

## COMMISSIONERS' MINUTES OF DECEMBER 18, 2007

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 18, 2007 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Kathy Hartman and Debbie Quinn, Deputy Clerk to the Board, were present.

### **Public Comment - 8:45 A.M.**

There was no public comment.

### **Business Meeting - 9:00 A.M.**

Commissioner Congrove, Chairman called the meeting to order.

#### STAFF PRESENT:

Jim Moore, County Administrator  
Jean Ayars, Assistant County Attorney

### **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of December 11, 2007.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC07-551** Re: Administrative Services - Accounting - Expenditure Approval Listings

**RESOLUTION CC07-552** Re: Administrative Services – Accounting – Approval of Expenditure Approval Listing Dated December 20, 2007

**RESOLUTION CC07-553** Re: Administrative Services – Accounting – Approval of Expenditure Approval Listing Dated December 27, 2007

**RESOLUTION CC07-554** Re: Administrative Services – Accounting – Semi-Monthly Payroll Register - Approval

**RESOLUTION CC07-524** Re: Budget - Supplementary Budget and Appropriation

**Minutes of December 18, 2007**  
**Page 2**

- RESOLUTION CC07-555** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC07-556** Re: Development & Transportation – Community Development – Justice Services – Approval of 2008 Community Services Block Grant Plan
- RESOLUTION CC07-557** Re: County Administrator – Personal Property Tax Incentive – McKesson Information Solutions, LLC
- RESOLUTION CC07-558** Re: Sheriff – State Criminal Alien Assistance Program (SCAAP) Grant Reimbursement Award FY2007
- RESOLUTION CC07-559** Re: Clerk & Recorder – Elections – Re-precincting Prior to the 2008 Precinct Caucuses
- RESOLUTION CC07-560** Re: Board of County Commissioners – Justice Services 2008 Contract Approval
- RESOLUTION CC07-561** Re: Development & Transportation – Highways & Transportation – Acceptance of Roads
- RESOLUTION CC07-562** Re: Development & Transportation - Highways & Transportation - License Agreement- Cottages at Concordia LLC
- RESOLUTION CC07-563** Re: Development & Transportation – Highways & Transportation – Purchase Order – Merrick & Company for Preliminary Design and Engineering Services for West Chatfield Avenue
- RESOLUTION CC07-564** Re: Development & Transportation – Airport – Purchase Order Xcel Energy for Utilities Relocation related to Airport NE Development
- RESOLUTION CC07-565** Re: Community Development – Open Space – [PC][Lakewood][South Baptist Church OS07-14
- RESOLUTION CC07-566** Re: Human Services – Amend Agreement – Maple Star Colorado for 2007

**Minutes of December 18, 2007**  
**Page 3**

**RESOLUTION CC07-567** Re: Board Of County Commissioners – County Administrator’s Office – Policy Manual Part 2, Chapter 4, Section 1 Mileage Reimbursement

**PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following cases:

**CD 07-131069DE** Commissioners’ Deed  
Applicant: Henrey M. Moseley and Lesa J. Moseley  
Location: Lot 1, Garrison 70 Subdivision  
Section 15, Township 3 South, Range 69 West  
Purpose: **To relinquish the County interest in an existing 20’ ditch and utility easement.**  
Case Manager: Carol Prince

**06-124536ZPF** Preliminary-Final Combination Plat  
Case Name: Mues Estates  
Owner/Applicant: Max W. Mues and Rayta M. Mues  
Location: 17577 West 53<sup>rd</sup> Drive  
Section 14, Township 3 South, Range 70 West  
Approximate Area: 6.32 Acres  
Purpose: **To subdivide the property into three lots for single-family detached units.**  
Case Manager: Bara Jacobsman

**05-177860PF** Preliminary-Final Combination Plat  
Case Name: Lindsay Subdivision  
Owner/Applicant: Thomas M. Lindsay and Gay Lindsay  
Location: 12616 & 12626 West 8<sup>th</sup> Place  
Section 5, Township 4 South, Range 69 West  
Approximate Area: 0.287 Acre  
Purpose: **To re-extend the recording deadline for a previously approved plat.**  
Case Manager: Charlie Barthel

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

**REGULAR AGENDA**

## Minutes of December 18, 2007

### Page 4

**07-103807RZ** Rezoning  
Case Name: Trail Dusters (Official Development Plan)  
Owner: Trail Dusters, Inc.  
Applicant: Sarah Van Deusen, Rustic Mantel Company  
Location: 11801 South US Highway 285 Frontage Road  
Section 27, Township 6 South, Range 71 West  
Approximate Area: 1.83 Acres  
Purpose: **Rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for commercial uses.**  
Case Manager: Aaron McLean

The Board accepted the case file for Case #07-103807RZ 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: Sarah Van Deusen

Following the taking of sworn testimony and a general discussion, Commissioner Hartman made a motion, which was duly seconded by Commissioner McCasky for approval of the resolution. Assistant County Attorney Ayars asked if the Commissioners' wanted to include the trail issue in their motion. After a brief discussion, Commissioner McCasky made a motion, duly seconded by Commissioner Hartman and by unanimous approval of the Board, agreed to strike Condition K concerning the trail easement from the resolution. The Board upon motion of Commissioner Hartman, duly seconded by Commissioner McCasky and by unanimous approval adopted **RESOLUTION CC07-550** approving Rezoning Case #07-103807RZ with the amendment to strike Condition K from the red-marked print.

### **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 - Action Air, Inc. for Removal of Old AC#7 and Installation of New Replacement Unit at the Courts & Administration Building (\$30,773.00) - Facilities (CA07-116)

Agreement - HMS Host for Workforce Center Services (\$795.00) - Workforce Development (CA07-118)

**Minutes of December 18, 2007**  
**Page 5**

Agreement - Frontier Airlines, Inc. for Workforce Center Services (\$500.00) - Workforce Development (CA07-119)

Agreement - HMS Host for Workforce Center Services (\$1,000.00) - Workforce Development (CA07-120)

Contract - Greg Teter for Consulting Services for Edify Interactive Voice Recognition (\$6,000.00) - IT Services (CA07-121)

Agreement - ChildSafe Sexual Abuse Treatment Center for Sex Offense Specific Treatment & Evaluations (\$20,000.00) - Children, Youth & Families (HS07-102)

Agreement - Tow Hundred, Inc. for Provision of Web Technical Architecture Services (\$38,525.00) - Workforce Development (HS07-103)

**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