



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

July 8, 2014

9:30 A.M.

*****REVISED*****

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS: Employee of the Season**
- 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 June 23-27, 2014
- B. Resolution Renewing an Agreement with Tri-County Health Department, A Political Subdivision of the of the Counties of Adams, Arapahoe and Douglas, for Independent Hazardous Waste Facility Construction and Operation Oversight at the Rocky Mountain Arsenal
- C. Resolution Approving the Head Start Year 3 of 3 Continuation Grant Application for Fiscal Year 2014-2015
- D. Resolution Appointing Dr. Dirk Schmidt as a member to the Adams County Workforce Investment Board
- E. Resolution Appointing Jeffery Charles Price as a member to the Front Range Airport Advisory Board
- F. Resolution Appointing Timothy Lee McCawley as a member to the Regional Emergency Medial and Trauma Advisory Board.
- G. Resolution Appointing Stephanie Mirelez as a member to the Head Start Policy Council Board
- H. Amended Resolution Establishing The Adams County Liquor Licensing Authority for the Unincorporated Areas of Adams County
- I. Resolution Approving Adams County Head Start's Application for the Colorado Department of Public Health & Environment Maternal, Infant and Early Childhood Home Visiting funding for the period of October 1, 2014 – September 30, 2015

7. NEW BUSINESS

A. County Manager

1. Resolution Approving a Mineral Lease Extraction Policy
2. Resolution to Award a Contract to PPS Interiors/Colorado Carpet Center for Carpet Replacement at the Adams County Service Center
3. Resolution to Award the 2014 Dust Abatement Services Contract to GMCO Corporation

B. County Attorney

1. 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 Regarding Potential Regulation of Marijuana Establishments and Receiving Legal Advice and Negotiation Strategy Regarding Aurora Case.

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

1. **PUD2013-00010: Midtown at Clear Creek 2nd Amendment to the PDP**
2. **PRC2014-00001: Midtown at Clear Creek Filing 3**
3. **Resolution Approving an Addendum to the Subdivision Improvements Agreement with Midtown LLC. for Filing No. 3, Case No. PRC2014-00001**

10. ADJOURNMENT

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