COMMISSIONERS' MINUTES OF MARCH 15, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 15, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner John Odom, 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 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 , duly seconded by Commissioner and by unanimous vote, $\underline{approved}$ the Minutes of , 2011.

CONSENT AGENDA

The Board passed the following resolutions:

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-082 Expenditure Approval Listings Dated March 10, 2011 - Accounting

Resolution CC11-083 Ratification of Expenditure Approval Listings Dated March 3, 2011 - Accounting

Resolution CC11-084 Semi-Monthly Payroll Register - Accounting

Resolution CC11-085 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-086 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-087 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-088 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-089 Board of County Commissioners Organization and Business Items for 2011 - Board of County Commissioners

Resolution CC11-090 Contract - McKinstry Essention, Incorporated for Energy Conservation and Equipment Measures (\$3,374,381.00) - Library

Resolution CC11-091 Licensing and Appointment of the County Pest Inspector - Open Space

Resolution CC11-092 White Ranch Park[MN[JCOS[Jack Pearce Estate OS08-34 and Pearce OS08-36 - Open Space

Resolution CC11-093 Memorandum of Understanding - Colorado Behavioral Healthcare System - Human Services

Resolution CC11-094 Purchase Order - Open Text Corporation for Annual Software Maintenance and Upgrades on Livelink Products (\$141,273.91) - IT Services

Resolution CC11-095 Purchase Order - Honnen Equipment Company for the Purchase of Two (2) 2011 John Deere 772G Motor Graders (\$483,982.00) - Fleet

Resolution CC11-096 Contract - Carlton Electric, Inc. to Replace the Fire Alarm System at the Courts and Administration Building and an Allowance Amount for the Replacement of the Halon Fire Suppression System and Related Items (\$941,400.00) - Facilities

Resolution CC11-097 Accept Grant - Colorado Discretionary Aviation Grant (CDAG) 11-BJC-01 for 2011 Projects - Airport

Resolution CC11-098 Contract - LFI Fort Pierce, Inc. dba Labor Finders for Temporary Flagging Services (\$171,600.00) - Road and Bridge

Resolution CC11-099 Acceptance of Roads - Transportation and Engineering

Resolution CC11-100 Remnant Parcel Acceptance and Conveyance to Baskall - Transportation and Engineering

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

10-122490VA - Vacation Owner: Jefferson County

Applicant: James A. Miller & Vicki James Miller Location: Adjacent to 10231 City View Drive Section 16, Township 6 South, Range 70 West

Approximate Area: 0.05 Acre

Purpose: To vacate Tract E within Hilldale Pines Subdivision – Second

Filing.

Case Manager: Sean Madden

The Board upon motion of Commissioner, duly seconded by Commissioner and by unanimous vote, adopted a resolution <u>approving</u> the item on the consent agenda subject to the adopted conditions of approval.

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.

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Board of County Commissioners of the County of Jefferson, Colorado

Teri Schmaedecke, Deputy Clerk

Faye Griffin, Chairman