COMMISSIONERS' MINUTES OF MARCH 29, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 29, 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 Rosier, duly seconded by Commissioner Odom and by unanimous vote, approved the Minutes of March 22, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-117 Expenditure Approval Listings - Accounting

Resolution CC11-118 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-119 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-120 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-121 Appointments to the Jefferson County Citizen Review Panel - Board of County Commissioners

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Resolution CC11-122 Reappointment to the Jefferson County Community Services Advisory Board - Board of County Commissioners

Resolution CC11-123 Reappointment to the Jefferson County Cultural Council - Board of County Commissioners

Resolution CC11-124 Reappointment to the Developmental Disabilities Resource Center Board - Board of County Commissioners

Resolution CC11-125 Appointment to the Jefferson County Historical Commission - Board of County Commissioners

Resolution CC11-126 Appointment to the Jefferson County Library Board - Board of County Commissioners

Resolution CC11-127 Appointments to the Tri-County Workforce Board - Board of County Commissioners

Resolution CC11-128 South Table Mountain Park[PN[U.S. Department of Energy[Easements OS10-28 - Open Space

Resolution CC11-129 Clear Creek Trail[PN[Wheat Ridge[Trail Easement Transfer OS08-49 - Open Space

Resolution CC11-130 2011 Community Development Action Plan - Community Development

Resolution CC11-131 Renew Contract - Concrete Express, Inc. for the Removal and Replacement of Concrete (\$1,000,000.00) - Road and Bridge

Resolution CC11-132 Renew Contract - Schultz Industries, Inc. (\$70,000.00) and Terracare Associates, LLC (\$45,000.00) for 2011 Median Maintenance Services - Road and Bridge

Regular Agenda

Resolution CC11-133 Appointments to the Jefferson County Board of Review - Board of County Commissioners

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PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

Case Number: 11-100436RZ - Rezoning (CC11-116)

Case Name: Tindell Rezoning Owner/Applicant: Fred Tindell

Location: 16681 West Jefferson Street

Section 27, Township 7 South, Range 71 West

Approximate Area: 0.5 Acre

Purpose: To rezone from Restricted Commercial (RC) to Restricted Residential-Half Acre (RR-1/2) to allow for a single family detached

home.

Case Manager: Josh Drexler

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted a resolution approving 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.

Attest:	Board of County Commissioners of the County of Jefferson, Colorado
Teri Schmaedecke, Deputy Clerk	Fave Griffin, Chairman