COMMISSIONERS' MINUTES OF JANUARY 18, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 18, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Donald Rosier and Joyce Woodley, 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 - 8:00 A.M.

No citizens came forward to present their views during the public comment period.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of February 11, 2010.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-014 Expenditure Approval Listings - Accounting

Resolution CC11-015 Semi-Monthly Payroll Register - Accounting

Resolution CC11-016 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-017 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-018 Action Plan Changes to the PY 2004, PY 2008, PY 2009, PY 2010 Community Development CDBG Action Plans - Community Development

Minutes of January 18, 2011 Page 2

Resolution CC11-019 2011 Community Services Block Grant Plan - Community Development

Resolution CC11-020 Purchase Order - Dellenbach Chevrolet, Inc. for the Purchase of Six (6) 2011 Chevrolet Silverado 4x4 Pickup Trucks with Required Options (\$141,576.00) - Fleet

REPORTS

County Commissioners - No reports

County Administrator – No reports

County Attorney - No reports

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
Joyce Woodley, Deputy Clerk	Faye Griffin, Chairman