COMMISSIONERS' MINUTES OF OCTOBER 30, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 30, 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
Kourtney Hartmann, Assistant County Attorney

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

Matthew Smith, representing the men and women from the Jefferson County Sheriff's Office and the West Metro Lodge Fraternal Order of Police requested that the stepping grade pay increase be reinstated.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier abstaining, approved the Minutes of October 23, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-386 Expenditure Approval Listings - Accounting

Resolution CC12-387 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-388 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC12-389 Abatement/Refund of Property Taxes - Board of Equalization

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

10-128133FI - Final Plat
Case Name: Dancing Deer
Owner/Applicant: Deer Mountain Estates, Inc., a Colorado corporation
Location: 9341 Watson Gulch Road
Section 11, Township 6 South, Range 70 West
Approximate Area: 58.55 Acres
Purpose: To subdivide the property into four (4) lots for single-family detached units.
Case Manager: Sean Madden

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

REPORTS

County Commissioners – Commissioner Rosier and Griffin attended the Westernaires, Horsescapades event that was at the coliseum last weekend. Commissioner Rosier continued to say that he was proud of the Westernaires and all that they do in Jefferson County.

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

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Teri Schmaedecke, Deputy Clerk

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Donald Rosier, Chairman