

COMMISSIONERS' MINUTES OF AUGUST 17, 2004

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in special 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
Danica Snyder, Planner
Steve Brown, Planner
Tim Carl, Zoning Administrator
Roy Laws, Health & Environment
Dr. Mark B. Johnson, Health & Environment

REGULAR AGENDA

#02-111694RZ Rezoning
Owner: LAKE CEDAR GROUP, LLC
Location: 21119 Cedar Lake Road (Section 4, Township 4 South, Range 70 West)
Map No.: 107
Purpose: To allow additional testimony on Lake Cedar Group Telecommunications Site Official Development Plan.
Approximate Area: 81.51 Acres
Case Manager: Danica Snyder
Continued From: 08/12/04

Sworn Testimony:

CITY OF GOLDEN:

Chuck Baroch, Mayor
Gwyn Green, City Councilor
Lynne Timpeiro, City Councilor, Testimony by letter
Marcie Miller, City Councilor
Dave Ketchum, City Councilor
Steve Glueck, City Planner

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PUBLIC TESTIMONY:

James Martin, opposed
Jim Maller, opposed
Marston Shelton, opposed
Roger Mattson, opposed
Panos Kiouisis, opposed
Thomas J. Carney, opposed
Sheila Nessler, opposed
Dr. Walter Copan, opposed
Brent Anderson, opposed
Margaret Brown, opposed
Lee Todd, opposed
Jim Hart, Hartech Consulting, Consultant for the County

REPRESENTING APPLICANT:

Marv Rockford
Dr. Randall Musselman, Professor of Electrical Engineering,
Air Force Academy
Jim Campbell, Campbell, Bohn Law Firm
John F. X. Browne, John F. X. Brown & Associates
Mark Malouf, Malouf Engineering International
Peter McNally, Grinnell Group

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 #02-111694RZ with the same terms and conditions as previously approved and directed the County Attorney to prepare a resolution for **decision only** to be heard August 31, 2004 at 9:00 A.M.

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