COMMISSIONERS' MINUTES OF AUGUST 21, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on August 21, 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 Joanne Kortendick, Assistant County Attorney Kourtney Hartmann, Assistant County Attorney Alan Tiefenbach, Planner Scott Storey, Jefferson County District Attorney

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

Ann Salisbury and Greg Meyerhoff expressed their concerns over the proposed location of the Evergreen Fire District training center.

Regan Benson voiced her concerns with Jefferson County.

<u>Proclamation – Consumer Safety and Awareness Day</u>

The Board of County Commissioners proclaimed August 25, 2012 as Consumer Safety and Awareness Day and asked County citizens to become active in promoting safety within their home, neighborhood and community by participating in this event.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> the Minutes of July 31, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-283 Expenditure Approval Listings August 16, 2012 - Accounting

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Resolution CC12-284 Ratification of Expenditure Approval Listings Dated August 2, 2012 and August 9, 2012 - Accounting

Resolution CC12-285 Semi-Monthly Payroll Register For Period Ending July 31, 2012 - Accounting

Resolution CC12-286 Semi-Monthly Payroll Register for Period Ending August 15, 2012 - Accounting

Resolution CC12-287 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-288 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-289 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-290 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-291 Payroll and Payment Certifications for the Month of June 2012 - Human Services

Resolution CC12-292 Contract - Michael's of Denver Catering, Inc. for Food Services for Jefferson County Head Start Program (Contract Amount \$250,778.00 with Change Order Authority Not to Exceed \$275,855.80) - Human Services

Resolution CC12-258 Foothills Park & Recreation District Harriman/Bergen Water Rights Lease OS09-18 - Open Space

Resolution CC12-293 Fourth Amendment to Rooney Regional Soccer Complex Agreement and Lease OS04-007 - Open Space

Resolution CC12-294 Westminster-Sisters of the New Covenant Conservation Easement Amendment OS12-13 - Open Space

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Resolution CC12-295 Coal Creek Canyon Park-Booth Land and Cattle Company Mineral Rights Donation OS12-17 - Open Space

Resolution CC12-296 Certificate of Incumbency - Master Lease Agreement for Copiers - Canon Financial Services, Inc. - Accounting

Resolution CC12-297 Intergovernmental Agreement - Cities of Arvada, Golden, Lakewood, Westminster, Wheat Ridge and Edgewater to Provide for the Continuing Existence of the Foothills Animal Shelter - Administrative Services

Resolution CC12-298 Renew and Amend Contract - Eide Bailly LLP for Financial and Compliance Auditing Services (Contract Amount \$367,200.00 with Change Order Authority Not to Exceed \$403,920.00 and an Aggregate Amount Not to Exceed \$10,000.00) - Accounting

Resolution CC12-299 Purchase Order - ISC, Inc. for Cisco Network Equipment and Support (\$187,453.20) - IT Services

Resolution CC12-300 Purchase Order - CenturyLink, Inc. for Utilities Relocation for the State Highway 128 and Interlocken Loop Relocation Project (Purchase Order Amount \$435,058.79 with Change Order Authority Not to Exceed \$478,564.66) - Airport

Resolution CC12-301 Purchase Order - Comcast Cable Communications Management, LLC for Utilities Relocation for the State Highway 128 and Interlocken Loop Relocation Project (Purchase Order Amount \$65,379.00 with Change Order Authority Not to Exceed \$71,916.90) - Airport

Resolution CC12-302 Purchase Order - Xcel Energy, Inc (Public Service Company of Colorado) for Utilities Relocation for the State Highway 128 and Interlocken Loop Relocation Project (Purchase Order Amount \$1,093,388.00 with Change Order Authority Not to Exceed \$1,148,057.40) - Airport

Resolution CC12-303 Purchase Order - Level 3 Communications, Inc. for Utilities Relocation for the State Highway 128 and Interlocken Loop Relocation Project (Purchase Order Amount \$225,108.00 with Change Order Authority Not to Exceed \$247,618,80) - Airport

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

12-110611SV - Service Plan (CC12-280)

Case Name: Green Gables Metropolitan District No. 1

Applicant: McGeady Sisneros, P.C. Location: 6800 West Jewell Avenue Eastern portion of the property

Section 26, Township 4 South, Range 69 West

Approximate Area: 112.42 acres

Purpose: To set a formal hearing date of September 11, 2012 for

consideration of a Special District Service Plan.

Case Manager: Alan Tiefenbach

12-110612SV - Service Plan (CC12-281)

Case Name: Green Gables Metropolitan District No. 2

Applicant: McGeady Sisneros, P.C. Location: 6800 West Jewell Avenue Western portion of the property

Section 26, Township 4 South, Range 69 West

Approximate Area: 39.80 acres

Purpose: To set a formal hearing date of September 11, 2012 for

consideration of a Special District Service Plan.

Case Manager: Alan Tiefenbach

12-103766SV - Service Plan (CC12-282)

Case Name: Hawthorn Metropolitan District

Applicant: White, Bear & Ankele

Location: 19375 W. 58th Avenue, 19673 W. 58th Avenue and 5898

State Highway 93

Sections 9 & 10, Township 3 South, Range 70 West

Approximate Area: 68.5 acres

Purpose: To set a formal hearing date of September 18, 2012 for

consideration of a Special District Service Plan.

Case Manager: Aaron McLean

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The Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

REPORTS

County Commissioners – Commissioner Rosier reported that two Roadway Safety Meetings have been held, one in Evergreen and the other in the Deer Creek Valley area. The next and final meeting will be August 22, 2012 at the Lookout Mountain Nature Center.

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