

COMMISSIONERS' MINUTES OF OCTOBER 7, 2003

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 7, 2003 in the Jefferson County Government Center, Golden, Colorado. Commissioner Michelle Lawrence, Chairman Pro-Tem, presided. Commissioner Patricia B. Holloway and Joyce Woodley, Deputy Clerk to the Board were present. Commissioner Richard M. Sheehan was absent.

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

STAFF PRESENT:

Patrick Thompson, County Administrator
Bill Tuthill, County Attorney
Jean Ayars, Assistant County Attorney
Cynthia Beyer-Ulrich, Assistant County Attorney
Ken Maenpa, Assistant Airport Manager
Brad Sheehan, Civil Engineer
Danica Snyder, Planner
Charlie Barthel, Planner
John Wolforth, Planner
Jenifer Roche, Planner
Michael Smyth, Planner
Susan Wood, 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 September 30, 2003.

CONSENT AGENDA

The Board passed the following resolutions:

- RESOLUTION CC03-465** Re: Finance - Accounting - Expenditure Approval Listings
- RESOLUTION CC03-466** Re: Finance - Accounting - Semi-Monthly Payroll Register
- RESOLUTION CC03-467** Re: Finance - Payment Authorization for County Treasurer
- RESOLUTION CC03-468** Re: County Administrator – Amended Intergovernmental Agreement Continuing The Rocky Flats Coalition Of Local Governments For The Next Five Years

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- RESOLUTION CC03-469** Re: Technical Services – I.T. Operations – Software License & Services Agreement - Edify Corporation for Purchase of Integrated Voice Response System
- RESOLUTION CC03-470** Re: Technical Services – I.T. Operations – Purchase Order – Software Spectrum, Inc. for Purchase of Novell Software Licenses & Maintenance Support for County Software Applications
- RESOLUTION CC03-471** Re: Public Works – Fleet Services – Purchase Order – MHC Kenworth, Inc. for One Heavy Duty Class 9 Lowboy Tractor
- RESOLUTION CC03-472** Re: Public Works – Highways & Transportation – Purchase Order Modification – PBS&J for Professional Engineering Services
- RESOLUTION CC03-473** Re: County Attorney – Risk Management – Purchase Order Modification – WL Contractors, Inc. for Emergency Traffic Signal Repairs
- RESOLUTION CC03-474** Re: Human Services – Workforce Development – Purchase of Service Agreement With County of Adams, State of Colorado to Provide Services to Youth Exiting From Lookout Mountain Youth Services Center
- RESOLUTION CC03-475** Re: Human Services – Head Start – Contract Renewal – Jefferson County R-1 School District for Food Services for Head Start Program
- RESOLUTION CC03-476** Re: Airport – Business Application - McAvian Inc. to Conduct Business at Jeffco Airport

REGULAR AGENDA

The Board passed the following resolutions:

- RESOLUTION CC03-477** Re: Airport – Fuel Flowage Fee Rate Increase at Jeffco Airport Effective January 1, 2004 – **Pulled**

Sworn Testimony: Michael Zinna

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RESOLUTION CC03-478 Re: Airport - Approval Of Staff Recommendation Regarding Increasing the T-Hangar Rental Rates At Jeffco Airport Beginning January 1, 2004 - **Pulled**

CONSENT AGENDA

No one requested to testify in the following cases:

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.

#02-120247VA Vacation - **to be continued to 01/20/04**
Applicant: JOHN FORREST OLDHAM
Location: 33889 Myrna Court (Section 31, Township 6 South, Range 71 West)
Map No.: 255
Purpose: To vacate Robb-Lou Drive
Approximate Area: 0.624 Acres
Case Manager: Danica Snyder

#02-101867FI Final Plat
Plat Name: EL RANCHO SUBDIVISION
Applicant: GALAXY LAND COMPANY, LLC, A COLORADO LIMITED LIABILITY COMPANY
Location: 29260 US Highway 40 (Sections 15 and 16, Township 4 South, Range 71 West)
Map Nos.: 209 and 210
Purpose: To extend the recording deadline for a previously approved 2-lot commercial subdivision.
Approximate Area: 5.39 Acres
Case Manager: Charlie Barthel

REGULAR AGENDA

#03-107963SV Service Plan – **Decision Only**
Applicant: VINTAGE RESERVE METROPOLITAN DISTRICT
Location: 5757 West Coal Mine Avenue (Section 24, Township 5 South, Range 69 West)
Purpose: To approve a service plan for a new metropolitan district.
Approximate Area: 91.514 Acres
Case Manager: John Wolforth
Continued From: 8/19/03 and 9/23/03

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Following 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 CC03-314** approving Service Plan #03-107963SV.

#03-107767EX Exemption
Applicant: DONALD P. KAISER AND KIMBERLY S. KAISER
Location: 30054 Upper Bear Creek Road (Section 9, Township 5 South, Range 71 West)
Map No.: 213
Purpose: To establish a legal parcel.
Approximate Area: 1.023 Acres
Case Manager: Jenifer Roche

Sworn Testimony: Donald Kaiser, 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 a resolution approving Exemption Case #03-107767EX subject to the adopted conditions of approval.

