



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
October 7, 2014
9:30 A.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
 - A. Employees 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 September 22-26, 2014
- B. Minutes of Commissioners' Proceeding for September 30, 2014
- C. Approval of the First Addendum to the Lease Agreement between the Adams County Board of Commissioners on behalf of Adams County Head Start and the Westminster Presbyterian Church Program Years 2014-2015
- D. Resolution Authorizing Redemption of Tax Certificate Numbers 20080611, 20080612, 2008614 and 20110530
- E. Resolution Approving Retail License Application and Transfer of Ownership for a Retail Liquor License to Suncor Enterprises, L.L.C.
- F. Resolution Adopting a Revised Policy for Housing of Municipal Inmates at the Adams County Detention Facility

7. NEW BUSINESS

A. County Manager

B. County Attorney

- 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Potential Appeal**

9. ADJOURNMENT

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