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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 24, 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 June 17, 2014
- B. List of Expenditures Under the Dates of June 9-13, 2014
- C. Adams County Treasurer's Summary August 1, 2013 – April 30, 2014
- D. Resolution Accepting Warranty Deed from the Enterprise LTD., to Adams County for the Dedication of Road Right of Way for East 88th Avenue
- E. Approval of Renewal Liquor License Application for DK Liquors, d/b/a DK Liquors, 7820 Washington Street, Denver, CO 80229
- F. Approval of Renewal Liquor License Application for Coronado Liquors, d/b/a Coronado Liquors, 1991 Coronado Parkway, Thornton, CO 80229
- G. Approval of Renewal Liquor License Application for Corona's Mexican Grill, d/b/a Corona's Mexican Grill, 56171 East Colfax Avenue, Strasburg, CO 80136
- H. Resolution Setting the Service Plan Hearing Date for Globeville Commerce Center Metropolitan Districts #3 and #4
- I. Resolution Approving the Subdivision Improvements Agreement with Midtown LLC for Filing No. 4
- J. Resolution Approving Credit Policy for the Adams County Stormwater Utility
- K. Resolution Accepting a Permanent Drainage Easement from Kewal Singh Samra to Adams County for Storm Water Drainage Purposes
- L. Resolution Approving a Construction and Maintenance Agreement between Adams County and BNSF Railway Company Concerning the Lowell Boulevard at Grade Railroad Crossing
- M. Resolution Accepting a Permanent Drainage Easement from James Hay Arthur and Rebecca Hay Arthur to Adams County for Storm Water Drainage Purposes

- N. Resolution Accepting Warranty Deed from Cheryl M. Kennedy to Adams County for the Dedication of Road Right of Way for West 56th Avenue and Pecos Street
- O. Resolution Approving an Easement Agreement for Roadway Construction between Adams County and BNSF Railway Company Concerning the Lowell Boulevard at Grade Railroad Crossing
- P. Resolution Accepting Warranty Deed from Kewal Singh Samra, to Adams County for the Dedication of Road Right of Way for West 56th Avenue and Pecos Street
- Q. Resolution Approving a Public Highway at Grade Crossing Improvement Agreement between the Union Pacific Railroad Company and Adams County Covering the Construction of Sidewalk Extensions to the Existing at Grade Public Road Crossing for Lowell Boulevard
- R. Resolution Approving Statement of Grant Award for the Link Juvenile Accountability Incentive Block Grant Federal Fiscal Year 2010
- S. Resolution Accepting Warranty Deed from CHM Homes, Inc., to Adams County for the Dedication of Road Right of Way for East 72nd Avenue
- T. Resolution Approving the District Attorney's Diversion Program Juvenile Accountability Block Grant Agreement for State Fiscal Year 2013

7. NEW BUSINESS

A. County Manager

- 1. Resolution Accepting a Single Source Lease Agreement with Lewan Technology for Xerox Copiers for the Adams County Sheriff's Office
- 2. Resolution Accepting a Bid for the 2014 Chip Seal Program for the Transportation Department
- 3. Resolution Accepting a Proposal for the 2014 Materials Testing and Inspection Services for the Transportation Department
- 4. Resolution Adopting Revised Fee Schedules for Services Provided by the Planning and Development, Transportation and Neighborhood Services Departments

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 #PRC2014-00004 Kauffman**
- 2. **Case#RCU2014-00013 Warm Fuzzies**
- 3. **Case#RCU2014-00002 Bronco Pipeline Pony Station**
- 4. **Resolution Approving a Development Agreement between Bronco Pipeline Company and Adams County – Pony Station**
- 5. **Case#RCU2014-00003 Bronco Pipeline Phase 2**
- 6. **Resolution Approving a Development Agreement between Bronco Pipeline Company and Adams County – Phase 2**

10. ADJOURNMENT

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