

## **COMMISSIONERS' MINUTES OF DECEMBER 4, 2007**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 4, 2007 in the Jefferson County Government Center, Golden, Colorado. Commissioner Jim Congrove, Chairman presided. Commissioner Kathy Hartman and Teri Schmaedecke, Deputy Clerk to the Board, were present. Commissioner J. Kevin McCasky was excused.

### **Public Comment - 8:45 A.M.**

There was no public comment.

### **Business Meeting - 9:00 A.M.**

Commissioner Congrove, Chairman called the meeting to order.

#### **STAFF PRESENT:**

Jim Moore, County Administrator  
Ellen Wakeman, Acting County Attorney  
Jean Ayars, Assistant County Attorney  
Ralph Schell, Open Space Director

### **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner Congrove and by majority vote with Commissioner McCasky excused, approved the Minutes of November 20, 2007.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**RESOLUTION CC07-525** Re: Administrative Services – Accounting – Expenditure Approval Listings

**RESOLUTION CC07-526** Re: Administrative Services – Accounting – Ratification of Expenditure Approval Listing Dated November 21, 2007

**RESOLUTION CC07-527** Re: Board of Equalization – Abatement/Refund of Property Taxes

**RESOLUTION CC07-528** Re: Board of Equalization – Abatement/Refund of Property Taxes

**RESOLUTION CC07-529** Re: Board of Equalization – Abatement/Refund of Property Taxes

**RESOLUTION CC07-530** Re: Human Services – Payroll and Payment Certifications for the Month of October 2007

**RESOLUTION CC07-531** Re: Board of County Commissioners – County Administrator’s Office – Policy Manual Part 2, Chapter 4, Section 1 Vehicle Options for Elected Officials and Executive Directors

**RESOLUTION CC07-532** Re: Purchase of Services Agreement – Maple Star Colorado for 2007 (\$130.00.00) Human Services – **PULLED FROM AGENDA**

**RESOLUTION CC07-533** Re: Purchase of Services Agreement – Maple Star Colorado for 2008 (\$130.00.00) – Human Services – **PULLED FROM AGENDA**

**RESOLUTION CC07-534** Re: Community Resources – Open Space – Clear Creek Trail[PN[Coors-Cabela’s] Trail Easement Amendment OS07-034

**RESOLUTION CC07-535** Re: Administrative Services – Purchasing – Master Lease Agreement – Toshiba Business Solutions for Copiers and Supplies

**RESOLUTION CC07-536** Re: County Administrator – Facilities & Construction Management – Contract – Donald Jagger Roofing Co. for Roof Replacement for the Fairground’s Grandstand Roof

**REGULAR AGENDA**

**2008 BUDGET PRESENTATION AND PUBLIC COMMENT**

Jefferson County Administrator, Jim Moore presented the 2008 proposed budget to the Board of County Commissioners.

Public Comment: Ora Mae Rich, expressed concerns about fees at Jeffco Fairgrounds  
Diane Bellamy, expressed concerns about fees at Jeffco Fairgrounds

The Commissioners will adopt the 2008 budget at 9:00 a.m., Tuesday, December 11, 2007.

**PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following case:

**04-138082PF** Preliminary-Final Combination Plat  
Case Name: Golden Willow Gardens  
Owner/Applicant: New Hampshire Development, LLC, a Colorado limited liability company  
Location: 4851 Indiana Street  
Section 13, Township 3 South, Range 70 West  
Approximate Area: 5.045 Acres  
Purpose: **To extend the recording deadline for a previously approved plat.**  
Case Manager: Charlie Barthel

The Board upon motion of Commissioner Hartman, duly seconded by Commissioner Congrove and by majority vote with Commissioner McCasky excused, adopted a resolution approving the item 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):

Agreement – Qwest to Add a New DSS Circuit From Colorow Road at 100 Jefferson County Parkway (\$14,453.00) – IT Services (CA07-105)

Agreement – Julia Taylor for PR & Media Services for National Adoption Day (\$2,275.00) – Children, Youth & Families (HS07-101)

**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