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BOARD OF COUNTY COMMISSIONERS

W.R. "Skip" Fischer - District #1

Alice J. Nichol - District #2

Larry W. Pace - 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

MONDAY

FEBRUARY 1, 2010

9:30 A.M.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AWARDS AND PRESENTATIONS**
4. **CONSENT CALENDAR**
 - A. **Resolution Approving Intergovernmental Agreement Regarding Transfer of Maintenance and Ownership of Traffic Signals and School Flashers with the City of Westminster**
 - B. **Resolution for Renewal of Ambulance Service License for Southwest Adams County Fire Protection District #2**
 - C. **Resolution Ratifying Change Order with Nelson Pipeline for the Adams County Government Center**
 - D. **Resolution Approving Expenditure Authorization Request Per Grant Agreement with the Colorado Department of Labor and Employment to Increase the Provision of Miscellaneous Employment and Training Funds to the Workforce and Early Childhood Services Division, Specifically \$32,500 Wired Funds for the WIA 10% Summer Job Hunt**
 - E. **Resolution Concerning Execution of the Emergency Shelter Grant Subgrantee Agreements for 2009 - 2010**
5. **NEW BUSINESS**
 - A. **County Administrator**
 1. **Liz Estrada, Purchasing**
 - a. **Resolution Accepting Proposal and Awarding Agreement to JR Engineering for the Imboden Road Design Build Project from 64th Avenue to 80th Avenue**
 - b. **Resolution Accepting Proposal and Awarding Contract to L&R Concessions for Liquor Services at the Regional Park**
 - B. **County Attorney**
6. **PUBLIC COMMENT**
 - A. **Elected Officials Communication**
 - B. **Citizen Communication**
7. **ADJOURNMENT**

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

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