



www.co.adams.co.us/bocc/pubhear.htm

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

DECEMBER 5, 2012

9:30 A.M.

- 1. ROLL CALL**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. AWARDS AND PRESENTATIONS**
 - 4. CONSENT CALENDAR**
 - A. Minutes of Commissioners' Proceedings for Nov. 26, 2012**
 - B. List of Expenditures Under the Dates of Nov. 26-30, 2012**
 - C. Approval of a Change in Manager Liquor License Application for 640 East 58th Avenue LLC d/b/a Mapleton Discount Liquors, 640 East 58th Avenue, Denver, CO 80216**
 - D. Approval of a Renewal Liquor License Application for Dragon's Table, Inc. d/b/a Grogan's Pub, 2091 Coronado Pkwy., Thornton, CO 80229**
 - E. Resolution Approving the Lease Agreement Between Adams County School District 50 and the Adams County Board of Commissioners on Behalf of Adams County Head Start**
 - F. Resolution Approving Adams County Head Start Non-Competitive 5-Year Grant Award Request for Consideration**
 - G. Resolution Accepting Final Public Improvements Constructed at Strasburg East Subdivision Seventh Filing Case No PLT2005-00029**
 - H. Resolution Accepting Final Public Improvements Constructed at Wolf Creek Run Filing No 4 Case No PLT2005-00025**
 - I. Resolution Issuing Addendum Three to the Farmland Lease Agreement with James Larson for the 33 Acre Winfrey Farm**
 - 5. NEW BUSINESS**
 - A. County Administrator**
 - 1. Jen Tierney, Contracts Administrator**
 - a. Resolution Awarding a Contract to Sanity Solution for Dell Compellent Expansion**
 - 2. Heidi Casteel, Purchasing Agent**
 - a. Resolution Accepting Proposals and Awarding an Agreement to Tri-County Health Department, Arapahoe House and Community Health Services to Provide Pregnancy Prevention, Health and Substance Abuse Services for TANF Program**
 - B. County Attorney**
 - 6. PUBLIC COMMENT**
 - A. Elected Officials' Communication**
 - B. Citizen Communication**
- 10:00 A.M.**
- 7. LAND USE HEARINGS**
 - A. Cases to be Heard**
 - 1. Case#PLN2012-00028 Comprehensive Plan**

**8. MOTION TO RECESS IN EXECUTIVE SESSION PURSUANT TO § 24-6-402(4)(b) and (e),
C.R.S., Legal Advice Re: Shirk Case**

9. ADJOURNMENT

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