COMMISSIONERS' MINUTES OF APRIL 23, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 23, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Casey Tighe, Commissioner Faye Griffin and Debbie Quinn, 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 Ted Mink, Sheriff

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, <u>approved</u> the Minutes of April 16, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. Resolution CC13-150 Expenditure Approval Listings Accounting
- 2. Resolution CC13-151 Reimbursement of Taxes on Schedule 163759, Tax Lien 1998-01807 Treasurer
- 3. Resolution CC13-152 Revival of Intergovernmental Agreement -Arapahoe County and City and County of Broomfield, and Third Amendment to Intergovernmental Agreement - Arapahoe County -Manatron, Inc. now Thompson Reuters - Assessor
- Resolution CC13-153 Purchase Order Insight Public Sector, Inc. for Renewal of Microsoft Software Licenses and Support (\$122,880.65) - IT Services
- 5. Resolution CC13-154 Purchase of Surface Coal Rights Anadarko (\$58,756.42) Airport
- 6. Resolution CC13-155 Intergovernmental Improvements Agreement Regional Transportation District (RTD) Relating to the Park and Ride near Pine Junction and US Highway 285 Planning and Zoning

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- 7. Resolution CC13-156 Amendment to Settlement Agreement and Drainage Improvements Agreement Leyden Properties, LLC, and Taylor Morrison of Colorado, Inc. County Attorney
- 8. Resolution CC13-157 Easement Agreement City of Golden for Pedestrian Bridge and Sale of Property NexCore GR Land LLC for Triangle Parcel County Administrator

PUBLIC HEARING

9. Law Enforcement Authority

The Board of County Commissioners adjourned and reconvened as the Law Enforcement Authority.

Sheriff Ted Mink presented the 2013 First Quarter Report to the County Commissioners. Quarter ending March31, 2013. (SEE ATTACHED REPORT).

Following a general discussion, the Law Enforcement Authority upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, <u>adjourned</u> and <u>reconvened</u> as the Board of County Commissioners.

REPORTS

Commissioner Griffin hosted the Colorado Railroad Museum on a tour of the building and a ride on the light rail. She is looking forward to the West Line light rail ribbon cutting and celebration on Friday and Saturday of this week.

Commissioner Tighe toured the Jefferson Center of Mental Health facilities and stated there are a lot of challenges and issues in the mental health field. The Jefferson Center of Mental Health is hosting their fundraising gala Thursday night at the Arvada Center.

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
Debbie Quinn, Deputy Clerk	 Donald Rosier, Chairman