

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

AMENDED AGENDA

June 26, 2007

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:00 Open and award legal advertising bid

2:15 Rick Hotaling - BLM - Discuss draft resource management plan
Resolution 14-2007 Distribution of Metalliferous Mines License Tax
Discuss and decide on consulting engineering agreement with Matney-Frantz for CREBs
Discuss and decide on Preserve America Grant application
Resolution 15-2007 Cultural Grant Partner Resolution
Discuss joint resolution regarding the Boulder Housing Advisory Committee
Sign Banking Contract
Appoint board members

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health
Safety
Welfare*