COMMISSIONERS' MINUTES OF JANUARY 21, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 21, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Debbie Quinn, 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

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 January 14, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

No one requested to testify in the following cases:

1. **Resolution CC14-017** Expenditure Approval Listings - Accounting

2. **Resolution CC14-018** Bi-Weekly Payroll Register - Accounting

3. **Resolution CC14-019** Acceptance of Roads for Maintenance and Declare them to be County Roads - Transportation and Engineering

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING CONSENT AGENDA

The Board accepted the case file for Case #13-125316SV submitted from the Planning Commission to the Board of County Commissioners as Exhibit "A" and incorporated the file as part of the record of hearing before this Board.

Case Number:	**13-125316SV: Service Plan (CC14-016)**
Case Name:	Verve Metropolitan District Nos. 1-4
Owner/Applicant:	Jefferson County
Location:	(a portion of) PIN 29-041-99-001 Near the intersection of Simms Street & State Highway 128 (west of the Rocky Mountain Metropolitan Airport) Section 5, Township 2 South, Range 69 West
Approximate Area:	30 Acres
Purpose:	**To set a formal hearing date of February 11th, 2014 for consideration of a Service Plan for the formation of 4 new Special Districts.**
Case Manager:	Russell D. Clark

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Rosier and by unanimous vote, adopted **RESOLUTION CC14-016** approving a formal hearing date for consideration of Service Plan Case #13-125316SV.

REPORTS

Commissioner Rosier hoped everyone had a nice long weekend and welcomed the new Board seats.

Commissioner Griffin mentioned the Martin Luther King holiday and Bronco's victory and said we would have another Bronco orange and blue day to celebrate.

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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Debbie Quinn, Deputy Clerk Faye Griffin, Chairman