

COMMISSIONERS' MINUTES OF DECEMBER 14, 2010

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 14, 2010 in the Jefferson County Government Center, Golden, Colorado. Commissioner Kathy Hartman, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Faye Griffin and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Kathy Hartman, Chairman called the meeting to order.

STAFF PRESENT:

Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney
Aaron McLean, Planner
Mike Chadwick, Zoning Administrator

Public Comment - Business Meeting - 8:00 A.M.

No citizens came forward to present their views during the public comment period.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of December 7, 2010.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC10-487 Expenditure Approval Listings - Accounting

Resolution CC10-488 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC10-489 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC10-490 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC10-491 Action Plan Changes to the PY 2007 - PY 2010 Community Development Action Plans - Community Development

Resolution CC10-492 Amend License Agreement - Letter Agreement - William and Holly Schulz - Transportation and Engineering

Resolution CC10-493 Extension Cable TV License Agreement - Comcast of Colorado IX, LLC - Transportation and Engineering

Resolution CC10-494 Extension Cable TV License Agreement - Comcast of Colorado XII, Inc. - Transportation and Engineering

Resolution CC10-495 License Agreement - Xcel Energy at Jefferson County Fairgrounds/Foothills Animal Shelter Site - Facilities

Resolution CC10-496 Welchester Tree Grant Park[PC[Jefferson County School Dist. R-1[Agreement (formally Easements) OS09-37 - Open Space

Resolution CC10-497 Policy Manual Part 3, Chapter, 7 Section 1 Regarding Service of Process - Sheriff

Resolution CC10-498 Ordinance Adopting Policy 6.3.3 Regulating the Disposition of Unclaimed Property - County Administrator

Resolution CC10-499 Ordinance Adopting Policy 7.5.3 Regulating Zoning Inspector Entry and Seizure Warrants - Planning and Zoning

Resolution CC10-500 Ordinance Adopting Policy 3.6.2 Authorizing the Declaration of Open Fire Bans - Sheriff

Resolution CC10-501 Ordinance Adopting Policy 3.6.1 Curfew for Minors - Sheriff

Resolution CC10-502 Ordinance Deleting Policy 5.94 and 3.3.4 Massage Parlors - Sheriff

Resolution CC10-503 Ordinance Adopting Policy 3.4.3 Regulating the Operation and Parking of Motor Vehicles - Transportation and Engineering

Resolution CC10-504 Ordinance Adopting Policy 3.6.3 Prohibiting Solicitation of Occupants of Vehicles in Roadways - Sheriff

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

08-104032PF - Preliminary-Final Combination Plat – **CC10-485**

Case Name: Aspen Ridge

Owner/Applicant: Rick M. Godin

Location: 3259 Douglas Mountain Drive (temporary address)

Located approximately ½ mile southwest of the intersection of Douglas Mountain Drive and Harkwood Run Trail.

Section 25, Township 3 South, Range 72 West

Approximate Area: 41.25 Acres

Purpose: To re-extend the recording deadline for the previously approved plat.

Case Manager: Ross Klopff

06-121007VA – Vacation – **CC10-486**

Owner: Jefferson County

Applicant: New Hampshire Development, LLC.

Location: Right-of-way adjacent to 14875, 14885, 14895 West 49th Avenue,

Section 13, Township 3 South, Range 70 West

Approximate Area: .136 Acre

Purpose: To amend the approval conditions on a previously approved right-of-way vacation.

Case Manager: Ross Klopff

The Board upon motion of Commissioner Griffin, 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.

PUBLIC HEARING REGULAR AGENDA

10-114222RZ – Rezoning (Continued from December 7, 2010)
Case Name: West Jefferson Avenue ODP
Owner/Applicant: Roy D. Reed and Dora Reed
Location: 8680 West Jefferson Avenue and PIN: 59-031-00-047
Section 3, Township 5 South, Range 69 West
Approximate Area: 2.93 Acres
Purpose: To rezone from Agricultural-Two (A-2) to Planned
Development (P-D) to allow for a single-family residence.
Case Manager: Aaron McLean

Sworn Testimony:

Doug Reed, Representing Applicant
Roy Reed, Applicant
Vernon Grams
Brooke Martin,
Leonard Filce
Peggy Pearlman
Don Peterson
Linda Martinez
Bob Martinez
Maggie Sparhawk
Joe Ramsey
Patricia J. Luttgen
Jane Levene
Tony McDonnell
Bill Grams
Linda Olmstead
Jennifer Giesaking
Kurt Giesaking
Linnea Couture
Arlene Johnson
Leonard Martinez
Steve Swanson
Gill McNish

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Griffin and by unanimous vote, adopted **RESOLUTION CC10-458** approving Rezoning Case #10-114222RZ.

REPORTS

County Commissioners – No reports

County Administrator – No reports

County Attorney – No reports

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

Kathy Hartman, Chairman