COMMISSIONERS' MINUTES OF SEPTEMBER 18, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 18, 2012 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Faye Griffin and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Odom was excused.

Commissioner Donald Rosier, Chairman called the meeting to order.

STAFF PRESENT:

Ellen Wakeman, County Attorney Kate Newman, Assistant County Administrator Kourtney Hartmann, Assistant County Attorney

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

Lynn Renkopf expressed her concerns about the community health risks with the Evergreen Fire Board's decision to build a training center.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Odom excused, <u>approved</u> the Minutes of September 11, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-330 Expenditure Approval Listings - Accounting

Resolution CC12-331 Semi-Monthly Payroll Register - Accounting

Resolution CC12-332 Accept Grant - U.S. Department of Justice and Colorado Division of Criminal Justice for 2012 Byrne/Justice Assistance Funds - Sheriff

Resolution CC12-333 Lease Agreement - Indian Hills Fire Protection District for Space at the Smoky Hill Radio Site Located Near E-470 and Smokey Hill Road - Sheriff

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Resolution CC12-334 Sublease Agreement - State of Colorado, Acting by and through the Office of the State Public Defender for the Use of Certain Space in the Administration and Courts Building Located at 100 Jefferson County Parkway, Golden, Colorado 80419 - Facilities

Resolution CC12-335 Accept Grant - Federal Aviation Administration Grant 3-08-0006-53 for Phase II of the Construction for the Runway 11L Safety Area Enhancement Project - Airport

Resolution CC12-336 Amend Contract - Concrete Express, Inc. in an Amount Not to Exceed \$500,000.00 for Concrete Removal and Replacement Services (Total Contract Amount \$1,500,000.00, with Change Order Authority Not to Exceed 1,575,000.00) - Road and Bridge

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

12-103766SV - Service Plan

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 consider a Metropolitan District Service Plan. Today's Action: To continue the case to September 25, 2012.

Case Manager: Aaron McLean

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Odom excused, adopted a resolution <u>approving</u> the item on the consent agenda

REPORTS

County Commissioners – No reports

County Administrator – No reports

County Attorney – No reports

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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