COMMISSIONERS' MINUTES OF DECEMBER 17, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 17, 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
Kourtney Hartmann, Assistant County Attorney

AWARD PRESENTATION - National Association of County Information Officers and National Association of Telecommunication Officers and Advisors

The Commissioners recognized and awarded Kris Kinzlie and Mallory Hyatt with Human Services, and Bailey Becker and Allison Gerdes from the Public Information Office, and Nancy Braden in the Health Department with the 2013 Award of Excellence.

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 December 10, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-455 Expenditure Approval Listings - Accounting

2. Resolution CC13-456 Semi-Monthly Payroll Register - Accounting

3. Resolution CC13-457 Appointment to the Tri-County Workforce Investment Board - Board of County Commissioners

4. Resolution CC13-458 Prospect Recreation and Park District Request for Park Deeds - Maple Grove Park Deed OSD13-04, Tanglewood Park Deed OSD13-05, District Office Deed OSD13-06, Fairmount Park Deed OSD13-07 - Open Space

5. Resolution CC13-459 Title IV-E Waiver Demonstration Project – Human Services

6. Resolution CC13-460 Purchase Order - Jviation, Inc. for Design and Bidding Services for Runway 11L/29R Rehabilitation ($961,487.00) – Airport

7. Resolution CC13-461 Intergovernmental Agreement - Foothills Park and Recreation District for Snow Plowing Services During South Ward Street Closure - Road and Bridge

8. Resolution CC13-462 First Contract Renewal - Data Transfer Solutions, LLC for Field Data Collection and Asset Management ($210,000.00) - Road and Bridge

9. Resolution CC13-463 First Amendment Intergovernmental Funding Agreement - City and County of Denver Relating to Additional Road Improvements within Park and Entrance #1 at Red Rocks Park and Amphitheatre - Road and Bridge

10. Resolution CC13-464 Contract Amendment and Renewal - W.L. Contractors, Inc. for 2014 Traffic Signal Maintenance Services (NTE $133,000.00) - Transportation and Engineering

11. Resolution CC13-465 Contract - Felsburg Holt and Ullevig, Inc. for Preliminary and Final Engineering `Design Services for Wadsworth/Waterton Intersection Project (NTE $381,935.00) – Transportation and Engineering

REGULAR AGENDA – No agenda Items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

12. Case Number: 13-106517PF: Preliminary and Final Plat
(continued from November 12, 2013) (CC13-454)
Case Name: The Homestead Filing No. 3-C
Owner/Applicant: Glenn Barnett and Ann Marie Swan 50% interest and Philip G. Johnson 50% interest
Location: 7660 Iowa Gulch Road
Section 33, Township 5 South, Range 70 West
Approximate Area: 4.18 acres
Purpose: To subdivide the property into two (2) lots for single-family detached units.
Case Manager: Aaron McLean

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

PUBLIC HEARING REGULAR AGENDA – No Agenda Items

REPORTS

Commissioner Tighe sent out sympathies to the victims of the Arapahoe High School shooting and thanked the First Responders for their courage and professionalism.
Commissioner Tighe wished everyone a Happy Holiday.

Commissioner Rosier echoed thanks to the Arapahoe High School first Responders and Law Enforcement.
Commissioner Rosier wished everyone a Merry Christmas and Happy New Year.

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