



**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 21, 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. List of Expenditures Under the Dates of October 6-10, 2014
- B. Minutes of Commissioners' Proceeding for October 14, 2014
- C. Adams County Treasurer's Summary July 1, 2014 – September 30, 2014
- D. Resolution Regarding Defense and Indemnification of Dave Young as a Defendant Pursuant to C.R.S. § 24-10-101, et. seq.
- E. Resolution Adopting Emergency Policies in the Event of Disaster Declaration
- F. Resolution Adopting the 2014 Emergency Operations & Recovery Plan
- G. Approval of the renewal of the Hotel & Restaurant Liquor License Issued to Carniceria Y Taqueria La Pasadita, Inc
- H. Approval of the renewal of the 3.2 % Beer Liquor License Issued to Akum, Inc. and 7-Eleven, Inc dba 7-Eleven Store 23206A
- I. Approval of the renewal of the Retail Liquor License Issued to American Palace, Inc dba Liquor Box of America
- J. Approval of the renewal of the Retail Liquor License Issued to Perl Mack Liquors, Inc dba Spirit World Liquor
- K. Approval of the Neighborhood Boundaries as Identified for 1675 W. 67th Avenue, Denver, CO for Petition to determine the needs and desires of the neighborhood regarding a Liquor Licensed Establishment
- L. Resolution Approving the Colorado Preschool Program Contract 2014-2015 between Adams County School District 50 and Adams County Head Start
- M. Resolution Approving Encroachment Agreement between K Global, LLC, and Adams County, for the use of W. 66<sup>th</sup> Avenue Right-of-Way for Private Uses and Constructed Improvements

**7. NEW BUSINESS**

**A. County Manager**

1. Resolution Approving Addendum Two with Family Tree Inc., Funded Through the 2014/2015 TANF Budget for the Adams County Human Services Department

**B. County Attorney**

**8. ADJOURNMENT**

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