

COMMISSIONERS' MINUTES OF JUNE 25, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 25, 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
Joanne Kortendick, Deputy County Attorney
Kourtney Hartmann, Assistant 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 June 18, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-245** Expenditure Approval Listings June 20, 2013 - Accounting
2. **Resolution CC13-246** Expenditure Approval Listing Dated June 27, 2013
3. **Resolution CC13-247** Payroll and Payment Certifications for the Month of April 2013 - Human Services
4. **Resolution CC13-248** Authorization to Apply for Grant – Colorado State Forest Service Wildfire Mitigation and Forest Restoration Grants – Open Space
5. **Resolution CC13-249** Wheat Ridge Gold Panning Lease OS13-13 - Open Space
6. **Resolution CC13-250** Contract - Kelley Trucking, Inc. for Construction of Improvements to Airport Safety Area (\$6,994,000.50 with Change Order Authority Not to Exceed \$7,693,400.55) - Airport

7. **Resolution CC13-251** Accept Grant - FAA AIP Grant 3-08-0006-54 for Runway 11L Safety Area Enhancement - Airport

8. **Resolution CC13-252** Accept Grant - FAA AIP Grant 3-08-0006-55 for Taxiway A Run-up Area - Airport

9. **Resolution CC13-253** Accept Grant - FAA AIP Grant 3-08-0006-56 for Reimbursable Agreement with FAA for Relocation of Airport Navigation Aids - Airport

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

10. **Case Number: 13-103737PF: Preliminary and Final Plat (CC13-244)**

Case Name: Jefferson County Deaf School at Fehringer Ranch

Owner/Applicant: Jefferson County School District No. R-1, a quasi-municipal corporation of the State of Colorado

Location: PIN: 59-044-00-005 Southwest corner of South Kipling Parkway and West Nassau Avenue Section 4, Township 5 South, Range 69 West

Approximate Area: 10.827 Acres

Purpose: To subdivide the property into one lot for school purposes.

Case Manager: Sean Madden

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.

REPORTS

County Commissioners –

Commissioner Griffin reported that the fire danger is very high in Jefferson County and asked everyone to please be careful with fire.

Commissioner Tighe reported that the Commissioners went out and visited the Lime Gulch fire and observed excellent work done by the Sheriff's Department and the Forest Service and thanked them all for their good work.

Commissioner Tighe also wanted to acknowledge that the Commissioners recently gave a proclamation to Miller Coors recognizing that they were able to achieve zero landfill in the brewery which Tighe stated is quite an accomplishment.

Commissioner Rosier echoed the sentiments of the other Commissioners regarding the Lime Gulch Fire and the work of the Jefferson County Sheriff's Office and also the U.S. Forest Service. He commented on their quick action to contain the fire. Commissioner Rosier also urged everyone to sign up and register for the Code Red program for phones.

Commissioner Rosier also reported that he and Commissioner Griffin attended the grand opening of Trimble Navigation's new headquarter building in Westminster.

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