COMMISSIONERS' MINUTES OF APRIL 22, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 22, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Faye Griffin, Chairman called the meeting to order.

STAFF PRESENT:
Ralph Schell, County Administrator
Ellen Wakeman, County Attorney
Kourtney Hartmann, Assistant County Attorney

PROCLAMATION - 2014 Family Tree Campaign

The Board of County Commissioners proclaimed their support to Family Tree Transforming Lives Together Program and congratulated Family Tree staff.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, approved the Minutes of April 15, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-164** Expenditure Approval Listings - Accounting

2. **Resolution CC14-165** Abatement/Refund of Property Taxes - Board of Equalization

3. **Resolution CC14-166** Annual Equitable Sharing Agreement and Certification Report - Sheriff

4. **Resolution CC14-167** Agreement - Public Service Company of Colorado (Xcel Energy) for the Installation of Ten (10) Street Lights for West Quincy Avenue Improvements from Kipling Parkway to Wadsworth Boulevard - Transportation and Engineering

REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

5. **Case Number: 12-106785EX: Exemption from Platting (CC14-163)**
Case Name: Exemption Sec. 8, T6S, R70W, 12-106785EX
Owner: Aurora Loan Services, LLC
Applicant: Bloom Murr & Accomazzo, P.C.
Location: 9949 South Turkey Creek Road
Section 8, Township 6 South, Range 70 West
Approximate Area: 4.44 Acres
Purpose: To correct the improper division of a residential lot.
Today's Action: To continue the case to May 13, 2014.
Case Manager: Sean Madden

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier 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 Agenda Items

REPORTS

Commissioner Tighe reported that the Commissioners had a good Telephone Hall Meeting last night about Marijuana issues. Commissioner Tighe said that the County is taking a thoughtful approach on the matter and he is looking forward to the Task Force findings on this issue.

Commissioner Rosier met with Faith Rumfelt at Child Support Services last week and spent time seeing what they do.

Commissioner Rosier said that he and Commissioner Tighe had a Conifer Area Council meeting last week.

Commissioner Rosier also attended Jefferson County Teacher Appreciation Night that encompassed Columbine High School, Dakota Ridge High School, Chatfield, and D'Evelyn High School. He reported that 30 Teachers were recognized at the event.

Commissioner Rosier said he attended the Evergreen Town Hall meeting last week.

Commissioner Rosier reported that both he and Commissioner Tighe attended the Jeffco Volunteer lunch. He said Jeffco Action Center, Senior Resource Center and Family Tree were all recognized at the Luncheon.

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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Faye Griffin, Chairman