

COMMISSIONERS' MINUTES OF JUNE 10, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 10, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner Donald Rosier was excused.

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 - World Elder Abuse Awareness Day

The Board of County Commissioners proclaimed June 15, 2014 World Elder Abuse Day to help combat abuse of older adults and help improve their quality of life and allow them to live independently.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Tighe, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier excused, approved the Minutes of May 27, 2014 and corrected a clerical error for Resolution CC14-205 adopted May 20, 2014, which had the wrong Exhibit A attached. The resolution had the legal description for the easement that was to be dedicated rather than what was to be vacated. Staff was instructed to replace the Exhibit A with the correct legal description of the area to be vacated.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-230** Expenditure Approval Listings - Accounting
2. **Resolution CC14-231** Ratification of Expenditure Approval Listings Dated May 29, 2014 - Accounting
Minutes of June 10, 2014

3. **Resolution CC14-232** Bi-Weekly Payroll Register - Accounting
 4. **Resolution CC14-233** Abatement/Refund of Property Taxes – Board of Equalization
 5. **Resolution CC14-234** Abatement/Refund of Property Taxes Board of Equalization
 6. **Resolution CC14-235** Abatement/Refund of Property Taxes – Board of Equalization
 7. **Resolution CC14-236** Appointments to the Tri-County Workforce Investment Board - Board of County Commissioners
 8. **Resolution CC14-237** Reimbursement of Taxes on Schedule 200214, Tax Lien 1995-00585 - Treasurer
 9. **Resolution CC14-238** Intergovernmental Agreement - City and County of Denver for Fire Mitigation and Suppression - Sheriff
 10. **Resolution CC14-239** Payroll and Payment Certifications for the Month of April 2014 - Human Services
 11. **Resolution CC14-240** Purchase Order - O.J. Watson Company, Inc for the Purchase of three (3) Dump Body Component Package for 2014 Kenworth Truck Tandem Axle Cabs and Chassis (\$195,264.00) – Fleet
 12. **Resolution CC14-241** Contract - Ash & White Construction Co. dba White Construction Group, LTD for Design and Construction of Crown Hill Park Trailhead (\$40,640.00) - Open Space
 13. **Resolution CC14-242** Apex Park - HSMM LLC Lease Agreement OS13-32 - Open Space
 14. **Resolution CC14-243** Deer Creek Canyon Park - Lockheed Martin Trail Easement OS14-02 - Open Space
 15. **Resolution CC14-244** Pleasant View Community Park at Camp George West - Department of Energy (DOE) Drainage Easement Amendment OS13-35 - Open Space
- Minutes of June 10, 2014

16. **Resolution CC14-245** Easement - Public Service Company of Colorado for a Parcel of Property Located at the Rocky Mountain Metropolitan Airport - Airport

17. **Resolution CC14-246** Master Intergovernmental Agreement – State of Colorado - Department of Transportation for Flood Repairs – Transportation and Engineering

REGULAR AGENDA – No items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

18. **Case Number: 14-101784EX: Exemption (CC14-229)**

Case Name: Exemption Sec 29, T5S, R71W, 14-101784EX

Owner: Sherrill A. Long

Location: 7377 S. Brook Forest Road

Section 29, Township 5 South, Range 71 West

Approximate Area: 1.92 Acres

Purpose: To correct an improper division of a residential lot.

Case Manager: Analiese Hock

The Board upon motion of Commissioner Tighe, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier excused, adopted a resolution approving the item on the consent agenda subject to the adopted conditions of approval.

PUBLIC HEARING REGULAR AGENDA – No items

REPORTS

Commissioner Tighe reported that the CCI Conference last week was excellent. He said it's always good to meet with other Counties to discuss challenges that they all might be facing. Last week he attended the I-70 West Corridor Coalition meeting and discussed the future of I-70 from Jefferson County to Summit and Eagle County. He also attended the Jefferson Center for Mental Health retreat last weekend.

Commissioner Griffin thanked the other Commissioners for attending meetings and reporting back to everyone. Commissioner Griffin attended a seminar last week having to do with human trafficking in Colorado. She also said Commissioner Rosier was excused from today's hearing because he is attending an economic development meeting in Washington D.C.

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