COMMISSIONERS' MINUTES OF JANUARY 11, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 11, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Donald Rosier and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Faye Griffin, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney

Public Comment - Business Meeting – 1:30 P.M.

Steve Caneer spoke regarding his concerns about the erosion of the Dinosaur Ridge Track Site.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner McCasky, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier abstaining, approved the Minutes of January 4, 2010.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-011 Expenditure Approval Listings - Accounting

Resolution CC11-012 Intergovernmental Agreement - Jefferson County Law Enforcement Authority and Jefferson County Sheriff's Office for Patrol Services - Sheriff

Resolution CC11-013 Temporary Construction Easement - Sevenson Environmental Services, Inc. to Allow Temporary Attachment of a Water Distribution Pipeline to the Waterton Road Bridge Over the South Platte River - Transportation and Engineering

REGULAR AGENDA

The Board passed the following resolutions:

Resolution CC11-001 Board of County Commissioners Organization and Business Items for 2011

Resolution LEA11-001 Law Enforcement Authority Organization and Business Items for 2011

REPORTS

County Commissioners – Commissioner Griffin, Commissioner McCasky, County Administrator Ralph Schell and County Attorney Ellen Wakeman all welcomed Commissioner Rosier into his new office.

Commissioner Rosier thanked the Commissioners and County Staff for their receptiveness and keeping him updated on matters during his transition.

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

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Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman