# COMMISSIONERS' MINUTES OF MAY 29, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 29, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner John Odom and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Faye Griffin was excused.

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.

Randy Brown expressed his view about the timing of the burying of the county time capsule.

Regan Benson commented on the Citizen Advisory Council and Jefferson County School system.

## APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Rosier and by majority vote with Commissioner Griffin excused, approved the Minutes of May 22, 2012.

## CONSENT AGENDA

The Board approved the following Resolutions:

**Resolution CC12-200** Expenditure Approval Listings Dated May 24, 2012 - Accounting

**Resolution CC12-201** Expenditure Approval Listings Dated May 31, 2012 - Accounting

**Resolution CC12-202** Abatement/Refund of Property Taxes - Board of Equalization

**Resolution CC12-203** Appointments to the Jefferson County Library Board of Trustees - Board of County Commissioners

**Resolution CC12-204** Grant Application - Colorado Department of Local Affairs - Limited Gaming Grant Funds - Sheriff

**Resolution CC12-205** Grant Application - Colorado Department of Local Affairs - Search and Rescue Funds - Sheriff

**Resolution CC12-206** Accept Grant - Colorado State Forest Service - 2012 Volunteer Fire Assistance Grant - Sheriff

**Resolution CC12-207** Approval of Legal Newspapers and Designation of Official Newspaper - Public Information

**Resolution CC12-208** Storage Agreement - City of Golden for Space in the County Data Center for the Purpose of Storing Backup Tapes - IT Services

**Resolution CC12-209** Purchase Order - Insight Public Sector, Inc. for Renewal of Microsoft Software Licenses and Support ($122,880.65) - IT Services

**Resolution CC12-210** Renew Contract - IMA of Colorado, Inc. for Insurance Brokerage Services (Contract Amount $46,000.00 with Change Order Authority Not to Exceed $50,600.00) - Risk Management

**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 Donald Rosier, Chairman