COMMISSIONERS' MINUTES OF JANUARY 8, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 8, 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 Rosier and by majority vote with Commissioner Tighe abstaining, <u>approved</u> the Minutes of December 18, 2012.

CONSENT AGENDA

The Board approved the following Resolutions:

Resolution CC13-002 Expenditure Approval Listings - Accounting

Resolution CC13-003 Ratification of Expenditure Approval Listings Dated December 20, 2012 and December 27, 2012 - Accounting

Resolution CC13-004 Semi-Monthly Payroll Register - Accounting

Resolution CC13-005 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC13-006 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC13-007 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC13-008 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC13-009 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC13-010 Appointment to Jefferson County Corrections Board - Board of County Commissioners

Resolution CC13-011 Intergovernmental Agreement - Jefferson County Law Enforcement Authority and Jefferson County Sheriff for Patrol Services - Sheriff

Resolution CC13-012 Intergovernmental Agreement - Jefferson Parkway Public Highway Authority and Jefferson County Attorney's Office to Provide Legal Services on Eminent Domain Matters - County Attorney

Resolution CC13-013 Purchase Order - Jviation Consultants, Inc. for Design Engineering and Construction Management Services Related to Taxiway "A" Run-Up Area (PO Amount \$1,746,092.00 With Change Order Authority Not to Exceed \$1,920,701.20) - Airport

Resolution CC13-014 First Amendment to Contract - Haselden Construction, LLC for Additional Phase 1 Pre-Construction Services (Amendment Amount \$35,000.00 for Revised Total Contract Amount \$128,000.00 With Change Order Authority Not to Exceed \$140,800.00) - Facilities

REGULAR AGENDA

Resolution CC13-001A Board of County Commissioners Organization and Business Items for 2013

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Rosier and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001A**.

Resolution CC13-001B Board of County Commissioners Organization and Business Items for 2013 – Representative and Alternate to the Denver Regional Council of Governments (DRCOG)

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, approved **RESOLUTION CC13-001B**.

Resolution CC13-001C Board of County Commissioners Organization and Business Items for 2013 – Representative to the Urban Drainage and Flood Control District

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner Tighe and by unanimous vote, approved **RESOLUTION CC13-001C.**

Resolution CC13-001D Board of County Commissioners
Organization and Business Items for 2013 – Representative to the E911 Board

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001D.**

Resolution CC13-001E Board of County Commissioners
Organization and Business Items for 2013 – Representative
and first and second Alternate to the Boundary Control
Commission

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved RESOLUTION CC13-001E.

Resolution CC13-001F Board of County Commissioners
Organization and Business Items for 2013 – Jefferson County
Economic Development Corporation Executive Committee

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001F.**

Resolution CC13-001G Board of County Commissioners
Organization and Business Items for 2013 – Jefferson County
Economic Development Corporation Executive Representative
and Alternate

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001G.**

Resolution CC13-001H Board of County Commissioners Organization and Business Items for 2013 – Jefferson County Mental Health Board Representative and Alternate

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC13-001H.**

Resolution CC13-001I Board of County Commissioners Organization and Business Items for 2013 – Noxious Weed Advisory Board Appointments

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC13-001I.**

Resolution CC13-001J Board of County Commissioners
Organization and Business Items for 2013 – Jefferson County
Head Start Policy Council Representative and Alternate

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001J.**

Resolution CC13-001K Board of County Commissioners Organization and Business Items for 2013 – Representative and Alternate to the Criminal Justice and Coordinating Committee

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001K.**

Resolution CC13-001L Board of County Commissioners Organization and Business Items for 2013 – Representative to the Community Corrections Board

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC13-001L**.

Resolution CC13-001M Board of County Commissioners Organization and Business Items for 2013 – Representative to the Child and Youth Leadership Commission

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001M.**

Resolution CC13-001N Board of County Commissioners Organization and Business Items for 2013 – Director and first Alternate to the Rocky Flats Stewardship Council

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001N.**

Resolution CC13-0010 Board of County Commissioners Organization and Business Items for 2013 – Jefferson Parkway Public Highway Authority Board Appointment and Alternate

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, <u>approved</u> **RESOLUTION CC13-0010.**

Resolution CC13-001P Board of County Commissioners Organization and Business Items for 2013 – CleanLaunch Board of Directors, and Alternates

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC13-001P.**

Resolution CC13-001Q Board of County Commissioners Organization and Business Items for 2013 – West Corridor Contingency Committee Representative and Alternates

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC13-001Q**.

Resolution CC13-001R Board of County Commissioners Organization and Business Items for 2013 – C-470 Corridor Coalition Representative and Alternates

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001R**.

Resolution CC13-001S Board of County Commissioners Organization and Business Items for 2013 – Designated Representative to the Colorado Counties, Inc (CCI) Legislative Committee

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, <u>approved</u> **RESOLUTION CC13-001S.**

Resolution CC13-001T Board of County Commissioners Organization and Business Items for 2013

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by unanimous vote, approved **RESOLUTION CC13-001T.** Minutes of January 8, 2013 Page 7

Law Enforcement Authority

The Board adjourned as the Board of Board of County Commissioners and reconvened as the Law Enforcement Authority and passed the following resolution:

Resolution LEA13-001 Law Enforcement Authority Organization and Business Items for 2013

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

REPORTS

County Commissioners – Commissioner Griffin presented Chairman Rosier with a plaque and thanked him for his duties as Chairman for 2012 and both Commissioners welcomed Commissioner Tighe.

County Administrator – Mr. Schell welcomed Commissioner Tighe, and said the Section 16 Exchange Project was very exciting and he was glad to be part of the project. He thanked all the entities involved with the project.

County Attorney – County Attorney Ellen Wakeman welcomed Commissioner Tighe. Ellen also stated how excited she and her staff were to be a part of the Section 16 project.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Board of County Commissioners of the County of Jefferson, Colorado
 Donald Rosier, Chairman