

COMMISSIONERS' MINUTES OF JANUARY 14, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 14, 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
Ellen Wakeman, County Attorney
Kate Newman, Deputy County Administrator
Kourtney Hartmann, Assistant 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 January 7, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-008** Expenditure Approval Listings - Accounting
2. **Resolution CC14-009** Reimbursement of Taxes on Schedule 064083, Tax Lien 2012-01235 - Treasurer
3. **Resolution CC14-010** Reimbursement of Taxes on Schedule 211307, Tax Lien 2008-01951 - Treasurer
4. **Resolution CC14-011** First Contract Amendment - FedEx Office and Print Services, Inc. for Document Production Services - IT Services
5. **Resolution CC14-012** Relocation Agreement - Public Service Company of Colorado (Xcel Energy) Underground Electric Distribution for Quincy (Kipling to Wadsworth) Project - Transportation and Engineering

6. **Resolution CC14-013** Contract - A.D. Miller Services, Inc. for Low Capacity Courtroom and Jury Box in Courtroom 1-C Construction (\$260,645.00) - Facilities

7. **Resolution CC14-014** Property Disposition First Amendment – 3299 Wadsworth Boulevard and 7671 West 32nd Avenue, Wheat Ridge, Colorado - Facilities

8. **Resolution CC14-001** Organization and Business Items for 2014 - Board of County Commissioners

REGULAR AGENDA

Law Enforcement Authority

The Board adjourned as the Board of Board of County Commissioners and reconvened as the Law Enforcement Authority and by unanimous vote, passed the following resolution:

9. **Resolution LEA14-001** Law Enforcement Authority Organization and Business Items for 2014

The Board adjourned as the Law Enforcement Authority and reconvened as the Board of County Commissioners.

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

10. Case Number: 13-122935AM: Regulation Amendments (CC14-007)

Owner/Applicant: Jefferson County

Purpose: To amend the effective date of the FEMA Flood

Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) in the Jefferson County Zoning Resolution.

Case Manager: Patrick O'Connell

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

11. Resolution CC14-015 Hearing to Set Reasonable Maximum Rate of Compensation for Water Delivered Through the Rocky Mountain Ditch – Rocky Mountain Water Company - Board of County Commissioners

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Griffin and by majority vote with Commissioner Tighe abstaining, adopted and approved **RESOLUTION CC14-015**.

REPORTS

Commissioner Rosier presented Commissioner Griffin with an achievement award for 15 years of service to Jefferson County. Rosier then congratulated both Commissioner Griffin as the 2014 Chairman of the Board and Commissioner Tighe as 2014 Chairman Pro-Tem.

Commissioner Rosier commended members of the Jeffco 4-H team for competing in the Catch a Steer contest recently at the National Western Stock Show. He asked citizens to support all Jefferson County 4-H Students competing in the various Stock Show competitions.

Commissioner Tighe thanked Commissioner Rosier for his leadership over the past year and in helping Commissioner Tighe's transition onto the Board. Commissioner Tighe said the citizens of Jefferson County were well served by Rosier's leadership as Chair of the Board.

Commissioner Tighe reported it's been a good first year and he is looking forward to a good and productive 2014.

Commissioner Griffin said it's pretty amazing the number of years she has served the county, currently 15 years, but said the total served is approximately 39 years.

Commissioner Griffin thanked both Commissioner Rosier and Tighe and stated how pleased she is to work with both of them.

Commissioner Griffin thanked Commissioner Rosier for being a great Chairman for the past two years and presented him with a gavel plaque. Commissioner Griffin said Rosier's leadership goes beyond serving the County. She recognized him for National, Statewide, Regional and Community leadership as well.

County Administrator Ralph Schell thanked Commissioner Rosier for a fine year as being Chair of the Board and congratulated Faye as Chair for the upcoming year and Commissioner Tighe, Chair Pro-Tem.

County Attorney Ellen Wakeman reported that it's been a good year and she is looking forward to 2014 as well.

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

Faye Griffin, Chairman 2014

Donald Rosier, Chairman 2013