

## **COMMISSIONERS' MINUTES OF APRIL 7, 2009**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on April 7, 2009 in the Jefferson County Government Center, Golden, Colorado. Commissioner J. Kevin McCasky, Chairman presided. Commissioner Faye Griffin and Joyce Woodley, Deputy Clerk to the Board, were present. Commissioner Kathy Hartman was excused.

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

Roger McCarville expressed his disapproval of the termination of the Internal Auditor for Jefferson County.

Natalie Menton congratulated the Commissioners for having government transparency and also asked that the county's Pro-Card information be included on the county's website.

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

#### **STAFF PRESENT:**

Tim Carl, Acting County Administrator  
Ellen Wakeman, County Attorney

### **PROCLAMATION**

The Jefferson County Board of Commissioners of the State of Colorado declared the week of April 13, 2009 as National Community Development Week.

### **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Griffin, duly seconded by Commissioner McCasky and by majority vote with Commissioner Hartman excused, approved the Minutes of March 31, 2009.

### **CONSENT AGENDA**

The Board passed the following resolutions:

**Resolution CC09-153** Expenditure Approval Listings - Accounting

**Resolution CC09-154** Semi-Monthly Payroll Register - Accounting

**Resolution CC09-155** Abatement/Refund of Property Taxes - Board of Equalization

**Resolution CC09-156** Abatement/Refund of Property Taxes - Board of Equalization

**Resolution CC09-152** Support for Proceeding with Fastbacks EAGLE P3 Project - Board of County Commissioners

**Resolution CC09-122** 2008 Budget - Supplementary Budget and Appropriation - Board of County Commissioners

**Resolution CC09-157** Appointment to the Jefferson County Historical Commission - Board of County Commissioners

**Resolution CC09-158** Reappointments to the Jefferson County Engineering Advisory Board - Board of County Commissioners

**Resolution CC09-159** Reappointments to the Jefferson County Planning Commission - Board of County Commissioners

**Resolution CC09-160** Reappointments to the Jefferson County Open Space Advisory Committee - Board of County Commissioners

**Resolution CC09-161** Sublease - Trumbull Property - Sheriff

**Resolution CC09-162** Payroll and Payment Certifications for the Month of February 2009 - Human Services

**Resolution CC09-163** Contract - Seniors' Resource Center, Inc. for the Provision of Transportation Services to the Aged in Jefferson County in 2008-2009 (\$67,500.00) - Human Services

**Resolution CC09-164** Purchase Order - Faris Machinery Company for the Purchase of One (1) 2009 Elgin Pelican Broom Bear Street Sweeper (\$205,910.00) - Fleet

**Resolution CC09-165** Purchase Order - Carahsoft Technology Corporation for Annual Symantec Veritas NetBackup Software Maintenance (\$60,500.00) - IT Services

**Resolution CC09-166** Contract - Kimberly O'Malley, d.b.a. Top Secret Computer Training for Technical Training Services (\$50,000.00) - IT Services

**PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following cases:

CD 09-103349DE - Commissioners Deed  
Owner/Applicant: Joseph Randall Zepp and Karen L. Zepp  
Location: Lot 7, Block 4, Foothill Green South Filing No. 2  
Section 21, Township 5 South, Range 69 West  
Purpose: To vacate a portion of a 10 feet wide utility easement.  
Case Manager: Carol Smith

08-111200EX - Exemption from Platting  
Case Name: Eynon Exemption 08-111200EX  
Owner/Applicant: Stuart F. Eynon and Phyllis A. Eynon  
Location: 15073 South Wandcrest Drive  
Section 13, Township 7 South, Range 72 West  
Approximate Area: 10.58 Acres  
Purpose: Exemption from platting to legalize an improper division of land.  
To waive Part 7, Chapter 2, Section 8 A.1.c. of the Jefferson County Policies and Procedures Manual related to the requirement to demonstrate a diligent and unsuccessful attempt to obtain relief from the sale through normal judicial procedures.  
Case Manager: Jesse Hein

The Board upon motion of Commissioner Griffin, duly seconded by Commissioner McCasky and by majority vote with Commissioner Hartman excused, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

**ADJOURNMENT**

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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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Joyce Woodley, Deputy Clerk

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J. Kevin McCasky, Chairman