COMMISSIONERS' MINUTES OF OCTOBER 29, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on October 29, 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 22, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-399** Expenditure Approval Listings - Accounting

2. **Resolution CC13-400** Re-appointments to the Jefferson County Liquor Licensing Authority Board - Board of County Commissioners

3. **Resolution CC13-401** Grant Acceptance - Bureau of Justice Programs for State Criminal Alien Assistance Program (SCAAP) Grant Reimbursement Award CY2013 - Sheriff

4. **Resolution CC13-402** Grant Application and Acceptance – Colorado Department of Transportation (CDOT), Office of Transportation Safety (OTS) for FY 2014 Funding for Highway 93 Speed Mitigation Project - Sheriff

5. **Resolution CC13-403** Grant Acceptance - Department of Justice, Office of Justice Programs, Bureau of Justice for Second Chance Act Prisoner Reentry Initiative - Justice Services

6. **Resolution CC13-404** Settlement of Charles W. Corbett Jr. Living Trust v. County of Jefferson, Case No. 2012CV2394 - Open Space

7. **Resolution CC13-405** Amendment (Second) to Intergovernmental Agreement - City of Wheat Ridge, City of Lakewood, and Urban Drainage and Flood Control District Relating to Maple Grove Reservoir Improvements - Transportation and Engineering

8. **Resolution CC13-406** Contract - Elk Creek Sand & Gravel, LLC for Annual Aggregate Crushing and Screening Services ($340,000.00) – Road and Bridge

9. **Resolution CC13-407** License and Use Agreement - US Small Business Association for the Lease of Space located at 100 Jefferson County Parkway, Golden, CO - County Administrator

REGULAR CONSENT AGENDA - No Items

PUBLIC HEARING CONSENT AGENDA – No Items

PUBLIC HEARING REGULAR AGENDA – No Items

REPORTS

Commissioner Tighe thanked the County Administrator and staff for their continued work with the flood response and gave a special thanks to Kate Newman who has been working many long hours on the disaster recovery.

Commissioner Rosier said there is still a lot of flood recovery work to be done and it will take time to get all the repairs finished.

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

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Donald Rosier, Chairman