

BCC Actions

Notes from Your Jefferson County Board of County Commissioners Hearings & Staff Briefings

Tuesday, April 14 & 21, 2009

Grant Award Accepted for Emergency Management Performance

The BCC accepted the grant award from the Colorado Department of Local Affairs, Division of Emergency Management, (CDEM).

Each year the Colorado Department of Local Affairs, CDEM awards funds to help local offices of emergency management with their operational costs. The requirement of the contract is to complete a quarterly program match of activities. The Emergency Management Performance Grant (EMPG) is a 50% federal share grant of \$106,100, with a \$106,100 from the County. The grant allocations can be used for personnel, travel, and office support costs from the Jefferson County Emergency Management Office 2009/2010 activities.

Business Meeting

Stafford Hogback

The BCC approved an agreement with Dakota Hogback, LLC for the donation of a 2,500 square foot parcel, which would provide a connection between an existing trail easement and Open Space property.

2009 Community Development Annual Action Plan

The BCC approved recommendations for funding of 2009 Community Development Block Grant and HOME grant requests made by the Community Development Advisory Board (CDAB). Both CDBG and HOME grants allow assistance to low and moderate income population in Jefferson County for housing needs, assistance programs and related efforts. Approval also includes agreements between Jefferson County and grant recipients.

Median Maintenance Contracts

The BCC approved contracts with Schultz Industries, Inc. in an amount not to exceed \$60,000 and American Civil Constructors, Inc. in an amount not to exceed \$40,000 for the furnishing of median maintenance services. The median services include median mowing which enhances the esthetics of roadway medians and adjacent right-of-way landscaped areas.

Renewal of Contract with Alpha Milling Services

The BCC approved the renewal of the contract between Jefferson County and Alpha Milling Co., Inc. The \$446,000 contract is for asphalt milling services. The BCC approved the original contract in April 2008. This request represents the first renewal option for this contract.

Adoption of CCOERA Participation Agreement for 401(a) Retirement Plan

The BCC approved the amendment of the plan with Colorado County Officials and Employees Retirement Association which provides the 401 (a) services for Jefferson County. CCOERA amended its plan and required a new Participation Agreement.

YOUR BCC

J. Kevin McCasky, Chair, District 2

Faye Griffin, District 1

Kathy Hartman, District 3

BCC Hearings

The BCC holds public hearings to set policies and make decisions regarding land use, transportation, open space purchases, social service concerns, community development, law enforcement, libraries, public health and other vital issues concerning our county.

Regularly scheduled Board of County Commissioner meetings convene at 9 a.m. on Tuesdays in Hearing Room One of the Administration & Courts Facility at 100 Jefferson County Parkway.

The County Administrator's office publishes the regular meeting schedule and a copy is posted by close of business on Fridays on the county's Web site at www.jeffco.us and on the meeting board located in the enclosed cabinet outside Hearing Room One.

Minutes to all hearings are available online at:

www.jeffco.us

in either written document or audio file format. Minutes include a recording of all motions, a listing of witnesses and consent agenda items.

You may obtain a full account of the hearing from the Clerk to the Board at 303.271.8166

Business Meeting Continued...

Easement Agreements

The BCC approved the granting of two easements to the City of Golden for a bike path and for a portion of Johnson Road. There is an easement to the City of Golden for the existing bike path however it will be relocated by Regional Transportation District. The existing easement will be replaced by the new one.

Johnson Road has been conveyed to the City Of Golden through an easement. RTD will be constructing a new southbound right turn lane.

Sloans Lake Greenbelt

The BCC approved the replacement of a 12 inch sanitary sewer line by the East Jefferson County Sanitation District on a portion of the Sloans Lake Greenbelt.

Purchase from Colorado Mack Sales and Service

The BCC approved the purchase of two 2010 Mack Cabs and Chassis for \$208,330, from Colorado Mack Sales and Service. Delivery is expected in the next 90 days.

Purchase from O.J. Watson Company, Inc.

The BCC approved the purchase of two dump body component packages from O.J. Watson Company, Inc., for \$111,400. The dump body packages will be installed on the Mack Cabs and Chassis from Colorado Mack Sales and Service and delivery is expected in the next 60 to 70 days.

Appointments to Jefferson County Offices and Boards:

Jefferson County Juvenile Review Board Members to represent Jefferson County Department of Social Services.

Alan Buddy was appointed as a regular member and **Bryan Moats** as an alternate member.

Terms effective until reappointed or replaced by the BCC.

Public Hearing

Right of Way for Scenic Circle

The BCC approved a resolution to vacate a portion of right-of-way on Scenic Circle, located in the Evergreen area. According to the Road & Bridge division the unused road would not be necessary for snow removal or road maintenance. The vacated right-of-way consists of approximately .02 acres adjacent to 21854 Scenic Circle.