

## COMMISSIONERS' MINUTES OF APRIL 5, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 5, 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 29, 2011.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**Resolution CC11-134** Expenditure Approval Listings - Accounting

**Resolution CC11-135** Semi-Monthly Payroll Register - Accounting

**Resolution CC11-136** Abatement/Refund of Property Taxes - Board of Equalization

**Resolution CC11-137** Cancellation of Uncollectible Personal Property Taxes - Treasurer

**Resolution CC11-138** Payroll and Payment Certifications for the Month of February 2011 - Human Services

**Resolution CC11-139** Contract - Lockton Companies, LLC for Brokerage/Consulting Services Related to Employee Benefits (\$150,000.00) - Human Resources

**Resolution CC11-102** 2011 Budget - Supplementary Budget and Appropriation - Budget

**Resolution CC11-103** 2010 Budget - Supplementary Budget and Appropriation - Budget

**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

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Faye Griffin, Chairman