COMMISSIONERS' MINUTES OF AUGUST 2, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 2, 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.

Cathernine Pimm, representing Westridge Homeowners Association expressed the Homeowners' concerns about distressed and unmaintained property in the Westridge Subdivision and requested the Commissioners' assistance with the problem.

William T. Caneer talked to the Commissioners about the protection of Dinosaur Ridge and the surrounding property.

Sandy Cardona and William Cardona encouraged the Commissioners to adopt a county distressed property ordinance.

PROCLAMATION - Jeffco Fair Week

The Board of County Commissioners declared August 8, through August 14, 2011, Jeffco Fair Week and urged all residents to attend.

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 26, 2011.

CONSENT AGENDA

Resolution CC11-279 Expenditure Approval Listings - Accounting

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Resolution CC11-280 Expenditure Approval Listings Dated August 4, 2011 and August 11, 2011 - Accounting

Resolution CC11-281 Semi-Monthly Payroll Register - Accounting

Resolution CC11-282 Personal Property Tax Incentive - Electro-Mechanical Products, Inc. - Administrative Services

Resolution CC11-283 Boundary Fence IGA - Coal Creek Canyon Park/Denver Water Board - Open Space

Resolution CC11-284 Intra-County Contract - Jefferson County Public Health for Provision of Public Health Nursing Visitation Services (\$242,273.20) - Human Services

Resolution CC11-285 Traffic Regulatory Devices - Installed April 1, 2011 through June 30, 2011 - Transportation and Engineer

Resolution CC11-286 Termination of Lease Agreement - NewPath Networks, LLC and Return of Performance Guarantee - Facilities

Resolution CC11-287 Purchase Order - BC Interiors to Provide and Install Modular Office Furniture in the South Service Center (Bradford Building) (\$113,668.21) - Facilities

REPORTS

County Commissioners – No reports

County Administrator – No reports

County Attorney – No reports

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Special Session

The Board passed the following Resolutions:

Resolution CC11-288 Development and Transportation – Application for Drinking Water Revolving Fund Grant on behalf of Park Water Company

Resolution CC11-289 Parks – Open Space – South Table Mountain Park/USA Dept of Energy/Easements OS10-28

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