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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

MONDAY

SEPTEMBER 9, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
 - United Power Check Presentation**
 - Proclamation – National Preparedness Month – September 2013**
 - Proclamation – Recognizing Former Adams County Commissioner Pete Mirelez**
- 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. Minutes of Commissioners' Proceedings for August 26, 2013**
 - B. List of Expenditures Under the Dates of August 19-23 and August 26-30, 2013**
 - C. Approval of Renewal Liquor License Application for 7-Eleven, Inc., d/b/a Seven Eleven #13167, 7540 Pecos Street, Denver, CO 80221**
 - D. Approval of Renewal Liquor License Application for Super America LLC, d/b/a Everyday Stores, 7990 Federal Blvd., Denver, CO 80030**
 - E. Resolution Approving Right of Entry for United States Army Corps of Engineers to Perform Survey Along Bear Creek and the South Plate River**
 - F. Resolution Approving Incentive Agreement Between Adams County and Brannan Sand & Gravel**
 - G. Resolution Approving Incentive Agreement Between Adams County and Advanced Circuits**
 - H. Resolution Approving the Software License Agreement Between the Adams County Board of County Commissioners and Computer Systems Design Company to Conduct Employment and Training Program Activities as Prescribed by the Colorado Department of Labor and Employment**
 - I. Resolution Approving Program Year 2013 Workforce Development Programs (WDP) Agreement Between the Colorado Department of Labor and Employment and the Board of County Commissioners of Adams County on the Behalf of the Adams County Workforce and Business Center**

- J. Resolution Approving Subcontract Renewal Between Adams County and Time to Change, Inc., for Community Corrections Services FY13-14
- K. Resolution Approving Memorandum of Understanding (MOU) Between Adams County and Time to Change, Inc. for Correctional Treatment Funds (CTF) FY13-14
- L. Resolution Approving Subcontract Renewal Between Adams County and Community Education Centers, Inc., for Community Corrections Services FY13-14
- M. Resolution Approving Memorandum of Understanding (MOU) Between Adams County and Community Education Centers, Inc., for Correctional Treatment Funds (CTF) FY13-14
- N. Resolution Appointing Joan Whittlesey to Hear Appeals Concerning Property Tax Exemption for Qualifying Seniors and Disabled Veterans Appeals before the Board of Equalization

7. NEW BUSINESS

A. County Administrator

- 1. John Olenberger, Internal Auditor
 - a. Resolution Approving 2013 Internal Audit Plan for Adams County
- 2. Liz Estrada, Contracts Administrator
 - a. Resolution Accepting a Proposal and Awarding Addendum One to the Agreement with Huitt-Zollars for Professional Engineering Services to Design Roadway Improvements on Lowell Boulevard from Clear Creek to West 62nd Avenue
 - b. Resolution Accepting a Bid and Awarding an Agreement to A-1 Chip Seal for the 2013 Slurry Seal Program
- 3. Jen Tierney, Contracts Administrator
 - a. Resolution Awarding a Purchase Order to Lewan and Associates for One Hundred Fifty Citrix Xendesktop Licenses and Support
- 4. Heidi Casteel, Purchasing Agent
 - a. Resolution Approving Exercise Option Year One Extension #2013.209 for Agreement RFP 2012.229C with Commerce City Community Health Services to Provide a TANF High Risk Behaviors (Smoking), Teen Pregnancy Prevention, Prenatal Education and Related Issues Services
 - b. Resolution Requesting Approval Exercising Option Year One Extension for Agreement Renewal #2013-207 with Arapahoe House for the TANF Pregnancy Prevention, Health and Substance Abuse Services
 - c. Resolution Approving Exercising Option Year One Extension #2013.208 for Agreement RFP 2012.226A with Access Housing to Provide a TANF Housing and Domestic Violence Services (Emergency Shelter, Housing, Homelessness Prevention)

B. County Attorney

- 1. Resolution Approving Modification of Premises for Turnpike Liquor Depot
- 2. Resolution Approving a Transfer of Ownership of a Tavern Liquor License for Willie C's

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

- 1. Case #RCU2013-00017 Debetz Pit Inert Fill

- 10. Motion to Recess into Executive Session at 11:30 A.M. Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding the Lobo, LLL v. Adams County Case

11. ADJOURNMENT

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