SPECIAL SESSION
COMMISSIONERS' MINUTES OF JUNE 26, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in special session on June 26, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Teri Schmaedecke, 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
Mark Danner, Director of Facilities & Construction Management
Kourtney Hartmann, Assistant County Attorney

Following a general discussion and after reviewing the 2014 Additional Slash Collection Site Options, the Board by unanimous vote approved Option B and directed the County Attorney to prepare a resolution in conformance with the adopted conditions of approval.

The following attached Resolution was adopted by unanimous vote:

Resolution CC14-266: Contract – Rolling R Ranch Company, LLC for Forest Slash Collection and Utilization – County Administrator

Attest:	Board of County Commissioners of the County of Jefferson, Colorado
_____	_____
Teri Schmaedecke, Deputy Clerk	Faye Griffin, Chairman

Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC14-266

RE: County Administrator - Contract - Rolling R Ranch Company, LLC for Forest Slash Collection and Utilization ($144,000.00)

Resolved that the Board of County Commissioners hereby approves the contract between Jefferson County and **Rolling R Ranch Company, LLC** in an amount not to exceed **$144,000.00** plus authorized reimbursable expenses to provide consulting services to coordinate the implementation of a County-wide forest slash collection and utilization program. Payment will be made at the rate $40.00 per hour with a maximum of 200 billable hours per month. The County's authorized representative is Kate Newman, or other person as may be designated by the County Administrator.

Be it further resolved, that the Board of County Commissioners authorizes the Chairman to sign any site use agreements or other agreements that require no additional expenditures by the County necessary to facilitate the operation of the slash collection sites upon approval of such agreements as to form by the County Attorney's Office.

Be it further resolved, that the Board approves an amendment to the contract between Jefferson County and Rolling R Ranch Company, LLC, in form acceptable to the County Attorney's Office that provides substantially the following terms: (1) 10 additional sites in 2014, (2) Blended tipping fee averaging $20.00 with revenue paid to the County, (3) All equipment and staffing necessary for receiving, processing and transport of slash provided by Rolling R Ranch Company, LLC, at specified rates, and (4) Records regarding amount of slash collected, processed and transported provided to the County.

Contract duration: From July 1, 2014 through December 31, 2015

Commissioner Rosier seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Casey Tighe	Aye
Commissioner Donald Rosier	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: June 26, 2014