

COMMISSIONERS' MINUTES OF NOVEMBER 22, 2005

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 22, 2005 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Dave Auburn and Debbie Quinn, 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
Jean Ayars, Assistant County Attorney

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 November 15, 2005.

CONSENT AGENDA

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

RESOLUTION CC05-502 Re: Support Services - Accounting - Expenditure Approval Listings

RESOLUTION CC05-503 Re: Treasurer – Abatement of Taxes on Schedule #013441; Tax Lien #2004-01344; Owner of Record: Ruth McMurray

RESOLUTION CC05-504 Re: Treasurer – Abatement of Taxes on Schedule #201189; Tax Lien #2004-01414; Owner of Record: Louise M. Miller

RESOLUTION CC05-505 Re: Treasurer – Abatement of Taxes on Schedule #033945; Tax Lien #2004-00240; Owner of Record: Paul S. Toltz et al

RESOLUTION CC05-506 Re: Treasurer – Abatement of Taxes on Schedule #048087; Tax Lien #2004-01285; Owner of Record: Elva Endicott

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RESOLUTION CC05-517 Re: Transportation – Highways & Transportation – Quit Claim, Permanent Easement, Temporary Easement and Donation from Jefferson County to the Colorado Department of Transportation for Improvements to the I70/SH58 Interchange

RESOLUTION CC05-507 Re: Sheriff – Jefferson County Adoption of the National Incident Management System (NIMS)

RESOLUTION CC05-508 Re: Sheriff – Acceptance of Local Government Limited Gaming Impact Assistance Funds CY2006

RESOLUTION CC05-509 Re: Support Services – Property Management – Purchase and Sale of Real Property

RESOLUTION CC05-510 Re: Support Services – IT Operations – Purchase Order – DLT Solutions, Inc. for Upgrading Oracle License

RESOLUTION CC05-511 Re: Community Resources – Open Space – Contract – Concrete Express, Inc. for Design and Construction Services for Centennial Cone Park Bridge

RESOLUTION CC05-512 Re: Community Resources – Open Space – Alderfer/Three Sisters Park/MC/JCOS/ Fox-Perry OS05-001

RESOLUTION CC05-513 Re: Appointment of County Administrator

#04-135044PF

Preliminary-Final Combination Plat

Plat Name: EVANS VIEW ACRES

Applicant: KENNETH CRAIG MARTIN AND CLARK D. MARTIN

Location: 31333 Evans View Lane

(Section 32, Township 6 South, Range 71 West)

Waivers: Paragraphs 3.4.3.6 and 3.4.3.4, Part I of the Land Development Regulation which require a water supply report and wastewater collection report to be submitted.

Paragraph 3.1.1.3.2, Part II of the Land Development Regulation which requires an easement to the County over private roads connecting the subdivision to existing County maintained roads for emergency access, drainage and utility purposes.

Map No.: 220

Purpose: To move a building envelope and establish a non-buildable area.

Approximate Area: 37.4 Acres

Case Manager: Sara Garland

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#04-132115PF Preliminary-Final Combination Plat
Plat Name: BROOKFIELD ACRES
Applicant Name: BROOKFIELD ACRES LLC,
A COLORADO LIMITED LIABILITY COMPANY
Location: 5500 McIntyre Street
(Section 13, Township 3 South, Range 70 West)
Map No.: 75
Purpose: To subdivide the property into 9 residential lots for single-family detached units.
Approximate Area: 11.93 Acres
Case Manager: Sara Garland

#05-167481RZ Rezoning - **to be continued to December 13, 2005**
Applicant: DAVID V. HAMPTON AND CAROLE L. HAMPTON
Location: 19705 Raven Crest Road (Section 16, Township 5 South, Range 70 West)
Map No.: 112
From: Mountain Residential-One
To: Agricultural-Two
Purpose: To allow stealth telecommunications facility.
Approximate Area: 19.5 Acres
Case Manager: Alan Tiefenbach
Continued From: 11/15/05

EXECUTIVE SESSION

Following a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Auburn and by unanimous vote, adopted a resolution to go into executive session for legal advice regarding compensation and lending authorities and will adjourn immediately at the close of the executive session.

The portion of the executive session that was not recorded was confined to the topic authorized for discussion in an executive session pursuant to Section 24-6-402 (4) C.R.S.

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):

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License Agreement – MdE, Inc. for ADORE Computer Programs – Sheriff

Agreement – Community Development Institute for Training for the Head Start Policy Council (\$1,000.00) Head Start **(HS05-085)**

Agreement – Lost and Found, Inc. for Sex Offense Treatment & Evaluations: Substance Abuse Treatment & Evaluations (\$35,000) – Children, Youth & Families **(HS05-087)**

Agreement – Michael A. Rooney, LLC for Psychological Services for Adults/Children with Developmental Disabilities (\$20,000) – Children, Youth, & Families **(HS05-088)**

Agreement – Rick L. May, Psy. D.P.DC. for Sex Offense Specific Testing & Treatment (\$2,000) – Children, Youth & Families **(HS05-089)**

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