COMMISSIONERS' MINUTES OF DECEMBER 10, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 10, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Faye Griffin, Commissioner Casey Tighe 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

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 November 26, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-448** Expenditure Approval Listings Dated December 5, 2013 - Accounting

2. **Resolution CC13-449** Ratification of Expenditure Approval Listings Dated November 27, 2013 - Accounting

3. **Resolution CC13-450** Semi-Monthly Payroll Register - Accounting

4. **Resolution CC13-451** Abatement/Refund of Property Taxes – Board of Equalization

5. **Resolution CC13-452** Intergovernmental Agreement and Accept Grant - Denver and Douglas Counties for COPLINK Node Consolidation Project - Sheriff

6. **Resolution CC13-453** Contract - BT Construction, Inc. for Pond "E" Discharge Line Boring and Manhole Construction for Leyden Landfill ($300,000.00) - Transportation and Engineering

REGULAR AGENDA– No Agenda Items

PUBLIC HEARING CONSENT AGENDA – No Agenda Items

PUBLIC HEARING REGULAR AGENDA– No Agenda Items

REPORTS

County Commissioners – No reports

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
_____	_____
Teri Schmaedecke, Deputy Clerk	Donald Rosier, Chairman