COMMISSIONERS' MINUTES OF MAY 3, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 3, 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

Public Comment - Business Meeting - 8:00 A.M.

No citizens came forward to present their views during the public comment period.

PROCLAMATION - May 2011 Mental Health Month

The Board of County Commissioners declared the month of May 2011 Mental Health month in Jefferson County.

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 April 26, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-169 Expenditure Approval Listings - Accounting

Resolution CC11-170 Semi-Monthly Payroll Register - Accounting

Resolution CC11-171 Jefferson County Annual Fire Operating Plan (AOP) - Sheriff

Resolution CC11-172 Policy Manual Part 2, Chapter 1, Section 2 Regarding Delegation of Authority - County Administrator

Resolution CC11-173 Petition for Inclusion into the Applewood Sanitation District - County Administrator

Resolution CC11-144 2011 Budget - Supplementary Budget and Appropriation - Budget

Resolution CC11-174 Purchase Order - O.J. Watson Company, Inc. for the Purchase of Four (4) Dump Body Component Packages for 2012 Mack Tandem Axle Cabs and Chassis ($240,292.00) - Fleet

Resolution CC11-175 Flying J Ranch Park[MC[Teslow-Frese[Access Easement OS10-05 - Open Space

Resolution CC11-176 Contract - Vance Brothers, Inc. to Furnish and Install Paving Fabric ($450,000.00) - Road and Bridge

Resolution CC11-177 Renew Contract - W.L. Contractors, Inc. for Traffic Signal Maintenance and Repair ($254,367.00) - Transportation and Engineering

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

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Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman