



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

January 6, 2015

9:30 A.M.

*****REVISED*****

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

A. Employees of the Season

B. Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA)

C. Certificate of Achievement for Excellence in Financial Reporting 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 December 8-12, 2014

B. List of Expenditures Under the Dates of December 15-19, 2014

C. Minutes of Commissioners' Proceeding for December 16, 2014

D. Resolution Approving the Operating Agreement between the Home Instruction for Parents of Preschool Youngsters (HIPPI) USA and Adams County Head Start

E. Resolution Accepting the 2015 VALE Grant Award Funding through the 17th Judicial District

F. Resolution Approving a Right of Way Agreement with Albert A. Aragon and Diane C. Aragon for a Utility Easement necessary for the West 56th Avenue, Federal Boulevard to Zuni Street Project

G. Resolution Approving Easement for Construction and Maintenance of Irrigation Water Diversion Structure and Pipeline with Coors Brewing Company to Construct a Water Diversion Structure and Discharge Pipe on County Owned Property

H. Resolution for the Ambulance Service License of Adams County Fire Rescue

I. Amended Resolution Appointing Taylor Merritt as a Member to the Workforce Investment Board

J. Amended Resolution Appointing Cathy Kohl as a Member to the Workforce Investment Board

K. Resolution Appointing Karen Barber as a Member to the Workforce Investment Board

- L. Resolution Approving the Amendment to the Intergovernmental Agreement between the Colorado Department of Transportation, Adams County and the Local Jurisdictions of Broomfield, Federal Heights, Northglenn, Thornton, Weld County and Westminster to Contribute a Portion of the Local Match Required to Build the I-25 Managed Lanes Between U.S. 36 and 120th Avenue
- M. Resolution Approving the Intergovernmental Agreement between the Colorado Department of Transportation and Adams County to Contribute Local Match to Build Landscaping Planters in the Federal Boulevard Improvement Project Between 52nd and 67th Avenues
- N. Resolution Concerning the Approval and Execution of a Memorandum of Understanding between Adams County and the City of Commerce City, Colorado for Administering the City of Commerce City, Colorado's Minor Home Repair Program
- O. Resolution Concerning the Approval and Execution of a Memorandum of Understanding between Adams County and the City of Northglenn, Colorado for Administering the City of Northglenn, Colorado's Minor Home Repair Program

7. NEW BUSINESS

A. County Manager

- 1. Resolution Approving Internal Audit Charter for Adams County
- 2. Resolution Accepting a Proposal and Awarding an Agreement to Eide Bailly LLP for Internal Auditor Services
- 3. Resolution to Award a Request for Proposal to Toshiba Business Solutions for Managed Print Services for Adams County
- 4. Resolution Approving a Second Addendum to a Contract between Adams County and C&D Security Services for Security Services at Various Adams County Facilities
- 5. Resolution to Accept a Bid from ECI Site Construction for the Construction of the South Platte River Trail
- 6. Resolution Approving Addendum Two with the Normandy Group for Federal Lobbying Services

B. County Attorney

- 8. **Motion to Adjourn into Executive Session Pursuant to C.R.S., § 24-6-402 (4)(f) For the Purpose of Discussing Personnel Matters for the Annual Review of the County Manager and County Attorney**
- 9. **Motion to Adjourn into Executive Session Pursuant to C.R.S., § 24-6-402(4)(b) and (e), For the Purpose of Receiving Legal Advice and Negotiation Strategy Regarding Development at DIA**

10. RECESS UNTIL 10:00 A.M.

10:00 A.M.

11. LAND USE HEARINGS

A. Cases to be Heard

- 1. **PLN2014-00038 Oil and Gas Regulation Amendments**

12. ADJOURNMENT

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