

## **COMMISSIONERS' MINUTES OF DECEMBER 19, 2006**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 19, 2006 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Jim Congrove, Commissioner Dave Auburn and Teri Schmaedecke, Deputy Clerk to the Board, were present.

### **Public Comment - 8:45 A.M. to 9:00 A.M.**

Commissioner McCasky, Chairman called the meeting to order.

There was no public comment.

Commissioner McCasky closed the public comment portion of the meeting and recessed the meeting until 9:15.

### **Business Meeting - 9:15 A.M.**

Commissioner McCasky, Chairman called the meeting to order.

#### **STAFF PRESENT:**

Nanette Neelan, Acting County Administrator  
Frank Hutfless, County Attorney  
Kristen Schledorn, Assistant 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 December 12, 2006.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC06-571** Re: Administrative Services – Accounting – Expenditure Approval Listings

**RESOLUTION CC06-572** Re: Administrative Services – Accounting – Expenditure Approval Listing Dated December 21, 2006

**RESOLUTION CC06-573** Re: Administrative Services – Accounting – Semi-Monthly Payroll Register

- RESOLUTION CC06-574** Re: Board of Equalization – Abatement/Refund of Property Taxes
- RESOLUTION CC06-575** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC06-576** Re: Human Services – Payroll & Payment Certifications for the Month of November 2006
- RESOLUTION CC06-577** Re: Board of County Commissioners – Risk Management – Approval of Treasurer Bond
- RESOLUTION CC06-578** Re: Board of County Commissioners – Appointment to the Jefferson County E-911/Emergency Telephone Services Authority Board
- RESOLUTION CC06-579** Re: Administrative Services – Property Management - Purchase Order – Ken Caryl, Glass Inc. for Glass Replacement: Courts & Administration Building
- RESOLUTION CC06-580** Re: Administrative Services – Property Management – Lease Agreement – State of Colorado Department of Human Services, Division of Vocational Rehabilitation
- RESOLUTION CC06-581** Re: Administrative Services – Property Management – Amend Contract – Engineering Economics, Inc. for Commissioning Services for Laramie Building
- RESOLUTION CC06-582** Re: Development & Transportation – Highways & Transportation – Amend Agreement – Urban Drainage & Flood Control District for Final Design, Right-of-Acquisition and Construction of Drainage and Flood Control Improvements for Coon Creek Upstream of Bowles Avenue
- RESOLUTION CC06-583** Re: Development & Transportation – Highways & Transportation – Consent Order Approval – Colorado Department of Public Health and Environment – JC73 Widening, Barkley Road to Flying J Ranch

**RESOLUTION CC06-584** Re: Development & Transportation – Highways & Transportation – Acceptance of Roads

**RESOLUTION CC06-585** Re: Community Resources – Open Space – Flying J Ranch Park[MC][JCOS][Tracey OS06-17

**RESOLUTION CC06-586** Re: Library – Creation of Library District

### **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):

Agreement – Barb D’Albey, Ph.D. for Parental Responsibilities Evaluation & Placement Home Studies (\$25,000.00) – Children, Youth & Families (HS06-140)

Agreement – Bridges Family Services, Inc. for Home-Based Services (\$30,000.00) – Children, Youth & Families (HS06-141)

### **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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Teri Schmaedecke, Deputy Clerk

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J. Kevin McCasky, Chairman