

## **COMMISSIONERS' MINUTES OF MARCH 20, 2007**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on March 20, 2007 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner J. Kevin McCasky, Commissioner Kathy Hartman and Teri Schmaedecke, Deputy Clerk to the Board, were present.

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

There were no citizens wanting to make a public comment.

### **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 March 12, 2007 and March 13, 2007.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC07-130** Re: Administrative Services – Accounting – Expenditure Approval Listings

**RESOLUTION CC07-131** Re: Human Services – Accounting – Semi-Monthly Payroll Register

**RESOLUTION CC07-132** Re: Human Services – Payroll and Payment Certifications for the Month of February 2007

**RESOLUTION CC07-133** Re: Treasurer – Payment of Tax Redemption Interest on Schedule #063571 – Tax Lien #2005-02127 – Property Owner of Record: Harry H. Luby Pers Rep

**RESOLUTION CC07-134** Re: Administrative Services – Facilities and Construction Management – Annexation Petition, Annexation Agreement and PUD For Rooney Landfill Property

**RESOLUTION CC07-135** Re: Development & Transportation – Highways & Transportation – Jefferson County Road & Bridge Cooperative Road Paving Project Allison Street (Sobey Avenue to W. Stene Drive) License and Roadside Drainage Maintenance Agreements

**RESOLUTION CC07-136** Re: Development & Transportation – Road & Bridge – Contract Renewal – 2007 Milling Operations

**RESOLUTION CC07-137** Re: Development & Transportation – Highways & Transportation – Purchase Order Modification – Signal Crossing Upgrades at 44<sup>th</sup> Ave./ McIntyre St. Intersection

**RESOLUTION CC07-138** Re: Development & Transportation – Airport – Arista Easement

**RESOLUTION CC07-139** Re: Development & Transportation – Airport – Renewal of Four Hangar Ground Leases for Julsen Properties

**RESOLUTION CC07-140** Re: Sheriff – Emergency Fire Fund (EFF) Intergovernmental Agreement

### **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 – A&A Languages for Translation Services (\$50,000.00) – Human Services (HS07-016)

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Agreement – University of Denver, Butler Institute for Families at the Graduate School of Social Work for Evaluation of TANF/Child Welfare Collaboration Grant Project (\$49,890.49) – Community Assistance (HS07-017)

**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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Jim Congrove, Chairman