

COMMISSIONERS' MINUTES OF SEPTEMBER 10, 2013

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 10, 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 September 3, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC13-336** Expenditure Approval Listings - Accounting
2. **Resolution CC13-337** Appointment to the Jefferson County Community Development Advisory Board - Board of County Commissioners
3. **Resolution CC13-338** Grant Acceptance - 2013 Foothills Regional Emergency Medical & Trauma Advisory Council (FRETAC) Grant - Sheriff
4. **Resolution CC13-339** Grant Application and Acceptance - State of Colorado, Department of Public Health and Environment for FY 2014 Waste Tire Fire Prevention Grant - Sheriff
5. **Resolution CC13-340** 3299 Wadsworth Boulevard and 7671 West 32nd Avenue, Wheat Ridge Colorado - Property Disposition - Facilities

REPORTS

Commissioner Tighe commented that there was a West Connect open house last night at the Fairgrounds which was very well attended. He felt the public outreach and finding out what people want to do about transportation on the west side has been productive. He continued to say that we have gotten a lot of good comments about it and thanked staff for getting it organized.

Commissioner Rosier echoed Commissioner Tighe's comments. He also said that the meeting was well attended and that both staff and the consultant did a great job, and that some good discussion was held by all.

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

Teri Schmaedecke, Deputy Clerk

Donald Rosier, Chairman