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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

TUESDAY

JUNE 10, 2014

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 May 19, 2014
- B. List of Expenditures under the Dates of May 12-16, 2014
- C. List of Expenditures under the Dates of May 19-23, 2014
- D. List of Expenditures under the Dates of May 27-30, 2014
- E. Resolution Renewing of Ambulance Service License for Thornton Fire Department
- F. Resolution Approving an Intergovernmental Agreement between Adams County and ADCOM 911 Regarding the Development, Operation, Maintenance and Use of an LTE Wireless Network and Associated Sites
- G. List of Expenditures under the Dates of June 2-6, 2014
- H. Resolution Delegating Signature Authority for Front Range Airport Leases
- I. Resolution Approving Amended Statement of Grant Award for the Juvenile Diversion Program State Fiscal Year 2013
- J. Resolution Approving Grant Agreement between the State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management and Adams County
- K. Resolution Approving Memorandum of Understanding Between Adams County and Weld County for the Shared Maintenance of East 168th Avenue and Weld County Road 2
- L. Resolution Approving a Right of Way Agreement with W & R Mountain, LLC for Property Necessary for the Street Improvements of Clarkson Street, East 57th Avenue and Emerson Street
- M. Resolution for Final Acceptance of Public Improvements Constructed at Bartley Subdivision, Phase 2, Case No. PLT2005-00048

- N. Resolution Approving Amendment 1 to Cooperative Agreement with Sand Creek for NGC Restoration Plan Process

7. NEW BUSINESS

A. County Manager

1. Resolution Accepting and Renewing Agreements Funded through the 2014/2015 Core Services Plan for the Human Services Department Children and Family Services Division
2. Resolution Approving Significant Expenses and any Travel Expenses for Federal Lobbying Services under Agreement RFP 2013.142 with the Normandy Group
3. Resolution Approving the Last Option Year Extension #2014.024 for All Inclusive Fitness Boot Camp Style Program for County Employees under Agreement RFP2012.009 with Fit Soldiers, LLC
4. Resolution Renewing a Contract with C&D Security Services for Security Services at Various Adams County Facilities
5. Resolution Making an Award to Shoco Oil for Dispensed and Bulk Fuel
6. Resolution Awarding the 2014 Contract to Ottertail Environmental, Inc., for Mosquito Control Services
7. Resolution of the Board of County Commissioners of Adams County, Colorado, Declaring its Official Intent to Reimburse itself with the Proceeds of a Tax Exempt Financing for Certain Capital Expenditures Incurred or to be Incurred by the County; Identifying Said Capital Expenditures and Providing Certain other Matters in Connection Therewith

B. County Attorney

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

1. Case #RCU2014-00011 Ahlem

10. Motion to adjourn into Executive Session PURSUANT TO § 24-6-402(4)(b) and (e), C.R.S., Legal Advice and Negotiation Strategy Re: DIA and the Aurora Case

10. ADJOURNMENT

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