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BOARD OF COUNTY COMMISSIONERS

Eva J. Henry - District #1

Charles "Chaz" Tedesco - 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

FEBRUARY 11, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
 - A. Citizen Communication**
 - B. Elected Officials' Communication**
- 4. AWARDS AND PRESENTATIONS**
- 5. MOTION TO APPROVE AGENDA**
- 6. CONSENT CALENDAR**
 - A. Approving Liquor License Renewal Application for LaHorca Inc d/b/a Los Potrereros Colorado Café, 5880 Broadway, Denver CO 80216**
 - B. Approving Liquor License Renewal Application for 640 East 58th Avenue LLC d/b/a Mapleton Discount Liquor, 640 East 58th Avenue, Denver, CO 80216**
 - C. List of Expenditures Under the Dates of Jan. 28-Feb. 1, 2013**
 - D. Resolution Approving a Subdivision Improvements Agreement with Brannan Sand and Gravel Company, LLC, Scott Industrial Park Plat Correction Case No. PLT2012-00012**
 - E. Resolution Authorizing Redemption of Tax Certificate Number 20110184**
 - F. Resolution Approving Purchase and Sale Agreement Between Adams County and Platte River Farms, LLC to Purchase 2.694 Acres of Land**
- 7. NEW BUSINESS**
 - A. County Administrator**
 - 1. Loren Imhoff, Purchasing/Accounts Payable**
 - a. Resolution Accepting a Proposal and Awarding a Contract to Pear Workspace Solutions to Provide Furniture for the Flatrock Training Facility**
 - B. County Attorney**
- 8. RECESS UNTIL 10:00 A.M.**

10:00 A.M.
- 9. LAND USE HEARINGS**
 - A. Case to be Continued to March 11, 2013**
 - 1. Case #PUD2012-00014 Midtown at Clear Creek - Amenity**
 - B. Case to be Heard**
 - 1. Case#RCU2012-00029 East 62nd Avenue Partnership**

**10. MOTION TO RECESS IN EXECUTIVE SESSION AT 2:00 P.M. and 3:00 P.M.
PURSUANT TO § 24-6-402(4)(a) and (e), C.R.S., discussion regarding All Pending
Civil Litigation and DIA**

11. ADJOURNMENT

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