COMMISSIONERS' MINUTES OF MAY 7, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 7, 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

PROCLAMATION - Older Americans Month May 2013

The Jefferson County Board of Commissioner's declared the month of May 2013 as Older Americans Month and urged citizens to take this to time to remember the value of including older Americans in our public and family life.

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 April 30, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-174 Expenditure Approval Listings - Accounting

2. Resolution CC13-175 Semi-Monthly Payroll Register - Accounting

3. Resolution CC13-176 Abatement/Refund of Property Taxes - Board of Equalization

4. Resolution CC13-177 Abatement/Refund of Property Taxes - Board of Equalization

5. Resolution CC13-178 Abatement/Refund of Property Taxes - Board of Equalization

6. Resolution CC13-179 Personal Property Tax Incentive - Steelhead Composites, LLC - Board County Commissioners

7. Resolution CC13-180 Modification of Purchase Order - Parsons Brinkerhoff, Inc. for Additional Subcontracted Consultant Services (Modification Additional $44,100.00 for New Purchase Order Total of $239,000.00) - Transportation and Engineering

8. Resolution CC13-181 Contract - Naranjo Civil Constructors, Inc. for Completion of the North Evergreen Area Trail ($263,999.50) - Transportation and Engineering

9. Resolution CC13-182 Intergovernmental Agreement - City and County of Denver, Acting Through Denver Water Board for Grading Permit at Harriman Dam - Planning and Zoning

10. Resolution CC13-183 Revival and Amendment of Intergovernmental Agreement - City and County of Denver, Acting Through Denver Water Board for Grading Permit at Strontia Springs Reservoir - Planning and Zoning

11. Resolution CC13-091 2013 Budget - Supplementary Budget and Appropriation - Budget

REPORTS

Commissioner Rosier reported that our State Lieutenant Governor is sponsoring a Literacy Campaign. Commissioner Rosier has been reading to pre-schoolers and toddlers at the Evergreen and Lakewood Public Libraries.

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

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Teri Schmaedecke, Deputy Clerk

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Donald Rosier, Chairman