COMMISSIONERS' MINUTES OF APRIL 26, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 26, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner John Odom, Commissioner Donald Rosier and Debbie Quinn, 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 - 9:30 A.M.

A. J. Carter, president of Plainview Oil & Gas spoke on the acquisition of Section 16 to inform the Board regarding a leasehold interest Plainview has in an oil and gas well on the property that is currently shut in.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, <u>approved</u> the Minutes of April 19, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-158 Expenditure Approval Listings - Accounting

Resolution CC11-159 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-160 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-161 Reappointments to the Jefferson County Library Board - Board of County Commissioners

Minutes of April 26, 2011 Page 2

Resolution CC11-162 Authority for Negotiations and Agreements as Necessary to Implement the Intergovernmental Agreement Regarding the Jefferson Parkway and Acquisition of Section 16 and Acquisition of Property Interest that Have Been Identified as Having a Benefit to the Rocky Flats National Wildlife Refuge (Refuge) - Board of County Commissioners

Resolution CC11-163 Termination of a 1999 and 2002 Memorandum of Understanding (MOU) and Approval of a New MOU Regarding the Ownership and Maintenance Responsibilities of Alameda Parkway - Board of County Commissioners

Resolution CC11-164 Renew Contract - Alpha Milling Co., Inc to Provide Asphalt Milling Services (\$450,000.00) - Road and Bridge

Resolution CC11-165 Purchase Order - Colorado Mack Sales and Service for the Purchase of Four (4) 2012 Mack Tandem Axle Cabs and Chassis and Two (2) 2012 Mack 5th Wheel Tractors (\$656,310.00) - Fleet

Resolution CC11-166 Contract (\$189,211.72) and Maintenance Agreement (\$13,420.00) - Systems Integration Corp. to Install Software and Hardware and Provide Configuration for an Access Control System (ACS) - Facilities, IT Services, Sheriff

Resolution CC11-167 Amend Agreement - Urban Drainage and Flood Control District for the Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Fairmount Outfall East of McIntyre Street - Transportation and Engineering

Resolution CC11-168 2011 Vision, Values and Goals - Board of County Commissioners

REGULAR AGENDA

LAW ENFORCEMENT AUTHORITY

Sheriff Ted Mink gave the First Quarter Report to the County Commissioners, quarter ending March 31, 2011. (SEE ATTACHED REPORT)

PUBLIC HEARING CONSENT AGENDA

Minutes of April 26, 2011 Page 3

No one requested to testify in the following case:

Case Number: 10-117551RZ - Rezoning (CC11-157)

Case Name: Pine Valley Enterprises – Official Development Plan

Owner/Applicant: Scott Robert Chivers Location: 16300 Pine Valley Road

Section 27, Township 7 South, Range 71 West

Approximate Area: 4.64 Acres

Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD)

to allow for Mountain Heavy Industrial uses.

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 -

Commissioner Griffin mentioned that the Board had attended the Good News Breakfast.

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
Debbie Quinn, Deputy Clerk	Faye Griffin, Chairman