

COMMISSIONERS' MINUTES OF DECEMBER 15, 2009

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on December 15, 2009 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Kathy Hartman, Commissioner Faye Griffin and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner J. Kevin McCasky, Chairman called the meeting to order.

STAFF PRESENT:

Ralph Schell, Acting County Administrator

Ellen Wakeman, County Attorney

Kourtney Hartmann, Assistant County Attorney

Public Comment - Business Meeting - 8:00 A.M.

Carrie Shoper expressed her gratitude to the Commissioners for participating in her church cannery event.

APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Hartman, duly seconded by Commissioner Griffin and by unanimous vote, approved the Minutes of December 8, 2009.

CONSENT AGENDA

The Board passed the following resolutions:

Resolution CC09-483 Expenditure Approval Listings - Accounting

Resolution CC09-484 Expenditure Approval Listings Dated December 17, 2009 and December 24, 2009 - Accounting

Resolution CC09-485 Semi-Monthly Payroll Register - Accounting

Resolution CC09-486 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC09-487 Abatement/Refund of Property Taxes - Board of Equalization

Resolution CC09-488 Appointment to Tri-County Workforce Board - Board of County Commissioners

Resolution CC09-489 Reappointment to the Jefferson County Cultural Council - Board of County Commissioners

Resolution CC09-490 Amendment to Intergovernmental Agreement - Law Enforcement Authority, Jefferson County, Jefferson County Sheriff's Office and the Cities of Arvada, Golden and Edgewater Regarding Special Weapons and Tactic Team - Sheriff

Resolution CC09-491 Contract - Brownstien Hyatt Farber Schreck, LLP for Federal Lobbying Services (\$123,000.00) - County Administrator

Resolution CC09-492 Temporary Easement Agreement - Cabela's Wholesale, Inc., Nebraska Corporation - County Administrator

Resolution CC09-493 Easement Deed - Scott and Jill Deem - County Attorney

Resolution CC09-494 Hiwan Homestead Museum[MC][JCOS][Jefferson County Historical Society][Donation OSF08-38 - Open Space

Resolution CC09-495 2010 Pre-Approval of Certain Contracts for the Department of Human Services - Human Services

Resolution CC09-496 Payroll and Payment Certifications for the Month of October 2009 - Human Services

Resolution CC09-497 Sublicense Agreement - State of Colorado Department of Labor and Employment - Human Services

Resolution CC09-446 Supplementary Budget and Appropriation - Budget

Resolution CC09-499 Contract - Service-now.com, Inc. for the Subscription and implementation of Service Desk Commercial Software (\$307,300.00) - IT Services

Resolution CC09-500 Intergovernmental Agreement - City of Golden Regarding Storm Drainage Detention Facility - Facilities

Resolution CC09-501 Contract - Computer Sites, Inc. for Design and Construction of a New Data Center (NTE \$1,299,995.00) - Facilities

Resolution CC09-502 Agreement - Dennis and Jennifer Pippen - Planning and Zoning

Resolution CC09-503 Lease Agreement - Pilatus Business Aircraft, Ltd. for Office Space Located in the Terminal Building - Airport

Resolution CC09-504 Contract - All Phase Landscape Construction, Inc. for Installation of Maxicom Irrigation System - Road and Bridge

REGULAR AGENDA

Resolution CC09-505 Policy Manual Part 2, Chapter 2, Section 11 Regarding the Child and Youth Leadership Commission - County Administrator

Resolution CC09-506 Appointment of County Administrator - Board of County Commissioners

County Administrator Contract – Board of County Commissioners – **Pulled from Agenda**

REPORTS

County Commissioners – No reports
County Administrator – No reports
County Attorney – No reports

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

Teri Schmaedecke, Deputy Clerk

J. Kevin McCasky, Chairman

