

COMMISSIONERS' MINUTES OF JULY 1, 2003

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 1, 2003 in the Jefferson County Government Center, Golden, Colorado. Commissioner Richard M. Sheehan, Chairman, presided. Commissioner Michelle Lawrence, Commissioner Patricia B. Holloway and Debbie Quinn, Deputy Clerk to the Board, were present.

Commissioner Sheehan, Chairman called the meeting to order.

STAFF PRESENT:

Patrick Thompson, County Administrator
Bill Tuthill, County Attorney
Marilyn Nixon, Assistant County Attorney
Tim Carl, Zoning Administrator
Susan Wood, Planner

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Holloway, duly seconded by Commissioner Lawrence and by unanimous vote, approved the Minutes of June 24, 2003.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC03-325 Re: Finance - Accounting - Expenditure Approval Listings

RESOLUTION CC03-326 Re: Finance - Accounting - Semi-Monthly Payroll Register

RESOLUTION CC03-327 Re: Board Of Equalization – Designation of Arbitrators for Arbitration of Property Valuation Appeals

RESOLUTION CC03-312 Re: Finance - Budget - Supplementary Budget And Appropriation

RESOLUTION CC03-328 Re: County Attorney – Risk Management – Changes to Section 12, Respiratory Protection, of the Loss Control Policy

RESOLUTION CC03-329 Re: Public Works – Highways & Transportation – Acquisition Agreement – GMS Realty, LLC for Right-of-Way and Easement Acquisitions for West Belleview Avenue Improvement Project (Simms to Kipling)

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- RESOLUTION CC03-330** Re: Public Works – Facilities - Contract – Haselden Construction, Inc. for Design/Build Services – Courtroom 5D, Division 12 Finish
- RESOLUTION CC03-331** Re: Airport – Application to Conduct Business at Jeffco Airport, Premier Helicopters LLC dba: Universal Helicopters of Colorado
- RESOLUTION CC03-332** Re: Airport – Approval of a Sign Lease with Western Air Enterprises
- RESOLUTION CC03-333** Re: Sheriff – Acceptance of Integrated Criminal Information System Grant Funds
- RESOLUTION CC03-334** Re: Sheriff – Ratification of Existing Inter-Governmental Agreement – Jefferson County Youth Alcohol Intervention Program
- RESOLUTION CC03-335** Re: Human Services – Justice Services – Intervention – Community Correction Contract 2003-2004

CONSENT AGENDA

No one requested to testify in the following case:

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

#03-102889EX Exemption
Applicant: RICHARD D. TAYLOR
Location: 26183 Pleasant Park Road (Section 24, Township 6 South, Range 71 West)
Map No.: 182
Purpose: Amendment to the B.C.C. Resolution to correct a clerical error.
Approximate Area: 56.812 Acres
Case Manager: Paul Hughey

REGULAR AGENDA

#03-102526AM Regulation Amendment
Applicant: JEFFERSON COUNTY
Purpose: Miscellaneous amendments to the Zoning Resolution and the Roadway Design and Construction Manual.
Case Manager: Tim Carl

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The Board accepted the case file for Case #03-102526AM 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.

Following a general discussion, the Board upon motion of Commissioner Lawrence, duly seconded by Commissioner Holloway and by unanimous vote, adopted **RESOLUTION CC03-323** approving Regulation Amendment Case #03-102526AM.

#02-111694RZ Rezoning
Applicant: LAKE CEDAR GROUP, LLC
Location: 21119 Cedar Lake Road (Sections 4 and 5, Township 4 South, Range 70 West)
Map No.: 107
From: Agricultural-Two and Mountain Residential-One
To: Planned Development
Purpose: To allow a telecommunications facility.
Approximate Area: 81.51 Acres
Case Manager: Susan Wood

The Board accepted the case file for Case #02-111694RZ 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: Fred Niehaus, representing the applicant
Marv Rockford, representing the applicant
Jim Campbell, attorney for the applicant
Craig Martin, Archetype 3D Images
Peter McNally , Grinnell Group
Jim Hart, Hartech
Dr. Mark Johnson, Health Department Director
Mindi Ramig, Department of Health
Deb Carney, attorney for CARE
Gary Olhoeft, Professor of Geophysics, School of Mines
Andy Beck, for CARE
Al Hislop, for CARE
Sister Bernadette Cassiano, for CARE

The meeting was adjourned and will be reconvened at 6:15 p.m. for further testimony.

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.

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Contract - Tectonic Management Group, Inc. for Professional Services (\$6,700) - Airport (CA03-033)

Purchase of Services Agreement - Catholic Charities Archdiocese of Denver for Provision of Two Emergency Service Centers (\$18,628) - Community Development

Purchase of Services Agreement - Mountain Resource Center to Assist Impoverished and Vulnerable Families in the Mountain Area of Jefferson County (\$22,354) - Community Development

Purchase of Services Agreement - Roundup Fellowship for In-Home Services to Developmentally Delayed Children & Their Families (\$45,000) - Social Services

Purchase of Services Agreement - Arapahoe House for Day Treatment Services (\$48,000) - Social Services

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

Richard M. Sheehan, Chairman