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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

DECEMBER 12, 2012

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AWARDS AND PRESENTATIONS**
Employee of the Month – Shelley Lubick – Human Resources Department
- 4. CONSENT CALENDAR**
 - A. Minutes of Commissioners' Proceedings for Dec. 3 and Dec. 5, 2012**
 - B. List of Expenditures Under the Dates of Dec. 3-7, 2012**
 - C. Approval of Renewal Liquor License Application for Tran Liquor d/b/a T Liquor, 7348 Washington Street, Denver, CO 80229**
 - D. Approval of Renewal Liquor License Application for Tran Len V d/b/a Adams City Liquor, 7031 Brighton Road, Commerce City, CO 80022**
 - E. Approval of Renewal Liquor License Application for JUSS Racing & Entertainment Denver, LLC d/b/a Unser Racing & Entertainment Denver, 7300 Broadway, Denver, CO 80221**
 - F. Resolution Authorizing Memorandum of Understanding with Airport Coordinating Committee Regarding Proposed Development at Denver International Airport**
 - G. Resolution Approving an Agreement for Augmentation Plan Coverage for the Debetz Gravel Pit with the Groundwater Management Subdistrict of the Central Colorado Water Conservancy District**
 - H. Resolution Approving the Intergovernmental Agreement Regarding Animal Sheltering, Impoundment, Housing, Care, Adoption, Euthanasia and Disposal Services with the Town of Bennett for the Period of January 1, 2013 through December 31, 2013**
 - I. Resolution Designating 2013 Bank Depositories and Designating Approved Securities for Investment Purposes**
 - J. Resolution Approving Abatement Petition Refunds for R0124482 and R0179197 Under the Date of December 12, 2012**
 - K. Resolution Regarding Municipal Inmates Housed at the Adams County Jail**
 - L. Treasurer's Summary October 2012**
 - M. Treasurer's Summary November 2012**
 - N. Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for Law Enforcement Services**
 - O. Resolution Approving an Agreement for Disaster Emergency Mutual Aid and Disaster Emergency Funding Assistance in and between Local Governments**
 - P. Resolution Adopting the 2012 Emergency Operations Plan**
 - Q. Resolution Setting District Attorney's Salary**
 - R. Resolution Amending the Fund Balance Policies and Reserves Including the Adoption of a Strategic Fund Balance Reserve as Part of the County's Committed Fund Balance and Outlining the Categories of Non-Discretionary and Discretionary Fund Balance within the County's Fund Structure**
 - S. Resolution for Adams County Colorado to Close the Other Human Services Fund 32**

- T. Resolution Amending the Policy and Procedure for Amending the Budget through Budget Transfers**
- U. Resolution Approving Second Amendment to Lease Agreement between Chambers Holdings LLC and Adams County for 3449 North Chambers Road**
- V. Resolution Approving a Permanent Easement Agreement to the City of Westminster a Municipal Corporation on County Owned Property**
- W. Resolution Approving Closure of County Buildings on December 24, 2012**
- X. Resolution Amending the Contract with Tyler Technologies to Include the Conversion of Data for the Treasurer's New Software System**
- Y. Resolution Adopting Medicare Advantage with Prescription Drug Benefit (MA-PD) Group Agreement**
- Z. Resolution Adopting AARP Medicare Supplement Insurance Plan Agreement and Medicare Prescription Drug Plan ("PDP") Group Billing Agreement with UnitedHealth care Insurance Company**

5. NEW BUSINESS

A. County Administrator

- 1. Resolution Adopting County Organizational Structure**
- 2. Jenna Pratt, Budget Analyst II**
 - a. Resolution Authorizing Third Supplemental Appropriations to the 2012 Adams County Government Budget**
 - b. Resolution for Certification of Mill Levies for Budget Year 2013**
- 3. Brad Boswell, Senior Budget Analyst – Second Reading of 2013 Budget**
 - a. Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2013 and Ending on the Last Day of December 2013**
 - b. Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purpose as Set Forth Below, for the County of Adams, State of Colorado for the 2013 Budget Year**
- 4. Loren Imhoff, Expenditures/Purchasing Manager**
 - a. Resolution Accepting the Revised Purchasing Policies and Procedures**
- 5. Liz Estrada, Contracts Administrator**
 - a. Resolution Accepting a Change Order to the Contract with Asphalt Specialties Inc. for Paving and Site Utilities for the Flatrock Training Facility**
 - b. Resolution Approving an Agreement with Wood, Ris & Hames, P.C. for Legal Representation and Advice Regarding Potential Litigation Services Concerning the Interpretation and Application of the 1988 IGA on a New Airport and IGA Annexation**
 - c. Resolution Approving an Agreement with Hill & Robbins, P.C. for Legal Representation and Advice Regarding Litigation Related to Pending Cases in Water Court**
 - d. Resolution Accepting a Proposal and Awarding a Change Order to the Contract with Ideal Fencing to Install Motorized Gates for the Flatrock Training Center**
 - e. Resolution Accepting a Proposal and Awarding an Agreement to Glaser Electric, LLC for the Outdoor Electrical Improvements at the Adams County Regional Park**
 - f. Resolution Accepting a Proposal and Awarding a Change Order to the Contract with Martin/Martin Consulting Engineers for Civil Engineering Services for the Flatrock Facility**
 - g. Resolution Accepting a Proposal and Awarding an Agreement to Ayres Associates Inc for Engineering Services Associated with the Strasburg Master Plan.**
 - h. Resolution Accepting a Change Order and Awarding Addendum One to the Contract with Roth Sheppard Architects for Architectural and Engineering Services for the Flatrock Training Facility**
- 6. Jen Tierney, Contracts Administrator**
 - a. Resolution Approving an Agreement with I-Web Visit for Remote Video Visitation Services for the Adams County Jail**
- 7. Heidi Casteel, Purchasing Agent**
 - a. Resolution Accepting a Proposal and Awarding an Agreement to Aspen Family Services Inc to Provide Child Care Assistance for TANF**
 - b. Resolution Requesting Approval of Option Year One Extension for Agreement #IFB2011-134 with Tom Mills PSI, dba Sweep Stakes Unlimited for Process Service for the County Human Services Department**
 - c. Resolution Requesting Approval of Option Year One Extension for Agreement #IFB2011.133 with Laboratory Corporation of America Holdings (Labcorp) for Parental Testing Services for the County Human Services Department**

- d. Resolution Accepting Proposals and Awarding Agreements to Mirage Recovery, JOJAC Enterprises Sherer Auto Towing and Hank Happy Acres to Provide Towing and Impounding Stolen and Abandoned Vehicles Services to Citizens
 - e. Resolution Accepting Proposal and Awarding an Agreement to Access Housing Inc for Emergency Shelter, Housing and Homelessness Prevention for TANF Program
 - B. County Attorney
 - 1. Liquor License – Transfer of Ownership
 - a. MissJiff LLC d/b/a MissJiff, 7667 Washington Street, Denver CO 80229
- 6. PUBLIC COMMENT
 - A. Elected Officials’ Communication
 - B. Citizen Communication
- 7. ADJOURNMENT

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