

COMMISSIONERS' MINUTES OF JANUARY 2, 2007

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 2, 2007 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Jim Congrove, Commissioner Dave Auburn and Joyce Woodley, Deputy Clerk to the Board, were present.

Public Comment - 8:45 A.M. to 9:00 A.M.

Commissioner McCasky, Chairman called the meeting to order.

Noel Lang asked if public input would be allowed when a special project comes before the Board.

Charles Wickenheiser asked if this is the time that people representing a Homeowners Association are allowed to speak.

Commissioner McCasky closed and adjourned the public comment portion of the meeting.

Business Meeting - 9:15 A.M.

Commissioner McCasky, Chairman called the meeting to order.

STAFF PRESENT:

Jim Moore, County Administrator
Frank Hutfless, County Attorney
Kristen Schledorn, Assistant County Attorney
Mike Schuster, Planning Engineering
Kevin French, Highways & Transportation
Greg Saia, Planner
Ross Klopf, Civil Engineer

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 December 19, 2007.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC07-003 Re: Administrative Services –
Accounting - Ratification of Expenditure
Approval Listing Dated December 21, 2006

- RESOLUTION CC07-004** Re: Administrative Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC07-005** Re: Administrative Services - Accounting - Semi-Monthly Payroll Register
- RESOLUTION CC07-002** Re: Budget -- Supplementary Budget And Appropriation
- RESOLUTION CC07-006** Re: County Administrator - Personal Property Tax Incentive-Infinite Power Solutions, Inc.
- RESOLUTION CC07-007** Re: Development & Transportation – Highways & Transportation – Amend Agreement – Urban Drainage and Flood Control District for Final Design and Construction of Drainage and Flood Control Improvements for Jefferson County Fairgrounds Drainageway G of Lena Gulch Phase II
- RESOLUTION CC07-008** Re: Development & Transportation – Highways & Transportation – Easement Acquisition for Coon Creek Channel Stabilization Project #5-69-14-3611
- RESOLUTION CC07-011** Re: Human Services/Support Services – 2007 Calendar Year Agreements

CONSENT AGENDA

No one requested to testify in the following cases:

#06-116894RZ Rezoning - **to be continued to January 16, 2007**
Owner: Cynthia A. Jorgenson
Location: 16730 County Road 126
Section 27, Township 7 South, Range 71 West
Purpose: To rezone from Mountain Residential-Three (MR-3) to Planned Development (PD) to allow for limited retail uses.
Approximate Area: 0.45 Acre
Case Manager: Greg Saia

#05-168684PF Preliminary-Final Combination Plat
Case Name: Arvada Lift Station
Owner/Applicant: Alkire Investments, Inc.
Location: 9021 Alkire Street PZ
Section 19, Township 2 South, Range 69 West
Approximate Area: 62 Acres
Purpose: To subdivide the property into two lots
Case Manager: Mike Schuster

#06-109966PF Preliminary-Final Combination Plat
Case Name: Peterson Ranch
Owner/Applicant: William S. Peterson and Vicki A. Peterson
Location: 12387 S. Wamblee Valley Road
Section 33, Township 6 South, Range 71 West
Approximate Area: 15 Acres
Purpose: To subdivide the property into two lots for single-family detached units.
Case Manager: Ross Klopff

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.

REGULAR AGENDA

RESOLUTION 007-009 Re: Board of County Commissioners –
Appointment to the Metropolitan Football
Stadium District Board - **Pulled**

REGULAR AGENDA

#05-146289RZ Rezoning
Case Name: Conifer Corners Official Development Plan
Owner: Conifer Corners, LLC
Location: 26209 Pleasant Park Road
Section 23, Township 6 South, Range 71 West
Purpose: To rezone from Agricultural -Two (A-2) to Planned Development (PD) to allow for multi-family and single-family residential uses.
Approximate Area: 22.8 Acres
Case Manager: Mike Schuster

The Board accepted the case file for Case #05-146289RZ 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: Richard Miller, Miller Land Concepts, representing applicant
John Wallack, Pleasant Park Neighborhood HOA
Noel Lane
Elmore Dean
Charles Wickenheiser
Richard Burrows
Bruce McCandless
Ed Thomas
Beth Parent
Linda Ray
Jane Baumann
Nancy Weeks
Patty VonVihl
Kathy Baty
Ted Villavicencio
Sam Vaughn
Susan Morris
Rhonda Lane
Gail Ciepiela
Dr. Trent Holme
Dale Haufman
Jeff Pulk
Barb Vial
Yvonne Ludwig
Stanley Williams
Heather Surger
Janet Blumenstein
William VonVihl
Philippe Martin

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 remanding Rezoning Case #05-146289RZ to the Planning Commission to address specifically address density, access and water issues.

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):

Agreement - Jill Schmidt-Love for Placement Home Studies \$10,000.00) - Children, Youth & Families (**HS06-142**)

Agreement - Pamela Smatla, MSW for Placement Home Studies - Bilingual \$15,000.00) - Children, Youth & Families (**HS06-143**)

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

J. Kevin McCasky, Chairman