COMMISSIONERS' MINUTES OF FEBRUARY 18, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on February 18, 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
Kate Newman, Deputy County Administrator

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 February 11, 2014

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-048** Expenditure Approval Listings - Accounting

2. **Resolution CC14-049** Abatement/Refund of Property Taxes – Board of Equalization

3. **Resolution CC14-050** Abatement/Refund of Property Taxes – Board of Equalization

4. **Resolution CC14-051** Apex Park and Recreation District Grant of Easement, Apex Park and Recreation District - Christ Community Covenant Church Easement OS13-12 - Open Space

5. **Resolution CC14-052** Purchase Order - Open Text, Inc. for Annual Maintenance and Upgrade for Content Server (Livelink) Software Products ($178,657.46) - IT Services

6. **Resolution CC14-053** Purchase Order - BC Interiors, Inc for Furnishings for All Phases of the Detention Center Expansion and Remodel Project ($182,398.37) - Facilities

7. **Resolution CC14-054** Contract Renewal - LFI Fort Pierce, Inc. dba Labor Finders for Temporary Flagger Service (NTE $136,000.00) – Road and Bridge

8. **Resolution CC14-055** Grant Agreement - State Board of the Great Outdoors Colorado Trust Fund and Memorandum of Understanding - Greater Downtown Evergreen Economic District for Evergreen Trails Master Plan Project - Transportation and Engineering

9. **Resolution CC14-056** 2014 Right of Way and Easement Acquisition - Transportation and Engineering

11. **Resolution CC14-058** Policy Manual Part 2, Chapter 2, Section 14 Regarding the Sustainability Commission - Board of County Commissioners

12. **Resolution CC14-059** Policy Manual Part 6, Chapter 3, Section 2 Regarding Sale or Exchange of County Owned Real Property - County Administrator

13. **Resolution CC14-060** Policy Manual Part 7, Chapter 3, Section 4 Regarding Building Permit - Planning and Zoning

REGULAR AGENDA AGENDA

10. **Resolution CC14-057** Policy Manual Part 3, Chapter 2, Section 1 Regarding Smoking Policy - County Administrator – ***This item was removed from Consent Agenda and put on Regular Agenda***

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, adopted **RESOLUTION CC14-057** to include the change to A. 2. The Board of County Commissioners may in its discretion designate and post a larger smoke-free perimeter of any building that is owned, leased or operated by Jefferson County.

14. **Resolution CC14-061** Policy Manual Part 3, Chapter 4, Section 2 Regarding the Jefferson County Traffic Code - First Reading - Sheriff

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, adopted **RESOLUTION CC14-061** approving Policy Manual Part 3, Chapter 4, Section 2 Regarding the Jefferson County Traffic Code.

HEARING CONSENT AGENDA – No Items

PUBLIC HEARING REGULAR AGENDA – No Items

REPORTS

Commissioner Tighe said that that while out of town this weekend he was able to access the BCC hearing packets electronically, which was a big help and thanked the County Administrator and staff for making it available. Commissioner Tighe also talked about the sustainability committee and said the goal is not to grow government but to provide a resource for the citizens of the county.

Commissioner Rosier – No reports

Commissioner Griffin – No reports

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