

## COMMISSIONERS' MINUTES OF JUNE 27, 2006

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 27, 2006 in the Jefferson County Open Space Building, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Jim Congrove and Joyce Woodley, Deputy Clerk to the Board, were present. Commissioner Dave Auburn was excused.

Commissioner McCasky, Chairman called the meeting to order.

### STAFF PRESENT:

Nanette Neelan, Assistant County Administrator  
Frank Hutfless, County Attorney  
Jean Ayars, Assistant County Attorney  
Carol Prince, Public Improvements Coordinator  
Tim Carl, Planning Director  
Mike Chadwick, Zoning Administrator  
Ray Fler, Sheriff's Office  
Rocco Snart, Emergency Management  
Mark Gutke, Sheriff's Office

### APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Congrove, duly seconded by Commissioner McCasky and by majority vote with Commissioner Auburn excused, approved the Minutes of June 13, 2006 and June 20, 2006.

### CONSENT AGENDA

The Board passed the following resolutions:

**RESOLUTION CC06-291** Re: Administrative Services - Accounting - Expenditure Approval Listings

**RESOLUTION CC06-292** Re: Administrative Services - Accounting - Approval of Expenditure Approval Listing Dated June 29, 2006

**RESOLUTION CC06-293** Re: Administrative Services - Accounting - Semi-Monthly Payroll Register - Approval

**RESOLUTION CC06-294** Re: Board of Equalization - Abatement/Refund of Property Taxes

**RESOLUTION CC06-295** Re: Board of Equalization - Abatement/Refund of Property Taxes

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- RESOLUTION CC06-296** Re: Board of County Commissioners – Appointment of BCC Liaison to Head Start Policy Council
- RESOLUTION CC06-297** Re: County Attorney – Airport – Ground Lease for Mountain Aviation, Inc.
- RESOLUTION CC06-298** Re: Sheriff – Lease – Denver Water Board for Pine Property
- RESOLUTION CC06-299** Re: Development & Transportation – Highways & Transportation – Contract – Lafarge West, Inc. for Deer Creek Canyon Road Shoulder Paving
- RESOLUTION CC06-300** Re: Development & Transportation – Highways & Transportation – Amend Agreement – Urban Drainage and Flood Control District Regarding Design and Construction of Drainage and Flood Control Improvements for Lena Gulch Downstream of Isabell Street
- RESOLUTION CC06-301** Re: Development & Transportation – Highways & Transportation – Purchase Order – URS Corporation for Engineering Design Services for W. Coal Mine Avenue
- RESOLUTION CC06-302** Re: Support Services – IT Services – Purchase Order – Computer Sites, Inc. for UPS for Voice & Data Equipment at the Laramie Building
- RESOLUTION CC06-303** Re: Human Services – Payroll and Payment Certifications for the Month of May 2006

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- RESOLUTION CC06-304** Re: Human Services – Allocation of Home Investment Partnerships Funds and Community Housing Development

Organization Activities

**RESOLUTION CC06-305** Re: Human Services – Workforce Development – Colorado Department of Labor & Employment Approval of Modifications to Two Year Workforce Plan and Approval of Renewal Grant Agreement

**CONSENT AGENDA**

No one requested to testify in the following case:

**#05-160594GP** Intergovernmental Agreement for a Grading Permit  
Applicant: CITY OF ARVADA/JEFFERSON COUNTY  
Location: West 58<sup>th</sup> Avenue and Ward Road  
(Section 17, Township 3 South, Range 69 West)  
Case Manager: Carol Prince

The Board upon motion of Commissioner Congrove, duly seconded by Commissioner McCasky and by majority vote with Commissioner Auburn excused, adopted a resolution approving the item on the consent agenda subject to the adopted conditions of approval.

**REGULAR AGENDA**

**#06-107951AM** Policies and Procedures  
Applicant: JEFFERSON COUNTY  
Purpose: Amendments to the Jefferson County Zoning Resolution Section 1 - Zoning Violation Enforcement.  
Case Manager: Tim Carl and Mike Chadwick

The Board accepted the case file for Case #06-107951AM 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.

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Following a general discussion, the Board upon motion of Commissioner Congrove, duly seconded by Commissioner McCasky and by majority vote with Commissioner Auburn excused, adopted **RESOLUTION CC06-289** approving Case #06-107951AM.

**RESOLUTION CC06-306** Re: Board of County Commissioners – Ban on Sale of Fireworks

Sworn Testimony: Qusair Mohamedbhai  
Francisco Dongo  
Ron Fairbanks  
Pamela Meyer  
Kathy Hartman  
Dave Abbink, West Metro Fire  
Tom Coulson

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Congrove, duly seconded by Commissioner McCasky and by majority vote with Commissioner Auburn absent, adopted a resolution to go into **executive session for Attorney-Client Communication Only** regarding Resolution CC06-306.

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.

Following a general discussion, the Board upon motion of Commissioner Congrove, duly seconded by Commissioner McCasky and by majority vote with Commissioner Auburn excused, adopted **RESOLUTION CC06-306**.

#### **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):

Contract - Success Systems, Inc for Training Consultant Services (NTE \$12,000.00)  
-Human Resources (**CA06-037**)

Agreement - Elizabeth Anne Falkenstine, M.A. for Placement Home Studies (\$10,000.00) - Children, Youth & Families (**HS06-062**)

Agreement - Melonie Richards for Placement Home Studies (\$10,000.00) - Children, Youth & Families (**HS06-063**)

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Agreement - Computer Systems Design Company for Services for Access & Maintenance of Statewide Computer System for Workforce Services (\$45,000.00) - Workforce Development (**HS06-064**)

**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

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Joyce Woodley, Deputy Clerk

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J. Kevin McCasky, Chairman