COMMISSIONERS' MINUTES OF MAY 20, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 20, 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 Kourtney Hartmann, Assistant County Attorney Ross Klopf, Planner

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 May 13, 2014.

CONSENT AGENDA

The Board approved the following Resolutions:

- 1. **Resolution CC14-206** Expenditure Approval Listings Accounting
- 2. **Resolution CC14-207** Intergovernmental Agreement of the Colorado Information Sharing Consortium Sheriff
- 3. **Resolution CC14-208** Grant Application and Acceptance Bureau of Justice Programs (BJA) for Bullet Proof Vest Partnership Program (FY2014) Sheriff
- 4. **Resolution CC14-209** Appointments to the CSU Extension Advisory Committee Board of County Commissioners
- 5. **Resolution CC14-210** Appointment to the Jefferson County Fairgrounds Advisory Committee Board of County Commissioners
- 6. **Resolution CC14-211** Appointment to the Jefferson Center for Mental Health Board Board of County Commissioners

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- 7. **Resolution CC14-212** Appointments to the Tri-County Workforce Investment Board Board of County Commissioners
- 8. **Resolution CC14-213** Purchase Order Faris Machinery Company for the Purchase of Two (2) 2014 Elgin Pelican NP Street Sweepers (\$371,530.00) Fleet
- 9. **Resolution CC14-214** Purchase Order MHC Kenworth, Inc. for The Purchase of Four (4) Kenworth Tandem Axle Cab and Chassis Trucks (\$458,677.00) Fleet
- 10. **Resolution CC14-215** Contract Renewal IMA of Colorado, Inc. for Insurance Brokerage Services (NTE \$46,000.00) and Premium Payments (\$738,670.00) Risk Management
- 11. **Resolution CC14-216** Public Roadway Easement Deed (ED 14-106746DE) for a Portion of Fern Gulch Road Planning and Zoning

REGULAR AGENDA - No Agenda Items

<u>PUBLIC HEARING CONSENT AGENDA – No Agenda Items</u>

PUBLIC HEARING REGULAR AGENDA

12. Case Number: 13-120784VA: Vacation (CC14-205)

Owner/Applicant: Derek Love Hinshaw and Carrie Gail Hinshaw

Location: 32004 Snowshoe Road Tract A, Arapaho Park Estates

Section 20, Township 5 South, Range 71 West

Approximate Area: 0.42 Acre

Purpose: To vacate a County access road easement.

Case Manager: Ross Klopf

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 CC14-205** <u>approving</u> Vacation Case #13-120784VA.

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REPORTS

Commissioner Tighe thanked all those that spoke at the hearing and appreciated everyone that voiced their concerns about Community Corrections Facility. Commissioner Tighe along with the City and County of Denver Mayor's staff went to Red Rocks Friday night to listen to concerns from the surrounding neighbors having to do with noise, etc. and he felt it went very well.

Commissioner Rosier reported that he attended the Arvada State of the County meeting as well as Head Start's Field day program.

Commissioner Griffin thanked the citizens that commented about the Community Correction Facility during the Public Comment segment at today's hearing. She also reported that all 3 Commissioners as well as the Governor went to the City of Wheat Ridge to attend the signing of a bill having to do with the redevelopment at 38th and Wadsworth.

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