

BCC Actions

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

Tuesday, March 17 & 24, 2009

Appointments to Jefferson County Offices and Boards:

County Fair Advisory Board

Reappointment, Regular - **Bill Keller**

Reappointment, Regular -

Michael Harmsen

(Terms expire March 31, 2012 or until reappointed or replaced by the BCC)

CSU Extension Advisory Board

Reappointment, Regular -

Alicia Doran

(Term expires March 31, 2013 or until reappointed or replaced by the BCC)

Board of Health

Regular Member - **Cathy Corcoran**

(Term expires March 25, 2013 or until reappointed or replaced by the BCC)

Regular Member - **Beverley Dahan**

(Term expires March 3, 2010 or until reappointed or replaced by the BCC)

Regular Member - **John Jehn**

(Term expires February 24, 2014 or until reappointed or replaced by the BCC)

Regular Member - **Bonnie McNulty**

(Term expires March 25, 2013 or until reappointed or replaced by the BCC)

Regular Member - **Maureen Sullivan**

(Term expires March 1, 2012 or until reappointed or replaced by the BCC)

Juvenile Review Board

Appointment, Regular - **Bonnie Cady**

Appointment, Alternate -

Jim Economy

(Terms continues until reappointed or replaced by the BCC)

Board of Review

Regular Member - **Edward Fronapfel**

(Terms expire March 31, 2012 or until reappointed or replaced by the BCC)

Reappointment, Regular Member -

Karen Roman

(Terms expire March 31, 2010 or until reappointed or replaced by the BCC)

Public Comment



Shirl Smith, President/Founder of Feeding Many addressed the BCC on March 23, 2009. Ms. Smith followed up on a previous visit where she invited the BCC and public to attend a groundbreaking event at a planned community fruit orchard. Feeding Many is opening a community fruit orchard at WaterStone Church, 5890 South Alkire Street, Littleton, 80127.

Ms. Smith reported to the BCC that the fruit orchard is making great progress. The raised beds for strawberries, potatoes and melons have already been created and in the next few weeks the woodwork for the grape arbors will be complete. For more information on the community fruit orchard, visit the Feeding Many website at www.feedingmany.org

April 4, 2009 is the groundbreaking, at which time 136 fruit trees will be planted on the land provided by WaterStone Church. On April 25, 2009 at 9 a.m., there is a Ribbon Cutting that will be open to the public.

Business Meeting

Adoption of Alternate Protest and Appeal Procedure

The BCC approved the adoption of an alternate protest and appeal procedure. The assessor requested an alternate procedure to expand the appeal calendar to allow appraisers more time to research, inspect properties, correct errors, and communicate with property owners. In addition it allows more time for County Board of Equalization to hear and issue decisions on appealed cases.

Amendment to Contract for Federal Lobbying

The BCC approved the amendment of the contract between Jefferson County and The Ferguson Group, LLC. The amendment revives the contract that expired on December 31, 2008. The original contract for federal lobbying services has been amended on an annual basis since it was approved in February 2004. Services are not anticipated to exceed \$144,000 and funding for services provided this year is available in the 2009 budget.

Amendment to Rooney Road Recycling Center Contract

The BCC approved the amendment to the lease with Rooney Road Recycling Center Authority. Under the June 1994 lease, the county leases the recycling facility to Rooney Road Recycling Center Authority. The amendment adds an approximately one acre parcel that adjoins the property. The amendment also changes the road maintenance responsibilities.

Contract with Concrete Express, Inc.

The BCC approved the contract between Jefferson County and Concrete Express, Inc. in the amount of \$1,277,711 for roadway improvements at the Jefferson County Government Center. There may be changes made by the authorized representative but those changes shall not increase the total price under this contract by more than 5% or an amount greater than \$1,341,596. The project's anticipated completion date is September 2009.

Business Meeting Continued

Approval of Neighborhood Stabilization Program Funds

The BCC approved the Chairman to sign the Neighborhood Stabilization Program (NSP) Application. In addition, this approval authorizes the Development and Transportation Director to sign all agreements, reports and associated documents upon approval by the County Attorney's Office. This application reflects a joint effort between Jefferson County and cities within the county to collaborate on the granting of state dollars to aid and assist low to moderate income populations deal with the challenges of foreclosure. Jefferson County has submitted an initial Letter of Interest and expects to receive \$6.01 million once the final application had been submitted. These dollars will not go directly to aid in assistance to households facing foreclosure, but can be used in the purchase and rehabilitation of housing and housing related projects.

Contract to bring Colorado Sport International Air Show and Rocky Mountain Fly-In to Rocky Mountain Metropolitan Airport

The BCC approved a contract with Colorado Sport Aviation, Inc. to bring the 2009 Colorado Sport International Air Show and Rocky Mountain Fly-In to Rocky Mountain Metropolitan Airport.

Colorado Sport Aviation, Inc. along with the Experimental Aircraft Association (EAA) have been operating their annual Air Show and Fly-In event in the Denver Metro area for many years. The festivities include a fly-in, which attracts three to five hundred aircraft from the region and an air show for the enjoyment of aviation enthusiasts and the local community.

2009 Vision, Values and Goals Statement

The BCC approved the 2009 Vision, Values and Goals Statement. The County's Vision is to enhance the quality of life for the county citizens. The board values an open, transparent, and fiscally responsible government. The county will provide excellent customer service and communicate effectively to achieve the vision. The goals include: Providing safe communities, Promoting economic opportunities maintaining and enhancing all modes of transportation, enhancing its natural resources, fostering predictable growth and development, and encouraging maximum self-sufficiency for its citizens.

Establishment of Public Health Agency

The BCC established the Jefferson County Department of Health and Environment is its public health agency. The Department of Health and Environment is an existing entity, which BCC is recognizing, as the county's public health agency to establish written record of their compliance with Senate Bill 194, C.R.S. §25-1-506.

Renewal of Contract for Methane Gas Extraction at Rooney Road Landfill

The BCC approved the renewal of the contract between Jefferson County and KRW Consulting, Inc. The contract amount will not exceed \$74,795 for continual operations and maintenance of the Rooney Road Landfill gas extraction system. Change orders to the contract will not increase the price by more than 10% or an amount greater than \$82,275. The renewal also provides for an extension of the contract term for an additional year.

A methane gas recovery system was installed at the Rooney Road Landfill to prevent gas migration to nearby properties. The extraction system requires routine maintenance, periodic repair, and monitoring of the extraction and combustion process.

Appointments to Jefferson County Offices and Boards:

Services Advisory Board

Appointment, Regular -
Paula Corbin

Appointment, Regular -
Matthew Monberg

Appointment, Alternate -
Theron Bell

(Terms expire March 31, 2011 or until reappointed or replaced by the BCC)

Tri-County Workforce Board

Reappointment, Regular -
Terri Wagner

Appointment, Regular - **Lisa Boyer**
(Terms expire March 31, 2011 or until reappointed or replaced by the BCC)

Appointment, Regular -
Judy Jackson

Appointment, Regular -
Michael Booth

(Terms expire June 30, 2009, or until reappointed or replaced by the BCC)

Regular Agenda

Amendments to Jefferson County Storm Drainage Design & Technical Criteria

The BCC approved the revisions to and new criteria added to the Jefferson County Storm Drainage & Technical Criteria. The updated version eliminates confusion by providing updated Storm Drainage and Technical Criteria that is consistent with the current Urban Storm Drainage Criteria Manual. It also ensures consistency with current county regulations, state statutes and applicable federal standards and promotes public health, safety, and general welfare.

YOUR BCC

Kathy Hartman, Chair, District 3

J. Kevin McCasky, District 2

Faye Griffin, District 1