COMMISSIONERS' MINUTES OF JANUARY 7, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 7, 2014 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 Joanne Kortendick, Deputy 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, <u>approved</u> the Minutes of December 24, 2013.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. Resolution CC14-002 Expenditure Approval Listings Dated January 2, 2014 Accounting
- 2. Resolution CC14-003 Ratification of Expenditure Approval Listings December 26, 2013 Accounting
- 3. Resolution CC14-004 Semi-Monthly Payroll Register Accounting
- 4. Resolution CC14-005 Acceptance and Ratification of Memorandum of Understanding FFY2013 Local Edward Byrne Memorial Justice Assistance Grant Program Award and City of Lakewood Sheriff
- 5. Resolution CC14-006 Approval to Sign FY14 Local Plan Signature Page Human Services

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REGULAR AGENDA - No Agenda Items

PUBLIC HEARING CONSENT AGENDA – No Agenda Items

PUBLIC HEARING REGULAR AGENDA - No Agenda Items

REPORTS

Commissioner Griffin wished everyone a Happy New Year.

Commissioner Tighe wished everyone a Happy New Year and said that the Public Comment segment this morning was very interesting. He said some interesting things were brought up, like the size of the Board and the time of Tuesday hearings. Tighe thinks the New Year is a good time to start looking at ways to improve and said maybe this is a good time for the county to look to do so. He said he is comfortable with putting Jeffco 5 on the ballot and letting the voters decide on the issue.

Commissioner Rosier wished everyone a Happy New Year. Rosier agreed that the Jeffco 5 campaign is in the process of trying to get on the ballot through the petitioning process which he said will allow the voters to decide on this matter again.

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