COMMISSIONERS' MINUTES OF MAY 10, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 10, 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.

Martin Morgan voiced his objections to a project in Evergreen that was previously approved by the County.

Proclamation - Older Americans Month

The Board of County Commissioners declared the month of May as Older Americans Month 2011 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 May 3, 2011.

CONSENT AGENDA

Resolution CC11-178 Expenditure Approval Listings - Accounting

Resolution CC11-179 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-180 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-181 Purchase Order - Oracle America, Inc. to Renew Annual Maintenance Support for Oracle JDEdwards Software ($133,981.03) - IT Services

Resolution CC11-182 Amend Agreement - Cannon Cochran Management Sevices, Inc. (CCMSI) for Claims Administration for the County's Workers' Compensation Program ($72,015.00) - Risk Management

Resolution CC11-183 Contract - MW Golden Constructors for Government Center Courts Expansion Project (Contract Amount $1,934,005.00 with Change Order Authority up to $2,224,105.75) - Facilities

Resolution CC11-184 Traffic Regulatory Devices Installed January 1, 2011 through March 31, 2011 - Transportation and Engineering

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

CED 10-105817DE - Commissioners' Easement Deed
Owner: Jefferson County
Applicants: Susan L. Robbins and Laurence J. Robbins
Location: The Hangen Ranch- Unit Two
Section 19, Township 5 South, Range 71 West
Purpose: To allow access across Tract L, a one-foot wide strip.
Case Manager: Carol Smith

CD 11-103790DE - Commissioners' Deed
Owner/Applicant: Fox Hollow Home Builders, LLC
Location: Lot 10, Dutch Creek Farms Filing 2
Section 27, Township 5 South, Range 69 West
Purpose: To vacate an 8-foot Utility Easement.
Case Manager: Carol Smith

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

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Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman