

COMMISSIONERS' MINUTES OF JUNE 8, 2006

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on June 8, 2006 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Jim Congrove, Commissioner Dave Auburn and Joyce Woodley, Deputy Clerk to the Board, were present.

Commissioner McCasky, Chairman called the meeting to order.

STAFF PRESENT:

Jim Moore, County Administrator
Frank Hutfless, County Attorney

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, approved the Minutes of May 30, 2006.

CONSENT AGENDA

The Board passed the following resolutions:

- RESOLUTION CC06-257** Re: Administrative Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC06-258** Re: Support Services - Accounting - Semi-Monthly Payroll Register
- RESOLUTION CC06-259** Re: Board of Equalization - Appointment of and Authorization for Referees to Conduct Property Tax Valuation and Qualifying Senior Property Tax Exemption Hearings
- RESOLUTION CC06-260** Re: Board of Equalization - Appointment of and Authorization for Hearing Officers to Conduct Abatement Hearings
- RESOLUTION CC06-261** Re: County Administrator – Personal Property Tax Incentive – Octagon Systems Corp.

RESOLUTION CC06-262 Re: Development & Transportation – Highways &
Transportation – Contract – Technology
Constructors, Inc. for Construction of Ken
Caryl
Sidewalk

RESOLUTION CC06-263 Re: Support Services - Information Technology
Services – Amend Contract – Ch2M Hill
MicroSource for Internet Access Service

RESOLUTION CC06-264 Re: Administrative Services – Property
Management – Purchase Order – NACR for
Laramie Building Telephone Switch

RESOLUTION CC06-265 Re: Administrative Services – Property
Management – Purchase Order – PC Mall for
Laramie Building Data System Networking
Equipment

RESOLUTION CC06-266 Re: County Attorney – Airport – Agreement – SEMA
Construction, Inc. for Relocation of the Airport's
Taxiway A and Rehabilitation of the Airport's West
General Ramp

RESOLUTION CC06-267 Re: Human Services - Master Plan - Jefferson Center for
Mental Health for 2006

CONSENT AGENDA

No one requested to testify in the following cases:

#CD06-108566DE Commissioner's Deed
Applicant: COLUMBINE TOWNHOUSES TWO ASSOCIATION, INC.
Location: Columbine West - Filing No. 1
(Section 26, Township 5 South, Range 69 West)
Purpose: To convey a portion of an existing 10' wide utility and drainage
easement which is not needed by the utility companies or Jefferson
County.
Case Manager: Carol Prince

#05-146296PF Preliminary-Final Combination Plat
Plat Name: WILLOW SPRINGS NORTH FILING NO. 8
Owner: WILLOW SPRINGS ENTERPRISES, INC,
A COLORADO CORPORATION
Applicant: WILLOW SPRINGS NORTH, LLC,
A COLORADO LIMITED LIABILITY COMPANY
Location: 5138 Willow Springs Road
(Sections 13 & 14, Township 5 South, Range 70 West)
Waivers: Waiver from Paragraph 1.1.5, Part II of the Jefferson County Land
Development Regulation relating to the requirement that residential
lots shall not have direct access onto a collector street.
Waiver from Paragraph 3.1.1.2.2, Part II of the Jefferson County
Land Development Regulation relating to the requirement to
provide perpetual access to each lot or tract.
Purpose: To plat the property into one residential lot and one tract.
Map No.: 83
Approximate Area: 8.436 Acres
Case Manager: Charlie Barthel

The Board upon motion of Commissioner Auburn, duly seconded by Commissioner Congrove and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

COUNTY ADMINISTRATOR

The following contracts were approved by the Elected Officials, County Administrator and/or Director of Human Services as directed by the Board of County Commissioners delegation policy or were previously approved by a Board of County Commissioners Resolution and are published herein accordance with requirements for publication. (No further action by the Board of County Commissioners is required):

Contract - Computer Sites, Inc. for Upgrade to the Air Conditioning in the Computer Room in the Jefferson County Detention Facility (\$56,680.00) - Sheriff (**JCSO 06-012**)

Authorization to Bind and Transparency Disclosure Form - Marsh USA, Inc. for County Insurance Plan (\$473,029.00) - Human Resources (**CA06-032 & CA06-033**)

Agreement - Access Control Service for Professional Installation Services and Technical Support, Web Hosting and Maintenance Services in Connection with the Installation & Operation of Access Control Equipment (\$28,237.17) - Airport (**CA06-034**)

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

Joyce Woodley, Deputy Clerk

Dave Auburn, Chairman Pro-Tem