COMMISSIONERS' MINUTES OF JUNE 17, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 17, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Tracy Emerson, Deputy Clerk to the Board, were present.

Commissioner Faye Griffin, Chairman called the meeting to order.

STAFF PRESENT:
Jeanie Rossillon, Acting 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 Griffin with Commissioner Rosier abstaining and by majority vote, approved the Minutes of June 10, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-248** Expenditure Approval Listings - Accounting

2. **Resolution CC14-249** Accept Grant Award - Foothills Regional Emergency Medical and Trauma Advisory Council (FRETAC) – Sheriff

3. **Resolution CC14-250** Coal Creek Canyon Park/Booth and Indigena United Power Company Easement OS12-15 - Open Space

4. **Resolution CC14-251** Renewal of Legal Newspapers and Designation of Official Newspaper - Public Information

5. **Resolution CC14-252** Agreement - Urban Drainage and Flood Control District - Foothills Park and Recreation District Regarding the Intent to Assure the Flood Routing Capability of Beers Sisters Lake Reservoir - Transportation and Engineering

Regular Agenda - No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

6. **Case Number: 14-104895RZ: Rezoning (CC14-247)**
Owner/Applicant: Michael M. Yocom
Location: 16645 W. 51st Place
Section 14, Township 3 South, Range 70 West
Approximate Area: 3.13 Acres
Purpose: To rezone from Suburban Residential-Two (SR-2) to Suburban Residential-One (SR1) to allow for the future subdivision of the property.
Case Manager: Alan Tiefenbach

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 – No Agenda Items

REPORTS

Each Commissioner wished all Fathers a happy belated Father's Day.

Commissioner Rosier spoke about attending the Flag Day event at the Evergreen Elks Lodge on June 7, 2014. Other Elk Lodges also joined the celebration which honored the men and women who have served or are serving in the armed forces.

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

_____ _____

Tracy Emerson, Deputy Clerk Faye Griffin, Chairman