

## **COMMISSIONERS' MINUTES OF AUGUST 17, 2004**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 17, 2004 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:**

Patrick Thompson, County Administrator  
Bill Tuthill, County Attorney  
Jean Ayars, Assistant County Attorney  
John Wolforth, Planner  
Danica Snyder, Planner  
Jake Hertz, Planner  
Tim Carl, Zoning Administrator  
Ross Klopf, Civil Engineer  
Mike Secary, Road & Bridge  
Charlie Barthel, Civil Engineer

### **AWARD PRESENTATION**

Michael Dobbs of the Road & Bridge Department presented the Board of County Commissioners and his employers with an award on behalf of the Department of Defense for taking care of soldiers, service members and their families while those soldiers and service members are employed by the county.

### **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 August 10, 2004.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC04-434** Re: Finance - Accounting - Expenditure Approval Listings

**RESOLUTION CC04-435** Re: Finance - Accounting - Semi-Monthly Payroll Register

**Minutes of August 17, 2004**  
**Page 2**

**RESOLUTION CC04-431** Re: Finance - Budget - Supplementary Budget And Appropriation

**RESOLUTION CC04-436** Re: Treasurer – Abatement of Taxes on Schedule #044501 – Tax Lien 2002-01184; Owner of Record: James P. Roth

**RESOLUTION CC04-437** Re: Public Works – Highways & Transportation – Traffic Regulatory Devices Installed June 1, 2004 Through July 31, 2004

**RESOLUTION CC04-438** Re: Human Services – Justice Services – Contract Amendment – Parker & Froyd Mental Health Services, P.C. for Psychological Evaluation Services for 2004

**RESOLUTION CC04-439** Re: Human Services – Memorandum of Understanding – State of Colorado Division of Human Services for the Colorado Works

and

Child Care Assistance Program for 2004

**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.

**#04-117725SV**

Service Plan  
Owners: HILLTOP INVESTMENTS; IXFU-470 LLP; IXFU-II, LLP; PUBLIC SERVICE COMPANY OF COLORADO  
Applicant: VINEYARD TOWN SQUARE METROPOLITAN DISTRICT  
Location: 14762 West Quincy Avenue (Section 7, Township 5 South, Range 69 West and Section 12, Township 5 South, Range 70 West)  
Map Nos.: 56 & 57  
Purpose: To set a public hearing for a service plan.  
Approximate Area: 65.555 Acres  
Case Manager: John Wolforth

**#03-121515AM**

Policies and Procedures Manual  
Applicant: JEFFERSON COUNTY  
Purpose: To amend and update Policies and Procedures Manual Chapter 5.6

Case Manager: regarding Building Permit Procedures.  
Tim Carl  
**Minutes of August 17, 2004**  
**Page 3**

### **REGULAR AGENDA**

**#03-121046SV** Service Plan  
Applicant: CONIFER METROPOLITAN DISTRICT  
Location: 10424 South U.S. Highway 285 (Section 14, Township 6 South,  
Range 71 West)  
Map No.: 181  
Purpose: To determine if the conditions of approval of this case have been  
satisfied.  
Approximate Area: 39.13 Acres  
Case Manager: Danica Snyder  
Continued From: 07/27/04

Sworn Testimony: Dick Scheurer, representing applicant

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 **RESOLUTION CC04-405** approving Service Plan Case #03-121046SV.

**#04-110496RZ** Rezoning  
Applicant: KNOWLES EVERGREEN LLC.  
Location: 28037 Knowles Road (Section 10, Township 5 South, Range 71  
West)  
Map Nos.: 176 & 177  
From: Mountain Residential-One  
To: Planned Development  
Purpose: To allow for multi-family uses.  
Approximate Area: 0.354 Acre  
Case Manager: Jake Hertz  
Continued From: 7/06/04

The Board accepted the case file for Case #04-110496RZ 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  
Ruth Dunmyer, applicant  
Vince Emmer, in favor

**Minutes of August 17, 2004**  
**Page 4**

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 **RESOLUTION CC04-364** approving Rezoning Case #04-110496RZ.

Following a general discussion, the Board upon motion of Commissioner Sheehan, duly seconded by Commissioner Holloway and by unanimous vote, made a motion to correct the typographical error on the resolution that should have read Mountain Residential.

**#04-117687WR** Waiver Request  
Applicant: GEORGE M. HURST  
Location: 26679 Fern Gulch Road (Section 11, Township 5 South, Range 71 West)  
Map No.: 177  
Purpose: Waiver of the Roadway Design & Construction Manual for the construction of a non-standard road (Driveway) within public right-of-way.  
Case Manager: Ross Klopff

Sworn Testimony: George Hurst, applicant  
Barbara May, opposed  
Ron Burdine, opposed  
Mary Ellen Jagel, opposed

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 denying Case #04-117687WR.

**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):

Prequalification - Kumar & Associates, Inc. and Kleinfelder, Inc. for General Engineering Services (Non-encumbering) - Highways & Transportation (**CA04-062**)

Purchase of Services Agreement - Family Tree, Inc. for Hotline Service - (NTE \$10,000)  
- Community Development/Criminal Justice Planning

**Minutes of August 17, 2004**  
**Page 5**

Purchase of Services Agreement - Family Tree, Inc. for Improvements to Shelters (NTE \$450,000) - Community Development/Criminal Justice Planning

Purchase of Services Agreement - Family Tree, Inc for Improvements to Shelters (NTE \$5,000) - Community Development/Criminal Justice Planning

**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