COMMISSIONERS' MINUTES OF APRIL 16, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 16, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Casey Tighe, Commissioner Faye Griffin and Tracy Emerson, 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

PROCLAMATION – National Crimes Victims' Week

The Board of County Commissioners proclaimed the week of April 21st, 2013 as National Crime Victims' Rights Week and affirmed Jefferson County's commitment to respect and enforce victims' rights and address victims' needs during Crime Victims' Rights Week and throughout the year.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, approved the Minutes of April 9, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-142 Expenditure Approval Listings - Accounting

2. Resolution CC13-143 Semi-Monthly Payroll Register - Accounting

3. Resolution CC13-144 Appointments to the Jefferson County Planning Commissioner - Board of County Commissioners

4. Resolution CC13-145 Acceptance of Right of Way Deed - Sit N Bull Inc, a Colorado corporation - County Attorney

5. Resolution CC13-146 Contract - Asphalt Paving Co., LLC for Asphalt Overlay Services (Contract Amount $880,000.00 with Change Order Authority Not to Exceed $924,000.00) - Road and Bridge

6. Resolution CC13-147 Contract - Martin Marietta Materials, Inc. for Asphalt Overlay Services (Contract Amount $170,000.00 with Change Order Authority Not to Exceed $187,000.00) - Road and Bridge

7. Resolution CC13-148 Purchase Order - Honnen Equipment Company for the Purchase of One (1) Used 2010 John Deere 724K Articulated Wheel Loader ($120,800.00) - Airport

8. Resolution CC13-149 Friends of Dinosaur Ridge License and Management, Termination of 1993 Agreement and Lease, and Amendments to 1995 and 2005 Grant Agreements - Open Space

9. Resolution CC13-089 2012 Budget - Supplementary Budget and Appropriation - Budget

10. Resolution CC13-090 2013 Budget - Supplementary Budget and Appropriation - Budget

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following cases:

11. 12-123779VA: Vacation (CC13-140)
Owner: Jefferson County
Applicant: James L. Parsons
Location: Adjacent to 30232 Kings Valley East
Section 28, Township 6 South, Range 71 West
Approximate Area: 0.06 Acre
Purpose: To vacate a portion of County rights-of-way.
Case Manager: Sean Madden

12. CD 13-103395DE: Commissioners' Deed (CC13-141)
Owner/Applicant: David J Policky and Danae M Policky
Location: 5680 W Canyon Drive
Section 36, Township 5 South, Range 69 West
Purpose: To vacate a portion of a utility and drainage easement.
Case Manager: Carol Smith

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

REPORTS

Commissioner Griffin sent her sympathy for the tragedy in Boston. Also this morning, the Commissioners attended the Good News Breakfast.

Commissioner Tighe seconded Commissioner Griffin's comments on the victims of the Boston tragedy and reminded everyone that we have to be vigilant when dealing with public safety. The County has had some discussions about ensuring employee safety.

Commissioner Rosier sent out his thoughts and prayers for those in Boston and echoed the sentiments of the other two Commissioners. Next he mentioned the Good News Breakfast and the great things going on in the County especially with volunteers and non-profits that are stepping up and contributing to Jefferson County. He also wanted to bring to everyone's attention that today is World Autism Awareness Day and to keep in mind those individuals who suffer from Autism.

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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Tracy Emerson, Deputy Clerk Donald Rosier, Chairman