COMMISSIONERS' MINUTES OF FEBRUARY 1, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 1, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman, Pro-Tem presided. Commissioner J. Kevin McCasky and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Faye Griffin was excused.

Commissioner Donald Rosier, Chairman Pro-Tem called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant 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 McCasky, duly seconded by Commissioner Rosier and by majority vote with Commissioner Griffin excused, approved the Minutes of January 25, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-027 Expenditure Approval Listings - Accounting

Resolution CC11-028 Semi-Monthly Payroll Register - Accounting

Resolution CC11-029 Abatement/Refund of Property Taxes – Board of Equalization

Resolution CC11-030 Appointment to the Jefferson County Corrections Board - Board of County Commissioners

Resolution CC11-031 Appointment to the Jefferson Center for Mental Health Board - Board of County Commissioners

Resolution CC11-032 Pioneer Park[PN[Apex Park and Recreation Dist.(formally North Jeffco Park and Rec. Dist.)[Christ Community Church[Sublease Amendment OS00-009 - Open Space

Resolution CC11-033 Purchase Order - MSN Communications, Inc. For the Purchase of Cisco Hardware ($130,032.50) - IT Services

Resolution CC11-034 Memorandum of Understanding – Urban Frontier – Airport

Resolution CC11-035 Traffic Regulatory Devices Installed October 1, 2010 through December 31, 2010 - Transportation and Engineering

REGULAR AGENDA

Resolution CC11-036 Determination to Notify Elk Creek Fire Protection District that the BCC will Fill Vacancy on its Board - Board of County Commissioners

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 County Commissioners
of the County of Jefferson,
Colorado

_____
Teri Schmaedecke, Deputy Clerk

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Donald Rosier, Chairman Pro-Tem