

COMMISSIONERS' MINUTES OF MARCH 13, 2007

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 13, 2007 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Kathy Hartman and Joyce Woodley, Deputy Clerk to the Board, were present.

Regular Business Meeting - 9:15 A.M.

Commissioner Congrove, Chairman called the meeting to order.

STAFF PRESENT:

Jim Moore, County Administrator
Kristen Schledorn, Assistant County Attorney
Mike Schuster, Planning & Engineering Manager
Sarah Washburn, Planner
Alan Tiefenbach, Planner
Greg, Saia, Planner

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Hartman and by unanimous vote, approved the Minutes of March 6, 2007.

CONSENT AGENDA

- RESOLUTION CC07-119** Re: Administrative Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC07-120** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC07-121** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC07-122** Re: Board of County Commissioners – Appointments to the Jefferson County Cultural Council
- RESOLUTION CC07-128** Re: Human Resources – Employee Benefit Related Contracts Effective January 1, 2007
- RESOLUTION CC07-123** Re: Human Services – Children, Youth & Families – Purchase Order – Dell Marketing LP for Laptop

Computers

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RESOLUTION CC07-124 Re: Administrative Services – Property Management –
Renew Lease for the Concord Building

RESOLUTION CC07-125 Re: Development & Transportation – Airport –
Renewal Hangar Ground Lease for CEDOCs
Dock, LLC

REGULAR AGENDA

#06-125809RZ Rezoning
Case Name: Mrazik Hidden Valley Cellular Site Official Development Plan
Amendment No. 2
Owner: Virginia W. Payne
Applicant: Sprint / Nextel
Location: 980 South Soda Creek Road
Section 17, Township 4 South, Range 71 West
Approximate Area: 5.0 Acres
Purpose: To amend the Planned Development zoning to allow for an
additional cellular provider and associated equipment
Case Manager: Sarah Washburn

The Board accepted the case file for Case #06-125809RZ 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.

Following a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner McCasky and by unanimous vote, adopted **RESOLUTION CC07-117** approving Rezoning Case #06-125809RZ.

#06-115425RZ Rezoning
Case Name: Estates at Homestead Official Development Plan
Owner/Applicant: James J. Cruz and Charissa E. Cruz
Location: 11777 West Hampden Avenue
Section 32, Township 4 South, Range 69 West
Section 5, Township 5 South, Range 69 West
Approximate Area: 3.56 Acres
Purpose: To rezone from Agricultural Two (A-2) to Planned Development
(P-D) to allow single-family residential uses.
Case Manager: Alan Tiefenbach
Continued From: 02/20/07

The Board accepted the case file for Case #06-115425RZ 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.

Following a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner McCasky and by unanimous vote, adopted **RESOLUTION CC07-126** approving Rezoning Case #06-115425RZ.

#06-106558RZ Rezoning
Case Name: Wildhorse Ranch
Owner/Applicant: The Argentine Mine, LLC
Location: 19000 W 58th Avenue
Section 10, Township 3 South, Range 70 West
Approximate Area: 38.8 Acres
Purpose: To rezone from Planned Development (PD) to Planned Development (PD) to allow for single-family residential and equestrian center uses.
Case Manager: Greg Saia

The Board accepted the case file for Case #06-106558RZ 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: Anthony Fruchtel, Argentine Mine LLC
Mary Ann Rondinella
Don Wiese
Nadia Miller
Katrina Miller
Tom Sullivan
Edward Lynam
Dawn Sehn
Tom Link
Susan Ganter
Karen Idler
Dustin Hansen

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner McCasky and by unanimous vote, adopted **RESOLUTION CC07-127** approving Rezoning Case #06-106558RZ.

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 - SHINE for Marketing & Graphic Design Services (\$45,000.00) - Workforce Development **(HS07-012)**

Agreement - Multi-Services Clinic, Inc. for Mental Health Services: Therapy, Anger Management, Domestic Violence, Substance Abuse & Home-Based Services (\$20,000.00) - Children, Youth & Families **(HS07-015)**

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

Jim Congrove, Chairman