COMMISSIONERS' MINUTES OF APRIL 10, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 10, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner John Odom, Commissioner Faye Griffin and Debbie Quinn, Deputy Clerk to the Board, were present.

Commissioner Donald Rosier, 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.

PROCLAMATION

The Board of County Commissioners joined with the President in declaring April 8-14, 2012 National Public Safety Telecommunicator's Week and commended the professionals who so effectively staff our communications center and provide dispatch services to numerous law enforcement agencies, volunteer fire departments and county departments.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, approved the Minutes of April 3, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-121 Expenditure Approval Listings - Accounting

Resolution CC12-122 Abatement/Refund of Property Taxes - Board of Equalization

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Resolution CC12-123 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-124 Avigation Easements - Airport

Resolution CC12-125 Cancellation of Uncollectible Personal Property Taxes for the Years 2006, 2007, 2008, 2009 and 2010 in the Total Amount of \$289,657.00 - Treasurer

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
Debbie Quinn, Deputy Clerk	Donald Rosier, Chairman