

COMMISSIONERS' MINUTES OF DECEMBER 13, 2005

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 13, 2005 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Dave Auburn and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Congrove, Chairman called the meeting to order.

STAFF PRESENT:

Patrick Thompson, County Administrator
Frank Hutfless, County Attorney
Kristen Schledorn, Assistant County Attorney
Alan Tiefenbach, Planner
Nancy York, Planner
Tim Carl, Director of Planning & Zoning

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of December 6, 2005.

CONSENT AGENDA

The Board passed the following resolutions and consent agenda items subject to the adopted conditions of approval:

- RESOLUTION CC05-555** Re: Support Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC05-548** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC05-521** Re: Budget - Supplementary Budget and Appropriation
- RESOLUTION CC05-549** Re: Sheriff - State Criminal Alien Assistance Program (SCAAP)
- RESOLUTION CC05-550** Re: Library - Commissioner's Deed(s) - Conveyance of Golden and Lakewood Library Sites to Board of Trustees of the Jefferson County Public Library
- RESOLUTION CC05-551** Re: Support Services - Contract Amendment - Fish 'n Farm, Inc. for Employee Event

RESOLUTION CC05-552 Re: Sheriff - Contract - Carolyn J. Newkirk to Buy and Sell Real Estate (Vacant Land) - New Sheriff's Mountain Precinct Location

RESOLUTION CC05-553 Re: Transportation Department - Division of Highways & Transportation - Right-of-Way and Easement Acquisition for 2006 Projects

RESOLUTION CC05-554 Re: Transportation - Highways & Transportation - Acceptance of Roads

#CD214-2005 Commissioner's Deed
Applicant: GOLDENROD ESTATES
Location: County Road 73 and Brook Forest Road (Section 15, Township 5 South, Range 71 West)
Purpose: To dedicate Tract A of Goldenrod Estates as parkland, as required by the plat.
Case Manager: Carol Prince

#02-115925PF Preliminary-Final Combination Plat
Plat Name: DEER CREEK MESA FILING 3
Applicant: TIM MOSIER
Location: 13207 Grizzly Drive
(Section 8, Township 6 South, Range 69 West)
Map No.: 61
Purpose: To subdivide the property into two residential lots for single-family detached units, one lot has a house to remain.
Approximate Area: 4.77 Acres
Case Manager: Sara Garland

#05-156804PF Preliminary-Final Combination Plat
Plat Name: COYOTE CROSSING
Applicant: GREGG AND PAMELA WATERS
Location: 13600 West 58th Avenue
(Section 7, Township 3 South, Range 69 West)
Waivers: Paragraph 3.1.3.10, Part II of the Land Development Regulation which requires a minimum of 175 feet between intersections.

#ED274-2005 Offsite utility, drainage and emergency access for Cole Court.
Map No.: 49
Purpose: To subdivide the property into 4 residential lots for single-family detached dwelling units. House on Lot 1 to remain.
Approximate Area: 8.36 Acres

#03-102982FI

Final Plat

Plat Name:

TRUTH CHRISTIAN ACADEMY

Applicant:

THE HARVEY SILVERMAN FOUNDATION INC., A DELAWARE
NON-PROFIT CORPORATION

Location:

13900 West Marlowe Avenue
(Section 7, Township 5 South, Range 69 West)

Waivers:

Paragraph 3.1.2.1, Part II of the Land Development
Regulation as it relates to the requirement for the design of streets
to be in compliance with the current American Association of State
Highway and Transportation (AASHTO) standards.

#CD181-2005

Conveyance of park tract(s) from the County to The Harvey
Silverman Foundation Inc., a Delaware non-profit corporation.

#CD270-2005

Conveyance of park tract(s) from the County to the Homeowners
Association for the residential portion of Truth Christian Academy.

Map No.:

57

Purpose:

To subdivide the property into 69 lots for single-family detached
units and 1 superlot for a church school. The development also
includes several tracts for common area, parks and stormwater
detention purposes.

Approximate Area:

36.8 Acres

Case Manager:

Mike Schuster

#05-158768PF

Preliminary-Final Combination Plat

Plat Name:

BLUE MOUNTAIN RANCH

Applicant:

PIRNACK WALTERS OPPORTUNITY LLC

Location:

18673 AND 18700 West 58th Avenue
(Section 10, Township 3 South, Range 70 West)

Waivers:

Paragraph 3.1.5.3, Part II of the Land Development
Regulation which requires the adjoining one-half of contiguous
arterial streets to be improved to template 2 of the Roadway
Design and Construction Manual.

Map No.:

104

Purpose:

To subdivide the property into 9 residential lots for single-family
detached dwelling units. Lot 10 to remain with existing residence
and horse arena.

Approximate Area:

17.54 Acres

Case Manager:

Sara Garland

REGULAR AGENDA

#05-167481RZ Rezoning
Applicant: DAVID V. HAMPTON AND CAROLE L. HAMPTON
Location: 19705 Ravenscrest Road (Section 16, Township 5 South, Range 70 West)
Map No.: 112
From: Mountain Residential-One
To: Agricultural-Two
Purpose: To allow telecommunications and residential uses.
Approximate Area: 19.5 Acres
Case Manager: Alan Tiefenbach
Continued From: 11/15/05 and 11/22/05

The Board accepted the case file for Case #05-167481RZ 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 McCasky, duly seconded by Commissioner Auburn and by unanimous vote, adopted **RESOLUTION CC05-547** approving Rezoning Case #05-167481RZ.

#05-164079RZ Rezoning
Applicant: L & JK PROPERTIES, LLC
Location: 26028 Richmond Hill Road (Section 35, Township 6 South, Range 71 West)
Map No.: 183
From: Agricultural-Two
To: Planned Development
Purpose: To allow for a maximum of seven (7) single family residential lots.
Approximate Area: 43 Acres
Case Manager: Nancy York
Continued From: 11/15/05 and 12/06/05

Sworn Testimony: Mike Kortendick, Representing Applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Auburn and by unanimous vote, adopted **RESOLUTION CC05-520** approving Rezoning Case #05-164079RZ.

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 in accordance with requirements for publication. (No further action by the Board of County Commissioners is required):

Agreement - School District #1 for the City & County of Denver for Mental Health Services: Parenting Classes (NTE \$5,000) - Children, Youth & Families (HS05-092)

Agreement - The University of Denver (Colorado Seminary) for Local Evaluation Services for the Systems of Care Grant (\$46,000) - Systems of Care (HS05-093)

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

Jim Congrove, Chairman