COMMISSIONERS' MINUTES OF NOVEMBER 5, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on November 5, 2013 in the Jefferson County Government Center, Golden, Colorado. Commissioner Donald Rosier, Chairman presided. Commissioner Faye Griffin, Commissioner Casey Tighe 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, approved the Minutes of October 29, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-409** Expenditure Approval Listings Dated October 23, 2013 and October 31, 2013 - Accounting

2. **Resolution CC13-410** Semi-Monthly Payroll Register - Accounting

3. **Resolution CC13-411** Purchase Order - ISC, Inc. for Wireless Network Equipment and Support ($179,331.60) - IT Services

4. **Resolution CC13-412** Amend Contract - Kronos, Inc. for Timekeeping and Scheduling Software and Services (Amended Amount of $14,309.66 for Total Contract Amount Not to Exceed $465,021.16) IT Services

5. **Resolution CC13-413** Amend Contract - Concrete Express, Inc. for Additional Concrete Removal and Replacement Services (Amendment Amount $400,000.00 for Total Contract Amount Not to Exceed $1,400,000.00) - Road and Bridge

6. **Resolution CC13-414** Sale of Approximately 120 Acres of Golf Course Land - City of Westminster - Airport

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

7. **Case Number: 12-125238PF: Preliminary and Final Plat (CC13-408)**
Case Name: Lorraine Tracey Subdivision
Owner/Applicant: Lorraine Tracey Living Trust
Location: 14300 and 14310 West 48th Avenue
Section19, Township 3 South, Range 69 West
Approximate Area: 3.68 Acres
Purpose: To subdivide the property into 2 lots for single-family detached units.
Case Manager: Steve Krawczyk

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.

PUBLIC HEARING REGULAR AGENDA – No Items

REPORTS

Commissioner Griffin wished everyone a happy Election Day and encouraged everyone to vote if they haven't done so already.

Commissioner Rosier also encouraged everyone to vote today.
Commissioner Rosier continued to say that the flood recovery continues and more roads continue to reopen.

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

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Teri Schmaedecke, Deputy Clerk Donald Rosier, Chairman