COMMISSIONERS' MINUTES OF OCTOBER 22, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 22, 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
Kourtney Hartmann, Assistant County Attorney
Sheriff Ted Mink, Jefferson County Sheriff

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 15, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-386 Expenditure Approval Listings - Accounting

2. Resolution CC13-387 Semi-Monthly Payroll Register - Accounting

3. Resolution CC13-388 Accept Grant - Colorado Department of Public Safety 2014 VOCA-OVP Grant - Sheriff

4. Resolution CC13-389 Payroll and Payment Certifications for the Month of August 2013 - Human Services

5. Resolution CC13-390 Contract Amendment - LFI Fort Pierce, Inc. dba Labor Finders (Increased Amount $50,000.00 for Revised Total Contract Amount of $232,500.00) - Road and Bridge

6. Resolution CC13-391 Apply and Accept Grant - Colorado Department of Transportation - Division of Aeronautics Grant 14-BJC-01 for Runway 11L/29R Improvements - Airport

7. Resolution CC13-392 Modification of Purchase Order - JP Meyer Trucking and Construction, Inc. for Additional Truck Hauling Services (Additional $200,000.00 for Revised Total NTE $400,000.00) – Road and Bridge

8. Resolution CC13-393 Contract - Eide Bailly, LLP for Financial and Compliance Auditing Services ($270,200.00) - Accounting

9. Resolution CC13-394 New York Building - 1651 Kendall Street Property Disposition - County Administrator

PUBLIC HEARING

10. LAW ENFORCEMENT AUTHORITY REPORT

Sheriff Ted Mink presented the 2013 Third Quarter Report to the County Commissioners sitting as the Law Enforcement Authority. Quarter ending September 30, 2013. (SEE ATTACHED REPORT).

REPORTS

Commissioner Griffin reported that the Commissioners had a tour of the Coal Creek Canyon flood area with the Governor and was amazed with the improvements made so far.

Commissioner Tighe seconded Commissioner Griffin's comments about the tour. Commissioner Tighe also thanked CDOT for getting the roads repaired so quickly. He also thanked CANYON CARES, a group of volunteers helping their community and neighbors after the flood. Commissioner Tighe stated that the ballots have been mailed out and reminded everyone to vote.

Commissioner Rosier echoed Commissioner Tighe's comments about the community coming together after the flood and throughout the flood recovery. He also thanked Road and Bridge for going above and beyond during the flood recovery.

Commissioner Rosier reported that there is a Telephone Town Hall meeting this evening which will be hosted by Colorado Department of Transportation. The meeting will focus on the reconstruction of Highway 72 among other topics.

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