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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 23, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 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 September 16, 2013
- B. List of Expenditures Under the Dates of and September 9-13, 2013
- C. Approval of Renewal Liquor License Application for M2 Inc., d/b/a Liquor Daddy, 6960 Broadway, Denver, CO 80221
- D. Approval of Renewal Liquor License Application for Grogan & Tanvir Inc., d/b/a 80th Avenue Liquors, 6933 East 80th Avenue, Commerce City, CO 80022
- E. Resolution Approving Division Order from Great Western Oil & Gas Company, Concerning Production from the Layton Green #1 and Carlson 12-18 Wells
- F. Resolution Approving Release of Collateral for Private Drainage Improvements at Scott Industrial Park Plat Correction, Case No. PLT2012-00012
- G. Resolution Approving Purchase of Service Agreement Between Adams County, and the Denver Zoo
- H. Resolution Approving the Colorado Preschool Program Contract 2013-2014 Between Adams County School District 14 and Adams County Head Start
- I. Resolution Approving Abatement Petition Refund for P0015707 under the Date of September 23, 2013
- J. Resolution Approving Abatement Petition Refund for R0162864 under the Date of September 23, 2013
- K. Resolution Approving Abatement Petition Refund for R0111985 under the Date of September 23, 2013
- L. Resolution Approving Abatement Petition Refund for R0009050 under the Date of September 23, 2013

7. NEW BUSINESS

A. County Administrator

B. County Attorney

1. Resolution Approving a Transfer of Ownership of a Tavern Liquor License for D's Midtown Tavern LLC, d/b/a D's Midtown Tavern, 6762 Lowell Blvd., Denver, CO 80221

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Continued to February 24, 2014

1. Case #PLN2013-00001 Tri-State Bromley to Prairie Center 115kV Transmission Line

10. Motion to Recess into Executive Session at 11:00 A.M. Pursuant to C.R.S. § 24-6-402(4)(b) and (f) for Legal Advice and a Personnel Matter Regarding the County Manager Position

11. ADJOURNMENT

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