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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 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

MAY 14, 2012

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AWARDS AND PRESENTATIONS**
- 4. CONSENT CALENDAR**
 - A. Resolution Approving an Agreement for Emergency Space Usage Between Tri-County Health Department and Adams County**
 - B. Resolution Accepting a Proposal and Awarding Addendum One to the Agreement with Rebecca Kessler, Consultant and Commercial Copywriter**
 - C. Resolution Approving Adoption of the 2012 Action Plan and Project Funding Approval – NSP12-0514**
 - D. Resolution Approving Program Year 2012 Workforce Development Programs (WDP) Agreement Between the Colorado Department of Labor and Employment and the Board of County Commissioners of Adams County on Behalf of the Adams County Workforce & Business Center**
- 5. NEW BUSINESS**
 - A. County Administrator**
 - 1. Liz Estrada, Contract Administrator**
 - a. Resolution Accepting a Proposal and Awarding an Agreement to Platte Valley Medical Center for Onsite Ambulance Services for the 2012 Adams County Fair & Rodeo**
 - b. Resolution Renewing and Awarding an Agreement to Loomis for Armored Car Service for Various County Offices and Departments**
 - c. Resolution Accepting a Proposal and Awarding a Lease/Purchase Agreement to Runbeck Election Services for Four Ballot on Demand Printers**
 - B. County Attorney**
- 6. PUBLIC COMMENT**
 - A. Elected Officials' Communication**
 - B. Citizen Communication**
- 7. RECESS UNTIL 10:00 A.M.**

10:00 A.M.
- 8. LAND USE HEARINGS**
 - A. Cases to be Heard**
 - 1. Case#RCU2011-00028 – City of Thornton Water Storage Reservoir – Tucson/Rogers Pit**

9. ADJOURNMENT

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