

COMMISSIONERS' MINUTES OF JUNE 19, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 19, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner John Odom, Commissioner Faye Griffin and Teri Schmaedecke, 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
Tim Kauffman, Jefferson County Treasurer

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

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

Presentation

Jefferson County Treasurer Tim Kauffman presented the CCOERA Scholarship to Ms. Dana Alford.

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 June 12, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-223 Expenditure Approval Listings - Accounting

Resolution CC12-224 Semi-Monthly Payroll Register - Accounting

Resolution CC12-225 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-226 Abatement/Refund of Property Taxes - Board of Equalization

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Resolution CC12-227 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-228 Accept Grant - Federal Aviation Administration Grant 3-08-0006-52 - Airport

Resolution CC12-229 Contract - Qwest Corporation d/b/a CenturyLink QC to Upgrade for CenturyLink Network Connection (\$946,776.00) -IT Services

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

Teri Schmaedecke, Deputy Clerk

Donald Rosier, Chairman