners - Appointment of Sherri Almond as Director of Human Services

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

**CONSENT AGENDA**

**RESOLUTION SS02- 56** Re: Human Services – Payroll and Payment Certifications for the Month of November 2002

**RESOLUTION SS02- 57** Re: Human Services – Appointment of Sherri Almond as Director of the Department of Social Services

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

**RESOLUTION CC02-633** Re: Appointment to Household Hazardous Waste Storage Authority

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**RESOLUTION CC02-634** Re: Establishment of the Amount of the Treasurer Bond

The County Attorney, Bill Tuthill, thanked Acting County Administrator, Dan Brindle, for all his help and a job well done.

**CONSENT AGENDA**

No one requested to testify in the following cases:

**#02-114419EX** Exemption from Platting  
Applicant: DCL CONCEPTS, LLC  
Location: 12708 West Ken Caryl Avenue (Section 32, Township 5 South, Range 69 West)  
Map No.: 59  
Purpose: To create a building envelope.  
Approximate Area: 0.393 Acres  
Case Manager: John Wolforth

**#02-120199FI** Final Plat  
Plat Name: ROGER BODDY SUBDIVISION FILING NO. 1  
Applicant: PAUL HO INVESTMENTS, LLC, A COLORADO LIMITED LIABILITY COMPANY  
Location: 1975 Youngfield Street (Section 32, Township 3 South, Range 69 West)  
Map No.: 51  
Purpose: To plat an existing commercial shopping center property into three (3) lots.  
Approximate Area: 9.0 Acres  
Case Manager: Arnold Cross

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

**REGULAR AGENDA**

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**#02-107154RZ**

Rezoning  
Applicant: COLONIAL REAL ESTATE PARTNERSHIP LTD.  
Location: 4950 South Kipling Parkway (Section 10, Township 5 South, Range 69 West)  
Map. No.: 34  
From: Planned Development  
To: Planned Development, Amended  
Purpose: To expand allowed uses.  
Approximate Area: 5.05 Acres  
Case Manager: Michael Smyth

The Board accepted the case file for Case #02-107154RZ 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: Mike Kortendick, for the applicant  
Richard Miller, for the applicant  
Bric Houlihan, for the applicant

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 Sheehan absent, adopted **RESOLUTION CC02-608** approving Rezoning Case #02-107154RZ .

**#02-106292EX**

Exemption from Platting  
Applicant: PLEASANT VIEW METROPOLITAN DISTRICT  
Location: 1220 Kilmer Street (Section 1, Township 4 South, Range 70 West)  
Map No.: 78  
Purpose: To allow for a public park.  
Approximate Area: 40 Acres  
Case Manager: John Wolforth

Sworn Testimony: Mark Aumen, for the applicant  
Clint Reffel, concerned citizen  
Robert Wilber, Pleasant View Metro District Manager  
Greg Wing, concerned citizen  
Robert Schwearing, Golden Baseball  
Tamara Reffel, concerned citizen

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 Sheehan absent, adopted a resolution approving Exemption from Platting Case #02-106292EX subject to the adopted conditions of approval.

**COUNTY ADMINISTRATOR**

The following contracts were approved by the Elected Officials, County Administrator and/or Human Services Director as directed by the Board of County Commissioners delegation policy in accordance with requirements for publication.

Purchase of Service Agreement - Maple Star Colorado For Emergency Placement Services for 2003 (NTE \$48,000) - Human Services

Purchase of Service Agreement - Gilbert & Associates For Service of Process (NTE \$16,000) - Human Services

Purchase of Service Agreement - Sweep Stakes Unlimited For Service of Process (NTE \$9,000) - Human Services

Purchase of Service Agreement - Enita Kearns-Hout For Presentations And Training For Adoptive Parents (NTE \$750) - Human Services

Purchase of Service Agreement - Leslie Verdi For Placement Home Studies (NTE \$12,000) - Human Services

Purchase of Service Agreement - Nancy Rogers For Placement Home Studies (NTE \$20,000) - Human Services

Purchase of Service Agreement - Urban Peak For Residential Center Services (NTE \$31,110.00) - Human Services

Purchase of Service Agreement - Jefferson County Council on Aging (JCCOA) For Office And Operational Expenses (NTE \$2,800.00) - Human Services

Purchase of Service Agreement - PRAXIS Consulting, Inc. For Consulting Services For The Youth Service Improvement Initiative (NTE \$96,000.00) - Human Services

Agreement - Rental City Special Events For Equipment Rental - Finance

Agreement - Apex Medical Waste Service, Inc. For A Disposal Service Which Will Transport, Dispose, And Document The Destruction Of Biomedical Waste (\$5,200.00) - Sheriff's Office

Contract - Denny Construction, Inc. For Design and Construction Of A Wind Block/Airlock And Dock Repair At The Jefferson County Human Services Building (\$39,410.00) - Facilities

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Contract - G. & K. Services, Inc. For Airport Uniform Rental (\$7,004.80 Annually) - Airport

Contract - Surface Preparation Technologies, Inc. For Fabrication And Installation Of Centerline Rumble Strips (\$53,233.00) - Public Works

**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

\_\_\_\_\_  
Debbie Quinn, Deputy Clerk

\_\_\_\_\_  
Michelle Lawrence, Chairman