COMMISSIONERS' MINUTES OF JANUARY 10, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 10, 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

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, approved the Minutes of January 3, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-012 Expenditure Approval Listings - Accounting

Resolution CC12-013 Reappointment to the Jefferson County Cultural Council - Board of County Commissioners

Resolution CC12-014 Contract - Haselden Construction for Construction Management and General Construction of the Detention Center Expansion Project – Phase I (Contract $93,000.00 with Change Order Authority Not to Exceed $102,300.00) - Facilities

Resolution CC12-015 Revenue Contract - Big Sky Outdoor, LLC for the Installation and Maintenance of Bus Benches and Shelters throughout Jefferson County - Transportation and Engineering

Resolution CC12-001 Board of County Commissioners Organization And Business Items for 2012

Resolution LEA12-001 Law Enforcement Authority Organization and Business Items for 2012

REPORTS

County Commissioner Rosier highlighted some of the Board's achievements over the past year.

Commissioner Rosier presented Commissioner Griffin with a plaque and thanked her for her chairwomanship for the year 2011.

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

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Teri Schmaedecke, Deputy Clerk Faye Griffin, Chairman