

COMMISSIONERS' MINUTES OF AUGUST 29, 2006

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 29, 2006 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Jim Congrove, Commissioner Dave Auburn and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner McCasky, Chairman called the meeting to order.

STAFF PRESENT:

Jim Moore, County Administrator
Ellen Wakeman, Assistant County Attorney
Kristen Schledorn, Assistant County Attorney
Charlie Barthel, Planning Engineer
Sara Garland, Planning Engineer
Kevin French, Highways & Transportation

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, approved the Minutes of July 22, 2006.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC06-367 Re: Administrative Services - Accounting - Expenditure Approval Listings

RESOLUTION CC06-368 Re: Board of Equalization - Abatement/Refund of Property Taxes

RESOLUTION CC06-369 Re: Board of Equalization - Abatement/Refund of Property Taxes

RESOLUTION CC06-370 Re: Sheriff - Application for 2007 VALE "Short Term" Grant Funds

RESOLUTION CC06-371 Re: Support Services - IT Services - Rescind Purchase Order (CC06-334) - Oracle Corporation for User Productivity Kit Licenses and Support

RESOLUTION CC06-372 Re: Support Services - IT Services - Contract - Dell, Inc.

CONSENT AGENDA

No one requested to testify in the following cases:

The Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

#05-161964FI Final Plat
Plat Name: ROCKY MOUNTAIN BAPTIST VILLAGE FILING 3
Applicant: COLORADO MOUNTAIN PROPERTIES,
A COLORADO CORPORATION
Location: 1270 County Road 65
(Section 20, Township 4 South, Range 71 West)
Purpose: To subdivide the property into one residential lot for up to 44 independent living units for seniors and a tract.
Map No.: 210
Approximate Area: 2.30 Acres
Case Manager: Sara Garland

#02-117541PF Preliminary-Final Combination Plat
Plat Name: BURLESON RANCH SUBDIVISION
Applicant: HELEN JAMES, LLC,
A COLORADO LIMITED LIABILITY COMPANY
Location: 2006 South Grapevine Road
(Section 29, Township 4 South, Range 70 West)
Purpose: To re-extend the recording deadline for up to six months for a previously approved plat.
Map No.: 109 and 110
Approximate Area: 46.33 Acres
Case Manager: Charlie Barthel

REGULAR AGENDA

#06-107741FI Final Plat
Plat Name: MARSHDALE ATHLETIC COMPLEX
Applicant: JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1
Location: 26663 North Turkey Creek Road
(Section 26, Township 5 South, Range 71 West)
Purpose: To subdivide the property into two lots.
Map No.: 179
Approximate Area: 24.48 Acres
Case Manager: Sara Garland

Sworn Testimony: Glen Douglas, Representing Applicant
Richard Wolf, Evergreen Park and Recreation District
Ann Willhardt

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, adopted a resolution approving Final Plat Case #06-107741FI subject to adopted conditions of approval.

#05-158639FI Final Plat
Plat Name: OHTAMA SUBDIVISION
Applicant: EVERGREEN HOLDINGS, LLC,
A COLORADO LIMITED LIABILITY COMPANY
Location: 28533 Douglas Park Road
(Section 10, Township 5 South, Range 71 West)
Purpose: To subdivide the property into ten (10) residential lots for single-family detached units.
Map No.: 176
Approximate Area: 6.84 Acres
Case Manager: Charlie Barthel

Sworn Testimony: Rich Cassens, Representing Applicant
Dr. Wayne Simon
Monica Kerr
Chris Hallquist
Michael Suter
John Finnemore
Lisa Keeler
Jack Garhart
Bob Durham
Fritz Kerr
Tandy Jones
Paul Larson
Douglas Rouse
Barbara Moinester
Susan Hoffer

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, adopted a resolution to go into **executive session for Attorney-Client Communication Only** regarding Final Plat Case #05-158639FI.

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.

The Board came out of executive session.

Following a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, adopted a resolution continuing Final Plat Case #05-158639FI to September 12, 2006 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):

Contract - Precast Concepts for Fabrication of Headwalls & Wingwalls (\$17,200.00) - Highways & Transportation (CA06-053)

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

Teri Schmaedecke, Deputy Clerk

J. Kevin McCasky, Chairman