

COMMISSIONERS' MINUTES OF OCTOBER 25, 2005

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 25, 2005 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Dave Auburn and Debbie Quinn, Deputy Clerk to the Board, were present.

Commissioner Congrove, Chairman called the meeting to order.

STAFF PRESENT:

Patrick Thompson, County Administrator
Frank Hutfless, County Attorney
Kristen Schledorn, Assistant County Attorney
Jean Ayars, Assistant County Attorney
Sara Garland, Planner
Charlie Barthel, Engineer
John Wolforth, Planner
Tim Carl, Planning Director
Mike Chadwick, Zoning Administrator
Ted Mink, Sheriff

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of October 18, 2005.

CONSENT AGENDA

The Board passed the following resolutions and consent agenda items subject to the adopted conditions of approval:

RESOLUTION CC05-461 Re: Support Services - Accounting - Expenditure Approval Listings

RESOLUTION CC05-462 Re: Support Services - Accounting - Semi-Monthly Payroll Register

RESOLUTION CC05-463 Re: Board of Equalization - Abatement/Refund of Property Taxes

RESOLUTION CC05-464 Re: Board of Equalization - Abatement/Refund of Property Taxes

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RESOLUTION CC05-465 Re: Community Development – Open Space – Contract Amendment – Wenk Associates, Inc. for Clear Creek Canyon Trail Development

RESOLUTION CC05-466 Re: Community Development – Open Space – Contract – American Civil Constructors, Inc. for Centennial Cone Park Re-Vegetation

RESOLUTION CC05-467 Re: County Administrator – Series 1995 Refunding Certificates of Participation – Optional Redemption

#04-138033PF Preliminary -Final Combination Plat
Plat Name: HANS PONDS ESTATES
Applicant: ROBERT AND SUSAN DELL
Location: 6297 S. Brook Forest Road
(Section 21, Township 5 South, Range 71 West)
Waivers: Waiver of 3.2.1.5, Part II of the Land Development Regulation as it relates to the requirement for intersection spacing.
Waiver of 4.4.1.2, 4.4.1.3 and 4.4.1.4, Part II of the Land Development Regulation which requires well depth, pumping rate and duration of the pump test for residential subdivisions served by wells.

#ED76-2005 Offsite drainage, utility and emergency access easement.
Map No.: 214
Purpose: To subdivide property into 4 residential lots for single-family units.
Approximate Area: 20.43 Acres
Case Manager: Sara Garland

LAW ENFORCEMENT AUTHORITY

Sheriff Ted Mink gave the Third Quarterly Report to the County Commissioners, quarter ending September 30, 2005. (SEE ATTACHED REPORT)

REGULAR AGENDA

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#04-114157FI

Final Plat
Plat Name: ROCKY MOUNTAIN BAPTIST VILLAGE FILING 2
Applicant: FRIENDS OF GRACE CHURCH
Location: 1270 County Road 65
(Section 20, Township 4 South, Range 71 West)

#CD233-2005

Conditional Deed to convey parkland to Evergreen Park and Recreation District if they choose to accept parkland in lieu of fees.

Map No.: 210
Purpose: To plat 48 senior housing units on Lot 1 of Rocky Mountain Baptist Village.
Approximate Area: 2.67 Acres
Case Manager: Sara Garland

Sworn Testimony: Doug Reed, Fine Line Consulting
Russell Hughes, Rocky Mountain Baptist Village HOA

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Auburn and by unanimous vote, adopted a resolution approving Final Plat Case #04-114157FI subject to the adopted conditions of approval.

#05-100318FI

Final Plat
Plat Name: KERR GULCH HIGHLANDS
Applicant: SCOTT A. AND STACI R. WILSON
Location: 2485 Cold Springs Gulch Road
(Sections 25, 26 and 36, Township 4 South, Range 71 West)

#ED66-2001

#ED67-2001

#ED210-2005

#ED215-2005

Offsite Utility, Drainage and Emergency Access Easement Deeds to the County
Map Nos.: 141 and 175
Purpose: To plat the property into ten (10) residential lots.
Approximate Area: 108.19 Acres
Case Manager: Charlie Barthel

Sworn Testimony: Richard Cassens, representing the applicant
Dennis Polk, attorney for the applicant
Dr. Roger Felch

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Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Auburn and by unanimous vote, adopted a resolution approving Final Plat Case #05-100318FI subject to the adopted conditions of approval.

#05-162454VA Vacation
Applicant: DONALD G. REID
Location: 26779 Fern Gulch Road (Section 11, Township 5 South, Range 71 West)
Map No.: 177
Purpose: To vacate a portion of Independence Trail, which was never constructed to county standards.
Approximate Area: .76 Acres
Case Manager: John Wolforth

Sworn Testimony: Barbara May
 Glenn Douglass, representing the applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Auburn and by unanimous vote, adopted a resolution denying Vacation Case #05-162454VA.

#05-165314AM Policies and Procedures Manual
Applicant: JEFFERSON COUNTY
Purpose: Amendments, regulation changes and reformatting to the Jefferson County Zoning Resolution and Land Development Regulation to provide more clarity and efficiency.
Case Manager: Tim Carl and Mike Chadwick

The Board accepted the case file for Case #05-165314AM 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: Dan Lincoln, Upper Bear Creek HOA
 Flora Andrus, Fairmount Improvement District
 Christopher Lundy

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner McCasky and by unanimous vote, adopted **RESOLUTION CC05-460** approving Policies and Procedures Manual Case #05-165314AM incorporating the edits recommended on October 25, 2005.

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

Jim Congrove, Chairman