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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 22, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
 - a. National Crime Victims' Rights Week – April 21-April 27, 2013 Proclamation*
 - b. Earth Week Proclamation*
- 5. PUBLIC COMMENT**
 - A. Citizen Communication**

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.
 - B. Elected Officials' Communication**
- 6. CONSENT CALENDAR**
 - A. Minutes of Commissioners' Proceedings for April 15, 2013**
 - B. List of Expenditures Under the Dates of April 1-5, 2013**
 - C. Approval of Renewal Liquor License Application for Karely's Bar Inc. d/b/a Karley's Bar, 7069 Pecos Street, Denver, CO 80221**
 - D. Approval of Renewal Liquor License Application for Singh Rashpal d/b/a R B Food & Gas, 11010 East 120th Avenue, Henderson, CO 80640**
 - E. Approval of Renewal Liquor License Application for Perl Mack Liquors d/b/a Spirit World Liquors, 7156 Pecos Street, Denver, CO 80221**
 - F. Approval of Renewal Liquor License Application for Corona's Mexican Grill Inc. d/b/a Corona's Mexican Grill, 56171 East Colfax Avenue, Strasburg, CO 80136**
 - G. Resolution Granting an Extension for the Wright Farms Pedestrian Bridge Connection Project**
 - H. Resolution Authorizing Redemption of Tax Lien Certificates**
 - I. Resolution for Final Acceptance of Public Improvements Constructed at Bartley Subdivision, Phase 1, Case No. PLT2005-00048**
 - J. Resolution Approving Settlement Agreement with Jerry Rhea**
 - K. Resolution Prohibiting the Open Carrying of Firearms in County Buildings**
 - L. Resolution Approving Settlement Agreement with Samuel Gomez**
 - M. Resolution Approving Release of Possibility of Reverter Provision in Special Warranty Deeds to Rangeview Library District for 8992 Washington Street**

7. NEW BUSINESS

A. County Administrator

1. Liz Estrada, Contracts Administrator

- a. Resolution Accepting Change Order Number Nine Amending the Agreement with SEMA Construction for the Pecos Street Grade Separation Project – 56th Avenue to I-76**

2. Loren Imhoff, Accounts Payable/Purchasing Manager

- a. Resolution Accepting a Proposal and Awarding a Contract to Ottertail Environmental, Inc. for 2013 Mosquito Control Services**

B. County Attorney

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

- 1. Case #PRC2012-00013 First Creek Farms PUD**

10. MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 3:00 P.M. PURSUANT TO § 24-6-402(4)(b), C.R.S., Legal Advice Regarding Correction to Retirement Plan Due to Overpayment

11. ADJOURNMENT

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