# **COMMISSIONERS' MINUTES OF FEBRUARY 5, 2013**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 5, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Casey Tighe, Commissioner Faye Griffin 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, <a href="mailto:approved">approved</a> the Minutes of January 29, 2013.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

- Resolution CC13-038 Expenditure Approval Listings -Accounting
- Resolution CC13-039 Semi-Monthly Payroll Register -Accounting
- 3. **Resolution CC13-040** Renew Contract AFL Maintenance Group, Inc. for Janitorial Services and Consumable Supplies (Contract Amount \$806,211.06 with Change Order Authority Not to Exceed \$846,521.61) Facilities
- 4. **Resolution CC13-041** Purchase Order Open Text, Inc. for Annual Content Server (Livelink) Software Maintenance (\$161,037.08) IT Services
- 5. **Resolution CC13-042** Purchase Order ISC Inc. for the Purchase of Cisco Hardware to Increase Virtual Server Capacity (\$149,056.99) IT Services

- 6. **Resolution CC13-043** Purchase Order Parsons Brinckerhoff, Inc. for Professional Engineering Design Services for Western Beltway (\$194,900.00) Transportation and Engineering
- 7. **Resolution CC13-044** Revenue Contract Outdoor Promotions, LLC for Installation and Maintenance of Bus Stop Shelters Transportation and Engineering
- 8. **Resolution CC13-045** Grant Application and Acceptance 2013/2014 Colorado Victim Assistance and Law Enforcement (VALE) Board Grant Funds Sheriff

## **REGULAR AGENDA**

9. **CC13-046** Resolution in Defense of 2nd Amendment Rights - Board of County Commissioners

Comments/Testimony:

Frank Francone

Tom Mauser

Joe Neville

Tamara Stubbs

Jarrad Gates

Jack Salter

John Anstad

Steve Baker

Chad Bentfield

Dee Altmans

Aaron Caldwell

Judy Merkel

Tim Neville

Russ Haas

Dick Sargeant

Steve Wewer

Don Macalady

Sasha Charis-Graves

Steve Dorman

Jim Engelking

Daniel Sacco

John Bollwerk

Robert Brand

Comments/Testimony (continued):

Elaine Olson

Linda McAtee & Jen Raiffie, read Brendan Duffy letter into the record

Elviro R. Gonzalez

Tina Francone

Gwyn Green

Fred Palombi

**Trampis Story** 

Phillip Morgan

Nathan Weir

Heather Weir

Susan Marnelli

John Tuthill

Mike Brooks

Scott Brown

Susan Morrison

Cameron Howard

Rick Enstrom

Raegan Benson

Don Ryan

Hanna Hayes

Judy Denison

Michael Kobzina

Monica Loyser

Heather Mundy

James Monar

Roxanne Ballard

Roger Overby

Mike Donahue

Jessie Maxwell

Karen Oxman

Gail Jensen

Following the taking of sworn testimony and a general discussion of drafts 9A and 9B of Resolution **CC13-046**, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by majority vote with Commissioner Tighe voting no, adopted a resolution approving draft 9A of **RESOLUTION CC13-046**.

#### **REPORTS**

County Commissioners – Commissioner Griffin commented about a question earlier in the hearing about budget cuts and suggested that if the community wants to help any of the non-profits that received cuts to please send them a donation to help out.

Commissioner Tighe commented that there is a lot of great work going on at the county as he tours various areas and that there is a big need at the Action Center to help people who are having a tough time with food and clothing.

Commissioner Rosier reported that he has DRCOG and CCI (Colorado Counties, Inc) meetings this week.

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