

The Jackson County Board of Commissioners held their regular meeting on February 16, 2016 at 8:30 AM.

Those present were Chairman James “Jim” Murphy, Comm. Charles “Ben” Clayton, and Comm. Betsy Blecha. County Administrator Kent Crowder and Clerk to the Board, Hayle Johnson was also present.

The meeting was opened with the Pledge of Allegiance.

Jim Dustin joined the meeting.

The Rouselle voucher was approved for check issuance; Clerk Johnson was instructed to get approval from Maintenance Man, Bill Boatman prior to mailing the check as the vaults were delivered on a Sunday and were not placed in the secure storage facility. Clerk Johnson is authorized to mail the check after receiving approval from Mr. Boatman.

County Treasurer, Tish Willcox joined the meeting to give the Treasurer’s report.

Treasurer Willcox presented a non-corporate resolution form to appoint Letitia D. Wilcox, Jackson County Treasurer, as the qualified authorized person for Mountainview Bank of Commerce for the BOCC consideration.

Comm. Clayton made the motion, seconded by Comm. Blecha to approve the non-corporate resolution with Mountainview Bank of Commerce as presented. Motion passed unanimously.

A non-corporate resolution form to appoint Letitia D. Wilcox, Jackson County Treasurer, as the qualified authorized person for Multi-Bank Securities, Inc. (MSB) was presented for the BOCC consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to authorize Chairman Murphy sign the Resolution as presented. Motion passed unanimously.

Resolution 2016-ii-16(a), a Resolution Concerned with the Granting of a Special Use Permit for Office/Warehouse/Storage facilities associated with Commercial Mineral Extractive Operations (Oil and Gas Development) to a tract of land located in Section 32, Township 8 North, Range 80 West of the 6th P.M., Jackson County, Colorado was presented for the BOCC’s consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-ii-16(a) as presented. Motion passed unanimously.

Resolution 2016-ii-16(b), a Resolution Concerned with vacating a portion of Jackson County Road 13 located in the SE/4NW/4 and the NE/4SW/4 of Section 15, Township 8

North, Range 80 West of the 6th P.M. Jackson County, Colorado was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-ii-16(b) as presented. Motion passed unanimously.

Comm. Blecha made the motion, seconded by Comm. Clayton to approve the minutes from the previous meetings, January 15, 2016 and January 29, 2016 as amended. Motion passed unanimously.

PUBLIC HEARING: A public hearing was held on the 16th of February at 1:30PM, pursuant to proper public notice, to consider the application submitted to the Board of County Commissioners of Jackson County, Colorado, by Timothy Brightman, 6408 Prairie Hills Drive, Cheyenne, WY 82009, to request that a Special Use Permit for a 3 Single Family Dwelling Units and Associated Accessory Structures NOT Related to an Individual Ranch or Farmstead be granted on a tract of land described as Northeast Quarter of the Southwest Quarter (NE ¼ SW1/4) of Section 7, Township 11 North, Range 80 West of the 6th P.M., Jackson County, Colorado. Those present were: Chairman Murphy, Comm. Clayton, Comm. Blecha, Admin. Crowder, and Clerk to the Board Hayle Johnson.

Landowner Timothy A. Brightman, and William Paulsen neighboring property owner were also present.

The entire proceeding of the hearing was recorded on Commissioner Tape #140 which is in the custody of the Jackson County Clerk and Recorder. Exhibit A Application for Special Use and Exhibit B Affidavit of Publication were entered into the record. Correspondence received to date labeled as: Exhibit C, letter from Dean and Barbara Stindt; Ex. D email from Don Wessels; Ex. E Letter from Jerry and Linda Ray were also entered into the record. Applicant's exhibit 1, well permit #299871 issued from the Office of State Engineer of Colorado Division of Water Resources was entered into the record.

Comm. Clayton made the motion, seconded by Comm. Blecha to close the public hearing at 2:30PM. Motion passed unanimously.

Comm. Clayton made the motion, seconded by Comm. Blecha to direct County Administrator Crowder to draft a Resolution approving the application for Special Use as presented for the BOCC consideration. Motion passed unanimously.

Meeting adjourned.

ATTEST:

HAYLE M. JOHNSON

BOARD CHAIRMAN, James A. "Jim" Murphy