

COMMISSIONERS' MINUTES OF JANUARY 30, 2007

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on January 30, 2007 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Kathy Hartman and Joyce Woodley, Deputy Clerk to the Board, were present.

Business Meeting - 9:15 A.M.

Commissioner Congrove, Chairman called the meeting to order.

STAFF PRESENT:

Jim Moore, County Administrator
Kristen Schledorn, Assistant County Attorney

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner McCasky and by unanimous vote, approved the Minutes of January 23, 2007.

CONSENT AGENDA

The Board passed the following resolutions:

- RESOLUTION CC07-033** Re: Administrative Services - Accounting - Expenditure Approval Listings
- RESOLUTION CC07-034** Re: Board of Equalization - Abatement/Refund of Property Taxes
- RESOLUTION CC07-035** Re: Appointment of an Alternate Member to the Jefferson County Juvenile Review Board (JRB)
- RESOLUTION CC07-036** Re: Appointment of Alternate Member to the Jefferson County Juvenile Review Board (JRB)
- RESOLUTION CC07-037** Re: Appointment of Regular Member to the Jefferson County Juvenile Review Board (JRB)
- RESOLUTION CC07-038** Re: Community Resources – Open Space – Licensing and Appointment of the County Pest Inspector

Minutes of January 30, 2007

RESOLUTION CC07-039 Re: Community Resources – Open Space – 2007 Open Space Joint Venture/ Conservation Trust Fund Grants

RESOLUTION CC07-040 Re: Community Resources – Open Space – Contract – Goodland Construction, Inc. for Elk Meadow Park Paving & Drainage Improvements

RESOLUTION CC07-041 Re: Community Resources – Open Space – Purchase Order – Muller Engineering Company, Inc. for Design Services: Hildebrand Park Improvements

RESOLUTION CC07-042 Re: Support Services – IT Services – Purchase Order – Avaya, Inc. for Annual Telephone Equipment Maintenance Services

RESOLUTION CC07-043 Re: County Administrator – Contract – Jefferson Economic Council for 2007

RESOLUTION CC07-044 Re: Human Services – Contract – Seniors' Resource Center, Inc. for Provision of Services to the Aged in Jefferson County in 2007

RESOLUTION CC07-045 Re: Development & Transportation – Highways & Transportation – Coal Mine Place Permit Parking Area

Commissioner Hartman asked that Resolution #CC07-046 be considered separately.

RESOLUTION CC07-046 Re: Development & Transportation – Community Development – Approval of 2007 Community Services Block Grant (CSBG) Project Plan, CSBG Form Agreement, and Signature Authority

Commissioner Hartman made a motion, duly seconded by Commissioner Congrove and by majority vote, with Commissioner Hartman abstaining, the Board approved **RESOLUTION #CC07-046**.

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):

Master Agreement - Avaya, Inc. for Service of Avaya Telephony Equipment (Non-Encumbering) - IT Services **(CA07-007)**

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

Jim Congrove, Chairman