

COMMISSIONERS' MINUTES OF MARCH 4, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 4, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe and Debbie Quinn, 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

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 February 25, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-068** Expenditure Approval Listings - Accounting
2. **Resolution CC14-069** Abatement/Refund of Property Taxes – Board of Equalization
3. **Resolution CC14-070** Adoption of Alternate Protest and Appeal Procedure - Board of Equalization
4. **Resolution CC14-071** Mercantile License - Empire Auctioneers – Board of County Commissioners
5. **Resolution CC14-072** Retroactive Approval to Apply for CY2015 CVS/VOCA Grant Funds - Sheriff
6. **Resolution CC14-073** Apex Park - Golden Lease OS09-24 – Open Space
7. **Resolution CC14-074** Revision to the Jefferson County Noxious Weed Management Plan - Open Space

8. **Resolution CC14-075** Purchase Order - Daniels Long Chevrolet, LLC for the Purchase of Six (6) Chevrolet Equinox All Wheel Drive Crossover Vehicles (\$129,318.00) - Fleet

9. **Resolution CC14-076** Amended Payroll and Payment Certifications for the Month of November 2013 - Human Services

10. **Resolution CC14-077** Payroll and Payment Certifications for the Month of December 2013 - Human Services

REPORTS

Commissioner Tighe stated that Tuesday night was caucus night. He said that he and Commissioner Griffin visited Circle Fresh Farms and it was great to see a Colorado company located in Jefferson County that grows fresh food.

Commissioner Griffin said she had visited Circle Fresh Farms last summer and they sell nutritious vegetables that are grown fresh, picked and sent directly to the supermarket that day.

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

Debbie Quinn, Deputy Clerk

Faye Griffin, Chairman