



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

THURSDAY

November 6, 2014

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. Resolution Approving the Award of Open Space Grant Awards and Grant Agreements**
- 5. AWARDS AND PRESENTATIONS**

A. Open Space Grant Awards

6. 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

7. CONSENT CALENDAR

- A. List of Expenditures Under the Dates of October 20-24, 2014
- B. Minutes of Commissioners' Proceeding for October 28, 2014
- C. Resolution Authorizing Redemption of Tax Certificate Numbers R0180458
- D. Resolution Authorizing and Approving the IT Department's request for a Utility Permit from the Colorado Department of Transportation in Order to connect the future Human Services Building to Adams County's Fiber Optic Network, and to Improve Internet Services at the Adams County Regional Park
- E. Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for account numbers R0174185 and P004135
- F. Resolution Amending 2014 Legal Holidays for Adams County Offices to include December 26th
- G. Resolution Establishing Legal Holidays to be Observed by Adams County Offices In 2015
- H. Resolution Approving the Subdivision Improvements Agreement with Midtown LLC for Filing No. 5
- I. Resolution Approving Memorandum of Understanding (MOU) between Adams County and Time to Change, Inc. for Facility Payments for FY14-15

8. NEW BUSINESS

A. County Manager

1. Resolution Approving Addendum 1 to contract between Adams County and the Johnson Consulting Companies Inc. for Lobbying Services

2. Resolution Approving First Addendum to contract between Adams County and Systems Group for Fire Alarm and Fire Sprinkler System Inspection, Testing, Monitoring, and Repair Services for all County Facilities
3. Resolution Approving Addendum 2 to Agreement between Adams County and Community Reach Center for Therapeutic Intervention Services for Inmates at the Adams County Detention Center
4. Resolution Approving Change Order Number One (1) to Agreement between Adams County and Richdell Construction, Inc. for additional concrete work at Rotella Park for the Parks and Community Resources Department
5. Resolution Accepting a Proposal from URS Corporation for Bridge Scour Structural Design and Environmental Services for the Transportation Department

B. County Attorney

1. First Reading of Ordinance No. 15: An Ordinance Temporarily Banning the Operation of Marijuana Establishments including Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities, and Retail Marijuana Stores within the boundaries of Unincorporated Adams County, Colorado
 2. First Reading of Ordinance No. 12: An Ordinance Repealing the 2006 Edition of the International Building Codes and Adopting the 2012 Edition of the International Building Codes and the 2006 Edition of the International Energy Conservation Code with Amendments Thereto
- 9. 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 and negotiations regarding GE Johnson case**
- 10. Motion to Adjourn into Executive Session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing potential purchase of property**

11. ADJOURNMENT

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