COMMISSIONERS' MINUTES OF MAY 6, 2014

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 6, 2014 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner Casey Tighe, Commissioner Donald Rosier and Debbie Quinn, 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

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 April 29, 2014.

PROCLAMATION

The Commissioners proclaimed May 2014 as Older Americans Month in Jefferson County and urges every citizen to take time this month to remember the value of including older Americans in our public and family life.

The Commissioners proclaimed May 2014 as Mental Health Month in Jefferson County and calls upon all citizens to support increased awareness and understanding of mental health issues.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC14-186** Expenditure Approval Listings - Accounting

2. **Resolution CC14-187** Abatement/Refund of Property Taxes – Board of Equalization

3. **Resolution CC14-188** Abatement/Refund of Property Taxes – Board of Equalization

4. **Resolution CC14-189** Grant Application and Acceptance - Bureau of Justice for State Criminal Alien Assistance Program (SCAAP) Grant (FY2014) - Sheriff

5. **Resolution CC14-190** Payroll and Payment Certifications for the Month of March 2014 - Human Services

6. **Resolution CC14-191** First Contract Amendment – Chavez Construction, Inc. to Modify Payment Provisions for Annual Concrete Replacement Services - Road and Bridge

7. **Resolution CC14-192** A Resolution Authorizing the Assignment of a Portion of the County's Private Activity Bond Allocation for 2014 to the Housing Authority of the City of Lakewood, Colorado; Providing Other Details in Connection Therewith; and Providing an Effective Date – Finance and IT

REPORTS

Commissioner Tighe serves on the Jefferson Center for Mental Health Board and thanked the Commissioners for their support and said the organization does great work.

He extended congratulations to all graduates this May, especially his son Stan.

Commissioner Rosier met with the Marijuana Task Force along with Commissioner Tighe and stated the task force has a lot of work to do and they look forward to their recommendations.
He also met with the West Connect Coalition, attended Government class presentations at Columbine High School, went to the Court Support Jeffco Breakfast, met with Leadership Jeffco class and testified at the Capitol on Monday.

He attended the handout of the calves for the Catch a Calf program at The National Western Stock Show arena, and attended the 4-H Barn Dance on Saturday night which was a great fundraising event.

Commissioner Griffin also congratulated all the graduates, stated that both proclamations were very important and attended the Mayor's Breakfast where they came up with suggestions to communicate more with the city offices.

County Administrator – No reports

County Attorney – No reports

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

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Debbie Quinn, Deputy Clerk Faye Griffin, Chairman