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BOARD OF COUNTY COMMISSIONERS

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

Alice J. Nichol - 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 thought or 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

WEDNESDAY

APRIL 25, 2012

8:30 A.M.

REVISED

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MOTION TO RECESS AND RECONVENE IN EXECUTIVE SESSION PURSUANT § 24-6-402(4)(b) and (e) C.R.S., Legal Advice and Negotiation Strategy RE: Harner, Tamayo, and Shirk cases**
4. **ADJORN EXECUTIVE SESSION**
5. **RECONVENE PUBLIC HEARING AT 9:30 A.M.**

9:30 A.M.

6. **AWARDS AND PRESENTATIONS**
Proclamation Recognizing Danielle McCormick as the 2012 Adams County Fair Queen and Alexandra Nelms as the 2012 Lady in Waiting
7. **CONSENT CALENDAR**
 - A. **Minutes of Commissioners' Proceedings for April 16 and April 18**
 - B. **List of Expenditures Under the Dates of April 16-20**
 - C. **Liquor License - Renewals**
 1. **7-11 Store 26289A d/b/a 7-Eleven Stores, 2500 E. 88th Avenue, Denver, CO 80229**
 2. **Metro Oil Co d/b/a Diamond Shamrock #4095, 5810 Broadway, Denver, CO 80216**
 3. **Serrano's Liquor LLC d/b/a Serranos Liquor, 5510 Washington Street, Denver, CO 80216**
 4. **Diamond Shamrock #0648, d/b/a Diamond Shamrock, 8290 Washington Street, Denver, CO 80229**
 - D. **Liquor License – Change in Manager**
 1. **Valero Diamond Shamrock Metro Inc d/b/a Diamond Shamrock Corner Store #4095, 5810 Broadway, Denver, CO 80216**
 - E. **Resolution Approving Division Order from Shell Trading (US) Company, Concerning Production from the Nauman #1-14 Well**
8. **NEW BUSINESS**
 - A. **County Administrator**
 1. **Charles DuScha, Risk/Benefits Manager**
 - a. **Resolution Awarding an Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance Coverage for County Property**
 - b. **Resolution Awarding an Insurance Policy to Ironshore Specialty Insurance Company for Public Entity General Liability Coverage for County General Liability**
 - c. **Resolution Awarding an Insurance Policy to Travelers Casualty & Surety Company for Crime Coverage for the County**

- d. Resolution Awarding an Excess Workers Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Worker’s Compensation Insurance
 - e. Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers Compensation Bond
 - 2. Jacqueline Pickett, Community Development Administrator
 - a. Resolution Approving and Adopting the 2012 Action Plan and Project Funding Approval – AP12-0425
 - b. Resolution Approving and Adopting the 2012 Action Plan and Project Funding Approval – CD12-0425
 - c. Resolution Approving and Adopting the 2012 Action Plan and Project Funding Approval – CDR12-0425
 - d. Resolution Approving and Adopting the 2012 Action Plan and Project Funding Approval – HO12-0425
 - B. County Attorney
9. PUBLIC COMMENT
- A. Elected Officials’ Communication
 - B. Citizen Communication
10. ADJOURNMENT

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