COMMISSIONERS' MINUTES OF OCTOBER 4, 2011

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 4 , 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Donald Rosier and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner John Odom was excused.

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.

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

Proclamation - Domestic Violence Awareness Month

The Board of County Commissioners asked the public to remember the Domestic Violence victims and celebrate the survivors and work together to end violence within our homes and communities.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by majority vote with Commissioner Odom excused, approved the Minutes of September 27, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC11-364 Expenditure Approval Listings - Accounting

Resolution CC11-365 Semi-Monthly Payroll Register - Accounting

Resolution CC11-366 Appointments of Commissioners to Various Boards - Board of County Commissioners

Resolution CC11-367 Appointment to the Jefferson County Board of Health - Board of County Commissioners

Resolution CC11-368 Amend Lease Agreement - State of Colorado, Acting by and Through the Department of Human Services, Division of Vocational Rehabilitation - Facilities

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

10-127323PF - Preliminary and Final Plat
Case Name: Our Rocky Ribbon Subdivision
Owner/Applicant: Susanna C. Olivares
Location: 27545 Troublesome Gulch Road
Section 35, Township 4 South, Range 71 West
Approximate Area: 2.17 Acres
Purpose: To correct an improper division of a residential lot.
Today's Action: To continue the case to October 18, 2011
Case Manager: Sean Madden

09-103530PF – Preliminary and Final Plat
Case Name: Seaview Subdivision
Owner/Applicant: Elane Shirar
Location: 5920 McIntyre Street
Section 12, Township 3 South, Range 70 West
Approximate Area: 0.999 Acre
Purpose: To correct the improper division of a commercial lot.
Case Manager: Sean Madden

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by majority vote with Commissioner Odom excused, 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

_____ _____

Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman