



**BOARD OF COUNTY COMMISSIONERS**

**Eva J. Henry - District #1**

**Charles "Chaz" Tedesco - District #2**

**Erik Hansen - District #3**

**PUBLIC HEARING AGENDA**

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of analysis on the Board's part. An informational packet is available for public inspection in the board's office one day prior to the meeting.

**THIS AGENDA IS SUBJECT TO CHANGE**

**TUESDAY**

**August 19, 2014**

**9:30 A.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS - Human Services C-Stat Award**
- 5. PUBLIC COMMENT**
  - A. Citizen Communication**

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.
  - B. Elected Officials' Communication**
- 6. CONSENT CALENDAR**
  - A. List of Expenditures Under the Dates of August 4-8, 2014
  - B. Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers: R0077966, R0100897, R0164237, P0031884, P0030731
  - C. Resolution Approving an Agreement with Tri-County Health Department, a political subdivision of the Counties of Adams, Arapahoe and Douglas, for independent cell construction monitoring at Five Part Development Company Solid Waste Landfill Facility
  - D. Resolution Approving Settlement Agreement for City of Aurora V. Darr Case
- 7. NEW BUSINESS**
  - A. County Manager**
    1. Resolution Approving an RFP award to Bruckner Truck Sales/KIOS Brothers Equipment Company
    2. Resolution Clarifying Establishment and Role of the Criminal Justice Coordinating Committee (CJCC) in Adams County
  - B. County Attorney**
- 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Negotiations regarding Economic Incentives**
- 9. ADJOURNMENT**

**(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)**