

Board of County Commissioners Meeting

Tuesday, October 25, 2016

Hearing Room 1, First Floor

AGENDA

The Tuesday meeting of the Board of County Commissioners (The Board) is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

General Procedures

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

Public Comment (8:00 a.m.)

The Board welcomes your comments; During the public comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. The public comment time is not for questions and answers: it is your time to express your views.

Please note that you are always welcome to communicate with the Board on the county's Web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

Business Meeting

Call to Order

Pledge of Allegiance

Approval of Minutes Dated October 18, 2016

Tuesday, October 25, 2016 (continued)

Consent Agenda

CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by the Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda. The Board is not required to take public comment on removed items, but may request additional information and input.

1. **Resolution CC16-417** Expenditure Approval Listings - Accounting
2. **Resolution CC16-418** Bi-Weekly Payroll Register - Accounting
3. **Resolution CC16-419** Abatement/Refund of Property Taxes - Board of Equalization
4. **Resolution CC16-420** Cancel 30 Year Old Tax Liens Struck to the County in the 1986 Tax Lien Sale Per C.R.S. 39-11-142(6) - Treasurer
5. **Resolution CC16-421** Joseph W. Bowles Reservoir Company Amended and Restated Operating Agreement - Open Space
6. **Resolution CC16-422** Grant Application and Acceptance - Colorado Department of Transportation for 405C Traffic Records Program Funding Grant 2017 - Transportation and Engineering
7. **Resolution CC16-423** Third Contract Renewal - Eide Bailly, LLP for External Audit Services (\$293,900.00) - Finance and IT

Other Contracts and Resolutions for which Notice was not possible may be considered.

Regular Agenda

8. **Resolution CC16-424** Recommendations for Valuation - Board Equalization

Law Enforcement Authority

9. Law Enforcement Authority Report

Tuesday, October 25, 2016 (continued)

Public Hearing

There are two parts to the Public Hearing Agenda: the Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

Hearing Consent Agenda

10. **Resolution CC16-416**

Case Number: 15-113327PF: Preliminary and Final Plat
Case Name: Victorio Subdivision Filing 3
Owner/Applicant: Meadows Investors, LLC
Location: 11550 West Meadow Drive
Section 28, Township 6 South, Range 69 West
Approximate Area: 4.58 Acres
Purpose: To subdivide the property into two (2) commercial lots.
Case Manager: Steve Krawczyk

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, *"Your Guide to Board of County Commissioners Hearings."* It may be obtained on the rack outside the hearing room or from the County Public Information Office at 303-271-8512.

(Continued)

Tuesday, October 25, 2016 (continued)

Hearing Regular Agenda

11. Resolution CC16-415

Case Number: 16-105311RZ: Rezoning **(continued from September 13, 2016)**

Case Name: Emmaus Catholic Retreat & Conference Center ODP

Owner/Applicant: Camp St. Malo Catholic Conference & Retreat Center, Inc.

Location: 13034 South US Highway 285
Sections 5 & 6, Township 7 South, Range 71 West, Sections 31 & 32, Township 6 South, Range 71 West

Approximate Area: 247.1 Acres

Purpose: **Rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow a religious retreat and conference center and A-2 uses.**

Case Manager: Justin Montgomery

Reports

County Commissioners

County Manager

County Attorney

Adjournment

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8071. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

Board of County Commissioners meetings can be viewed on a television monitor in the cafeteria on the lower level of the Jefferson County Administration and Courts Facility. Also, you may use the cafeteria tables there to work or gather until the Board is ready to hear your case. Board meetings and hearings are recorded and available on the county's Web site at www.jeffco.us.