#03-100701RZ Rezoning
Applicant: COLORADO MOUNTAIN PROPERTIES, INC. AND FRIENDS OF GRACE CHURCH
Location: 1270 and 1276 County Road 65 (Section 20, Township 4 South, Range 71 West)
Map No.: 210
From: Planned Development-Amended
To: Planned Development-Amended
Purpose: To modify lot requirements and residential uses.
Approximate Area: 2.3 Acres and 2.67 Acres (respectively)
Case Manager: Michael Smyth

The Board accepted the case file for Case #03-100701RZ 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: Doug Reed, Fine Line Consulting, representing Applicant
Margaret Cross, in favor
Tandy Jones, President for Enable, in favor
Richard VanInwagen, Director, Friends of Grace Church, in favor

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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 CC03-464** approving Rezoning Case #03-100701RZ.

#02-114593FI Final Plat
Plat Name: BOWLES END SUBDIVISION
Waivers: Waiver of the Jefferson County Land Development Regulation relating to the requirement for all proposed subdivisions located in the Designated Dipping Bedrock Area shall have subsurface groundwater collection systems, and .
Waiver of the Jefferson County Land Development Regulation relating to the requirement to provide deeds/easements/for offsite improvements.
Applicant: BOWLES DEVELOPMENT, LLC, A COLORADO LIMITED LIABILITY COMPANY
Location: 13193 West Bowles Avenue
(Section 17, Township 5 South, Range 69 West)
Map No.: 58
Purpose: To subdivide the property into five (5) commercial super lots and one (1) tract.
Approximate Area: 7.7 Acres
Case Manager: Charlie Barthel

Sworn Testimony: Doug Reed, Fine Line Consulting, representing Applicant
Glen Jacks, Applicant
Don Vogt, Attorney for Willowbrook Water & Sanitation
Tom Napolilli, Mearer & Associates
Kay Spooner, in favor
Gary Cooper, in favor

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 to go into **executive session for Attorney - Client Communication Only** regarding Final Plat Case #02-114593FI.

The portion of the executive session that was not recorded was confined to the topic authorized for discussion in an executive session pursuant to Section 24-6-402(4) C.R.S.

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Following the executive session 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 Final Plat Case #02-114593FI.

#02-114589FI Final Plat
Plat Name: CENTENNIAL COMMUNITY CHURCH SUBDIVISION
Waiver: Waiver of the Jefferson County Land Development Regulation relating to the requirement for all proposed subdivisions located in the Designated Dipping Bedrock Area shall have subsurface groundwater collection systems.
Applicant: CENTENNIAL COMMUNITY CHURCH, A COLORADO NON-PROFIT CORPORATION
Location: 5890 South Alkire Street (Section 17, Township 5 South, Range 69 West)
Map Nos.: 57 and 58
Purpose: To subdivide the property into five (5) commercial super lots, one (1) residential lot, another residential lot with an existing church, and one (1) tract.
Approximate Area: 24.5 Acres
Case Manager: Charlie Barthel

Sworn Testimony: Doug Reed, Fine Line Consulting

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 continuing Final Plat Case #02-114589FI to October 28, 2003 at 9:00 A.M.

#02-101952RZ Rezoning
Applicant: WEST C-470 OPPORTUNITY, LLC, (HILLTOP INVESTMENTS, IXFU-470, LLP., AND IXFU-II, LLP) AND PUBLIC SERVICE COMPANY OF COLORADO
Location: 14762 West Quincy Avenue (Section 7, Township 5 South, Range 69 West)
Map No.: 57
From: Agricultural Two and Planned Development
To: Planned Development
Purpose: To allow mixed commercial and residential uses.
Approximate Area: 54.96 Acres
Case Manager: Susan Wood

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The Board accepted the case file for Case #02-101952RZ 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: David Clinger, representing applicant
Al Colussy, representing applicant
Fred Lantz, Lantz Associates, representing applicant
Peter Elzi THK Associates, representing applicant
Rick Hill, Western Sky, representing applicant
Kelly Begg, Begg Corporation, representing applicant
Merrick Thompson, Weaver Gulch HOA, opposed
Terry Hayes, in favor
Debbie Woodward, VP Jeffco Economic Council, in favor
Lowery Mumford, Willow Springs I & II, opposed
Carol Routt, Willow Brook Association, opposed
Jeannie Edwards, in favor
Dottie Fritze, opposed
Phillip Williamson, representing Maxwell property, opposed
A. L. Sebald, opposed
Jane Axtell, opposed
Marilee Reed, opposed
Lavelle Arnold, concerned citizen
Craig Bakken, in favor

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 Rezoning Case #02-101952RZ and directed the County Attorney to prepare a resolution for decision only to be heard October 21, 2003 at 9:00 A.M.

COUNTY ADMINISTRATOR

The following contracts were approved by the Elected Officials, County Administrator and/or Director of Human Services as directed by the Board of County Commissioners delegation policy or were previously approved by a Board of County Commissioners Resolution and are published herein accordance with requirements for publication. (No further action by the Board of County Commissioners is required):

Agreement – PSI Group, Inc. for Pre-Sorting County Mail Prior to Delivery to U.S. Postal Service (NTE \$25,000) – Facilities

Agreement – Clear Creek County for Fuel for Head Start Bus (\$1,500) – Head Start

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Agreement – Clear Creek County RE-1 School District for Provision of Meals to Head Start Children (\$11,130) Head Start

Contract – Community Housing Development Organizations/Jeffco Housing Corporation to Administer Community Housing Development Organizations 5% (\$30,187) – Community Development

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 Pro-Tem