COMMISSIONERS' MINUTES OF JULY 19, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 19, 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 Fave 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.

Udo Harttung spoke to the Commissioners about a filed zoning complaint for Aspen Meadow Drive in Evergreen that was not resolved.

Inna Shtern talked to the Commissioners about the flood issues on the streets and homes where she lives on West Webster Way

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Roser, duly seconded by Commissioner Odom and by unanimous vote, approved the Minutes of June 28, 2011.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC11-253 Expenditure Approval Listings - Accounting

Resolution CC11-254 Ratification of Expenditure Approval Listings Dated June 30, 2011 and July 7, 2011 - Accounting

Resolution CC11-255 Semi-Monthly Payroll Register for Period Ending June 30, 2011- Accounting

Resolution CC11-256 Semi-Monthly Payroll Register for Period Ending July 15, 2011- Accounting

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Resolution CC11-257 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-258 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-259 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-260 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-261 Personal Property Tax Incentive - Environmental Resource Associates - Administrative Services

Resolution CC11-262 Purchase Order - Intermountain Street Sweeper Company for the Purchase of a 2011 Tymco 500X Truck Mounted Street Sweeper (\$223,975.00) - Fleet

Resolution CC11-263 Payroll and Payment Certifications for the Month of May 2011 - Human Services

Resolution CC11-264 Community Development Block Grant Intergovernmental Agreements 2011 - 2014 - Cities of Edgewater, Golden, Wheat Ridge and Towns of Mountain View and Lakeside - Community Development

Resolution CC11-265 Contract - Chelshua Corporation d/b/a Myslik, Inc. for the Purchase of One (1) Tracking Tow Runway Broom (\$243,867.00) - Airport

Resolution CC11-266 Contract - Structures, Inc. for Repairs to the Bridge of McIntyre Street over Clear Creek (Contract Amount \$884,140.00 with Change Order Authority up to \$928,347.00) - Transportation and Engineering

Resolution CC11-267 Renew Contract - Kolbe Striping, Inc. for Roadway Striping and Marking Services (Contract Amount \$147,006.00 with Change Order Authority up to \$161,706.60) - Transportation and Engineering

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

11-110801RC - Rural Cluster

Case Name: Sky Bear Rural Cluster Map Rescission

Owner/Applicant: Brad Lutz

Location: 1634, 1694, 1754, 1635 Sky Bear Trail and PIN 41-

223-01-005

Section 22, Township 4 South, Range 71 West

Approximate Area: 79.51 Acres

Purpose: To rescind the Sky Bear Rural Cluster Map and terminate

associated conservation easement.

Today's Action: To continue the case to July 26, 2011.

Case Manager: Jeanne Shaffer

09-103515PF - Preliminary and Final Plat

Case Name: Evergreen Bank of the West Subdivision

Owner/Applicant: Bank of the West

Location: 3779 and 3781 Evergreen Parkway Section 4, Township 5 South, Range 71 West

Approximate Area: 2.60 Acres

Purpose: To subdivide the property into two (2) commercial lots.

Case Manager: Ross Klopf

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

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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	Faye Griffin, Chairman