

*** COMMISSIONERS' MINUTES OF MARCH 26, 1996 ***

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 26, 1996 in the Jefferson County Government Center, Golden, Colorado. Commissioner John P. Stone, Chairman, presided. Commissioner Betty J. Miller and Lori O'Neill, Deputy Clerk to the Board, were present. Commissioner Laura was absent.

Commissioner Stone, Chairman, called the meeting to order.

STAFF PRESENT: Dora Harrison, County Manager
 Frank Hutfless, County Attorney
 Claire Levy, Assistant County Attorney
 Nelson Nadeau, Director of Human Services
 Ray Printz, Director of Open Space
 Shelley Denison, Agenda Coordinator
 Jean Jacobus, Director Community Development
 Rebecca McLean, Community Development

PRESENTATION OF AWARDS

CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Dave Strasburger and the Accounting Department Staff were presented with an award from the Government Finance Officers' Association for the fiscal year ending December 31, 1994.

COMMENDATION FOR JEFFERSON COUNTY OPEN SPACE

Ray Printz and his Open Space Staff were presented with a commendation for 1995 being one of the best and most productive years in the history of the Jefferson County Open Space program.

PROCLAMATION FOR COMMUNITY DEVELOPMENT WEEK

April 1 through 7, 1996 was proclaimed National Community Development Week.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Miller, duly seconded by Commissioner Stone and by majority vote with Commissioner Laura absent, adopted a resolution approving the Minutes of March 19, 1996.

CONSENT AGENDA

The Board passed the following resolutions:

RESOLUTION CC96-173 Re: Board of Equalization - Abatement/Refund of Property Taxes

RESOLUTION CC96-174 Re: Board of Equalization - Abatement/Refund of Property Taxes

RESOLUTION CC96-175 Re: Treasurer - Cancellation of Tax Lien Certificate 1983-01583
Schedule #044318

RESOLUTION CC96-176 Re: Administrative Services - Accounting - Expenditure Approval
Listings

RESOLUTION CC96-177 Re: Board of County Commissioners - Amendment to Policies &
Procedures - Section 2.1 - Planning Commission Proceedings

RESOLUTION CC96-178 Re: Board of County Commissioners - Amendments to the Policies
& Procedures Manual - Chapter 6.85

RESOLUTION CC96-179 Re: Land Planning & Infrastructure - Road and Bridge - Piney
Ridge Road Project

RESOLUTION CC96-180 Re: Land Planning & Infrastructure - Planning - County/State
Agreement Regarding the Wildfire Coordinator and the Forest
Stewardship Program (Administered by the Wildfire
Coordinator)

RESOLUTION CC96-181 Re: Community Resources - Open Space - Contract for J.
Mitchell/Clear Creek OS94-84

RESOLUTION CC96-182 Re: Human Services - Corrections - Contract for Psychological
Evaluations Diagnostic

RESOLUTION CC96-183 Re: Land Planning & Infrastructure - Road and Bridge - Purchase
Order - Conoco, Inc for Rubberized Asphalt Cement (AC-20R)

RESOLUTION CC96-184 Re: Land Planning & Infrastructure - Fleet - Purchase Orders -
Various Vendors for Fleet Vehicles

REGULAR AGENDA

The Board passed the following resolutions:

- RESOLUTION CC96-185** Re: Land Planning and Infrastructure - Road and Bridge - Purchase Order for Asphalt Cement (AC-10)
- RESOLUTION CC96-186** Re: Human Services - R. McAnally & Assoc., Inc. for Case Management Training Services (Naomi System)
- RESOLUTION CC96-187** Re: Board of County Commissioners - Sale of County Property - Skyland Meadows Developments Ltd.
- RESOLUTION CC96-166** Re: Facilities & Technical Management - Facilities - Second Addendum to Lease Agreement for space in the Kipling Place Shopping Center for use by the Motor Vehicle Division of the Clerk and Recorder
- RESOLUTION CC96-188** Re: Social Services - 1996 Child Support Enforcement (IV-D) Agreement for Legal Services

The Board adjourned as the Board of County Commissioners and reconvened as the Board of Social Services and passed the following resolution:

- RESOLUTION SS96-6** Re: Social Services - 1996 Child Support Enforcement (IV-D) Agreement for Legal Services

The Board adjourned as the Board of Social Services and reconvened as the Board of County Commissioners.

- RESOLUTION CC96-189** Re: Board of County Commissioners - Appointment to the Jefferson County Board of Review
- RESOLUTION CC96-190** Re: Board of County Commissioners - Jefferson County Employment and Training Services - Appointment to the Jefferson County Private Industry Council

PUBLIC HEARINGS

REGULAR AGENDA

LIQUOR LICENSING

