COMMISSIONERS' MINUTES OF JULY 26, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July 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 Writer Mott, Assistant County Attorney Ted Mink, Sheriff

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, <u>approved</u> the Minutes of July 19, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-269 Expenditure Approval Listings - Accounting

Resolution CC11-270 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-271 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-272 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC11-273 Accept Grant - Colorado Department of Local Affairs Emergency Management Performance Grant - Sheriff

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Resolution CC11-274 Clear Creek Canyon Park/Trout Unlimited Agreement OS11-03 - Open Space

Resolution CC11-275 2011 Benefits Plan HEART Act and the CCOERA and Nationwide Roth 457 Plan Options - Human Resources

Resolution CC11-276 Purchase Order - Engineering Economics, Inc. (EEI) to Provide Commissioning/Quality Assurance Services (PO Amount \$115,000.00 with Change Order Authority up to \$126,500.00) - Facilities

Resolution CC11-277 Amend Maintenance Agreement - System Integration Corp. for Maintenance of Access Control System Software and Hardware (Additional \$44,800.00 for Year Three (3), Total Agreement Increased to \$58,220.00) - Facilities

Resolution CC11-278 Purchase Order - Systems Integration Corp. for the Software, Hardware, Support and Implementation of an Access Control System for the Bradford Building (\$249,964.87) - Facilities

LAW ENFORCEMENT AUTHORITY

Sheriff Ted Mink gave the Second Quarter Report to the County Commissioners, quarter ending June 30, 2011. (SEE ATTACHED REPORT)

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

11-110801RC – Rural Cluster (continued from July 19, 2011)

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 August 23, 2011

Case Manager: Jeanne Shaffer

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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.

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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
Debbie Quinn, Deputy Clerk	 Faye Griffin, Chairman