

COMMISSIONERS' MINUTES OF FEBRUARY 3, 2009

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 3, 2009 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Kathy Hartman, Commissioner Faye Griffin and Teri Schmaedecke Deputy Clerk to the Board, were present.

Public Comment - Business Meeting - 9:00 A.M.

There was no public comment.

Commissioner J. Kevin McCasky, Chairman called the meeting to order.

STAFF PRESENT:

Jim Moore, County Administrator
Ellen Wakeman, Acting County Attorney
Josh Drexler, Planner

ACKNOWLEDGEMENT

Commissioner McCasky acknowledged Council Member Adam Paul, City Manager Mike Rock and Kathy Hodgson, Director of Parks all from the City of Lakewood and thanked them for attending the hearing.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Hartman and by unanimous vote, approved the Minutes of January 27, 2009.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC09-044 Re: Administrative Services – Accounting – Expenditure Approval Listings

RESOLUTION CC09-045 Re: Administrative Services – Accounting – Semi-Monthly Payroll Register

RESOLUTION CC09-046 Re: Board of Equalization – Abatement/Refund of Property Taxes

RESOLUTION CC09-047 Re: Community Resources – Open Space – Licensing and Appointment of County Pest Inspector

RESOLUTION CC09-048 Re: Community Resources – Open Space – 2009 Open Space Joint Venture/ Conservation Trust Fund Grants – **This item was moved to the end of consent for further consideration**

RESOLUTION CC09-049 Re: Administrative Services – Fleet – Purchase Order – King Buick Pontiac for Pickup Trucks

RESOLUTION CC09-050 Re: Administrative Services – Fleet – Purchase Order – Daniels Motors for Pickup Trucks

RESOLUTION CC09-051 Re: Administrative Services – IT Services – Purchase Order – Insight Public Sector, Inc. for Microsoft Support Renewal

RESOLUTION CC09-052 Re: Board of County Commissioners – County Attorney – Delegation of Authority

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

RESOLUTION CC09-048 Re: Community Resources – Open Space – 2009 Open Space Joint Venture/ Conservation Trust Fund Grants

Following a brief discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner Griffin and by unanimous vote, approved Resolution CC09-048.

REGULAR AGENDA

08-113650RZ Rezoning
Case Name: 32nd and Eldridge ODP
Owner: Marshall W. Pasic and Kraig Stieglemeier
Applicant: Kraig Stieglemeier
Location: 14000 West 32nd Avenue
Section 30, Township 3 South, Range 69 West
Approximate Area: 0.59 Acres
Purpose: **To rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for two single-family lots.**
Case Manager: Josh Drexler

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The Board accepted the case file for Case #08-113650RZ 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: Kraig Stieglemeier, Applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner Griffin and by unanimous vote, adopted **RESOLUTION CC09-043** approving Rezoning Case #08-113650RZ.

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