COMMISSIONERS' MINUTES OF DECEMBER 11, 2012

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 11, 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 John Odom was absent.

Commissioner Donald Rosier, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kate Newman, Deputy County Administrator

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

Robert Burnett requested that the County change or modify the County Ordinance and Policy Part 3, Chapter 4 regarding the regulation, operation and parking of recreational vehicles and trailers.

AWARDS PRESENTATION - National Association of Counties (NACo), National Association of County Information Officers (NACIO) and National Association of Telecommunication Officers and Advisors (NATOA) Awards.

The Commissioners recognized County Staff who have been honored by these national organizations for their excellence in public information about county programs and services. The awards went to the Communications Team, Bridgit Coffman, Wil Lebzelter, Tom Hoby and Thea Rock. Additional awards went to Kathryn Heider, Cindy Blake, Julie Story, Bailey Becker and Allison Gerdes with the Public Information Office and Jason Burgbacher with Information Technology.

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 absent, approved the Minutes of December 4, 2012 with a clarification changing LEA12-001 to LEA12-002 since the resolution number was previously assigned.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC12-431 Expenditure Approval Listings - Accounting

Resolution CC12-432 Appointment to the Jefferson Center for Mental Health Board - Board of County Commissioners

Resolution CC12-433 Appointments to Tri-County Workforce Investment Board - Board of County Commissioners

Resolution CC12-434 Payroll and Payment Certifications for the Month of October 2012 - Human Services

Resolution CC12-435 Accept Grant - Department of Local Affairs - Local Government Limited Gaming Impact Funds - Sheriff

Resolution CC12-436 Grant Application and Acceptance - Colorado Department of Transportation - Office of Transportation Safety for Highway Traffic Safety Project Funds - Sheriff

Resolution CC12-437 Temporary Construction Easement Agreement - Oracle America, Inc. for Land Necessary to Complete the SH128/Interlocken Loop Intersection Relocation - Airport

Resolution CC12-438 Purchase Order - ISC Inc. for the Purchase of the Cisco Nexus Switch Bundle to Provide Connectivity to the Disaster Recovery Data Center ($172,930.90) - IT Services

Resolution CC12-439 Policy Manual Part 8, Chapter 4, Section 1 Regarding Traffic Impact Fees - Transportation and Engineering

Resolution CC12-441 Policy Manual Part 3, Chapter 4, Section 1 Regarding Parking at Jefferson County Buildings and Facilities - County Administrator

Resolution CC12-411 2012 Budget - Supplementary Budget and Appropriation - Budget

REGULAR AGENDA

Resolution CC12-440 Ordinance Adopting Policy 3.4.3 Regulating the Operation and Parking of Motor Vehicles - First Reading - Transportation and Engineering

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Odom absent, adopted a resolution continuing Resolution CC12-440 to December 18, 2012 at 8:00 a.m.

SPECIAL REPORTS

Meadow Ranch Public Improvement District
Consent Agenda

The Board adjourned as the Board of County Commissioners and reconvened as the Board of Meadow Ranch Public Improvement District Authority and passed the following resolution:

Resolution MR12-003 2012 Budget - Supplementary Budget and Appropriation - Budget

The Board adjourned as the Board of Meadow Ranch Public Improvement District Authority and reconvened as the Board of County Commissioners.

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