COMMISSIONERS' MINUTES OF SEPTEMBER 3, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 3, 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

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 August 27, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. Resolution CC13-327 Expenditure Approval Listings - Accounting

2. Resolution CC13-328 Semi-Monthly Payroll Register - Accounting

3. Resolution CC13-329 Abatement/Refund of Property Taxes – Board of Equalization

4. Resolution CC13-330 Appointment to the Tri-County Workforce Investment Board – Board of County Commissioners

5. Resolution CC13-331 A Resolution Authorizing the Issuance of the Jefferson Count Colorado, Open Space Sales Tax Revenue Refunding Bonds, Series 2013 – Board of County Commissioners

6. Resolution CC13-332 Revenue Contract – Colorado Department of Health Care Policy and Financing for Provision of Single Entry Point Services (+2,100,000.00) – Human Services

7. Resolution CC13-333 Emergency Access, Utility And Drainage Easement Deed (ED13-10646DE) –ARHC DRLITCO01, LLC – Planning and Zoning

8. Resolution CC13-334 Modification of Purchase Order – J.P. Meyer Trucking and Construction, Inc. for Additional Truck Hauling Services (Additional PO Amount $100,000.00, for Total PO Amount NTE $200,000.00) – Road and Bridge

9. Resolution CC13-335 Wheat Ridge Greenbelt Open Space Reverter OS13-01 – Open Space

REPORTS

County Commissioners – Commissioner Tighe reported that the telephone town halls about the western metropolitan transportation issues were very informative and he appreciates staff setting the meetings up.

Commissioner Tighe also said the tour of Sports Authority Field and Coors Field was very informative. He continued to say there are a lot of challenges with maintaining both facilities and appreciated Chairman Rosier scheduling the tours.

Commissioner Rosier reminded everyone not to forget that the Broncos are playing on Thursday and will beat the Baltimore Ravens.

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