# **COMMISSIONERS' MINUTES OF NOVEMBER 15, 2011**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 15, 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 Tina Caputo, Budget Director

#### **Public Comment - Business Meeting - 8:00 A.M.**

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

## **CONSENT AGENDA**

The Board approved the following Resolutions:

**Resolution CC11-420** Expenditure Approval Listings - Accounting

**Resolution CC11-421** Certification - Abstract of Assessment - Board of Equalization - Assessor

**Resolution CC11-422** Intergovernmental Agreement - Colorado Division of Parks and Wildlife - Open Space

**Resolution CC11-423** Rescind Resolution Approving Contract Amendment and Approve and Authorize the Chairman to Execute Revised Contract Amendment - Reilly Johnson Architecture (RJA) for Architectural Planning and Associated Services for the Detention Center Expansion Project (Contract Amount \$3,308,485.00 with Change Order Authority up to \$3,473,909.00) - Facilities

**Resolution CC11-424** Amend Contract - Restruction Corporation in the Amount of \$96,646.00 for an Alternate Joint System (Contract Amount \$387,059.04 with Change Order Authority up to \$464,470.80) - Facilities

BCC Minutes of November 15, 2011 Page 2

**Resolution CC11-425** Right of Way and Easement Acquisition Projects for 2011 and 2012 - Transportation and Engineering

#### **PUBLIC HEARING**

### **2012 BUDGET PRESENTATION AND PUBLIC COMMENT**

Budget Director Tina Caputo presented the 2012 proposed budget to the Board of County Commissioners.

Public Comment: Tim Leonard Nathan Hunerwadel Ralph Gallegos

The Commissioners will adopt the 2012 budget at 8:00 a.m., Tuesday, December 6, 2011.

#### **PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following case:

11-114118RZ – Rezoning - Resolution CC11-419

Case Name: Altermatt Official Development Plan

Owner/Applicant: Urban J. Altermatt and Barbara A. Altermatt

Location: 9505 Alkire Street

Section 19, Township 2 South, Range 69 West

Approximate Area: 3.23 Acres

Purpose: To rezone from Agricultural-Two (A-2) to Planned Development (PD) to legalize the existing lot size and setbacks.

Case Manager: Josh Drexler

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.

#### REPORTS

County Commissioners – Commissioner Rosier and all the staff in the hearing room wished Commissioner Griffin a Happy Birthday.

<b>BCC Minutes of</b>	November	15,	2011
Page 3			

# **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
Tavi Cahara adada Danutu Clauli	Favo Cuiffin Chairman
Teri Schmaedecke, Deputy Clerk	Faye Griffin, Chairman