COMMISSIONERS' MINUTES OF JANUARY 3, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 3, 2012 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 Pam Anderson, County Clerk & Recorder Josh Liss, Deputy Director of Elections

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

William Caneer talked about the need for covering the Dinosaur tracks.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, approved the Minutes of December 20, 2011.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-002 Expenditure Approval Listings Dated December 29, 2011 - Accounting

Resolution CC12-003 Ratification of Expenditure Approval Listings Dated December 22, 2011 - Accounting

Resolution CC12-004 Semi-Monthly Payroll Register - Accounting

Resolution CC12-005 Abatement/Refund of Property Taxes – Board of Equalization

Resolution CC12-006 Abatement/Refund of Property Taxes – Board of Equalization

Minutes of January 3, 2012 Page 2

Resolution CC12-007 Appointment to the Jefferson County Corrections Board - Board of County Commissioners

Resolution CC12-008 Agreement - CleanLaunch, Inc., A Colorado Non-Profit Corporation for Advertising and Promotional Services (\$50,000.00) - County Administrator

Resolution CC12-009 Contract - FedEx Office and Print Services, Inc. for On-Site and Off-Site High Volume Document Production Services IT Services

Resolution CC12-010 Accept Grant - Bureau of Justice Assistance FY11 Justice and Mental Health and Contract - Jefferson Center for Mental Health to Provide Services as Sub Recipient of the Grant Funds - District Attorney

REGULAR AGENDA

Resolution CC12-011 2012 Election Precincts Lines - Elections

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, <u>approved</u> Resolution CC12-011.

Reports – Commissioner Rosier commented on the Jefferson Parkway.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Board of County Commissioners of the County of Jefferson, Colorado
Faye Griffin, Chairman