# **COMMISSIONERS' MINUTES OF JUNE 11, 2013**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 11, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Casey Tighe and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Faye Griffin was excused.

Commissioner Donald Rosier, Chairman called the meeting to order.

### STAFF PRESENT:

Ralph Schell, County Administrator Ellen Wakeman, County Attorney Tim Kauffman, Treasurer Jeff Shrader, Sheriff's Office Carla Zinanti, Sheriff's Office

**PRESENTATION** – Treasurer Tim Kauffman and Jeff Shrader presented the \$500.00 College CCOERA Scholarship to Stephanie Panza.

# **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by majority vote with Commissioner Griffin excused, approved the Minutes of May 28, 2013.

### **CONSENT AGENDA**

The Board approved the following Resolutions:

- 1. Resolution CC13-217 Expenditure Approval Listings Accounting
- 2. Resolution CC13-218 Ratification of Expenditure Approval Listings Dated May 30, 2013 Accounting
- 3. Resolution CC13-219 Semi-Monthly Payroll Register Accounting
- 4. Resolution CC13-220 Grant Award Colorado State Forest Service for 2013 FRFTP Fuels Mitigation Grant Sheriff

- 5. Resolution CC13-221 Grant Application and Acceptance Colorado Department of Local Affairs for the 2014 Limited Gaming Grant Funds Sheriff
- 6. Resolution CC13-222 Grant Award Colorado Department of Safety, Division of Fire Prevention and Control for 2013 Volunteer Fire Assistance Grant Sheriff
- 7. Resolution CC13-223 Defense of Sheriff Deputies in 2012CV4241 County Attorney
- 8. Resolution CC13-224 Head Start Organizational Chart Head Start
- 9. Resolution CC13-225 Apex Park Golden Lease OS09-24 Open Space
- 10. Resolution CC13-226 Personal Property Tax Incentive Terumo BTC, Inc. Finance and IT
- 11. Resolution CC13-227 Legal Newspapers and Designation of Official Newspaper Public Information
- 12. Resolution CC13-228 Contract Major Heating and Air Conditioning Inc. to Furnish and Install HVAC Units and Controls in the Arvada Head Start Building (\$274,898.00) Facilities
- 13. Resolution CC13-229 Purchase Order Jviation Consultants Inc. for Professional Engineering and Construction Management Services for Taxiway Run-Up Area (\$335,255.75) Airport
- 14. Resolution CC13-230 Contract Arvada Excavating Co. to Excavate, Haul and Place Soil as Part of the Remediation Efforts at the Former Leyden Landfill (Not to Exceed \$210,000.00) Transportation and Engineering
- 15. Resolution CC13-231 Contract American Civil Constructors, Inc. for the Construction of Roadway Improvements on W. Chatfield Ave. from W. Ken Caryl Ave. to S. Garrison St. (\$3,475,641.00) Transportation and Engineering

Minutes of June 11, 2013 Page 3

## **PUBLIC HEARING REGULAR AGENDA**

16. Resolution CC13-232 Ordinance Adopting Policy Part 3, Chapter 5, Section 1 Regarding the Animal Control Regulation - Sheriff

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by majority vote with Commissioner Griffin excused, adopted a resolution approving Resolution CC13-232.

### **REPORTS**

County Commissioners -

Commissioner Tighe congratulated County employees and the Sheriff's Office employees for being extremely organized and professional when dealing with the fire last week. Commissioner Tighe toured the emergency operation center and was amazed at how very organized the employees were.

Commissioner Rosier echoed Commissioner Tighe's sentiments about the fire and thanked all the various fire districts that were involved with the fire. Commissioner Rosier also stated that he recently was at the Colorado Counties Summer Conference and there was a lot of discussion about wildfire mitigation. He said another topic discussed was the implementation of Amendment 64 and the legalization or recreation marijuana.

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