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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

APRIL 1, 2013

9:30 A.M.

REVISED

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
 - A. Citizen Communication**
 - B. Elected Officials' Communication**
- 4. AWARDS AND PRESENTATIONS**
 - a. Proclamation Sexual Assault Awareness Month – April 2013*
 - b. Sunny Award Presentation*
- 5. MOTION TO APPROVE AGENDA**
- 6. CONSENT CALENDAR**
 - A. Minutes of Commissioners' Proceedings for March 25 and March 27, 2013**
 - B. Resolution for Ambulance Service License for Southeast Weld Fire Protection District**
 - C. Resolution Granting Extension for the South Platte River Pedestrian Bridge - 136th Avenue Project**
 - D. Resolution Revising 2013 Stormwater Utility Fees Associated with the Stormwater Utility Program**
 - E. Resolution Establishing an Adams County Stormwater Management Task Force**
 - F. Approval of Renewal Liquor License Application for Game Feathers Inc., d/b/a Tail Feathers, 11010 E. 120th Avenue, Henderson, CO 80640**
 - G. Approval of Change in Manager Liquor License Application for Valley Corporation d/b/a Denver Mart, 451 E. 58th Avenue, Denver, CO 80216**
 - H. Approval of Renewal Liquor License Application for Steven Schmidt, d/b/a Reales Liquor, 5905 Washington Street, Denver, CO 80216**
 - I. Approval of Change in Manager Liquor License Application for Jose Gonzalez d/b/a Barra Vieja, 5241 Pecos Street, Denver, CO 80221**
- 7. NEW BUSINESS**
 - A. County Administrator**
 - 1. Loren Imhoff, Accounts/Payable Manager**
 - a. Resolution Accepting a Proposal and Awarding a Contract to Sierra Detention Systems for Replacement of 25 Monitors and Upgrades to Software Systems for Security Systems at the Adams County Detention Center**
 - 2. Liz Estrada, Contracts Administrator**
 - a. Resolution Accepting a Proposal and Awarding a Nine Month Contract to Corizon Health Inc., for the 2013 Comprehensive Inmate Medical & Mental Health Services**

- b. Resolution Accepting a Proposal and Awarding Addendum Five to the Agreement with Aramark Correctional Services Inc for the 2013 Inmate Laundry Services**
- c. Resolution Accepting a Change Order and Awarding Addendum Six to the Agreement with Aramark Correctional Services Inc for the Increased Cost of Inmate Meals at the Detention Facility**

B. County Attorney

8. ADJOURNMENT

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