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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 29, 2013**

**9:30 A.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**  
*Resolution Proclaiming April 30, 2013 as Adams County Employee Recognition Day*

**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 22, 2013**
- B. List of Expenditures Under the Dates of April 8-12, 2013**
- C. Approval of Renewal Liquor License Application for Suncor Energy Sales Inc., d/b/a Shell, 9001 I-76 Frontage Road, Henderson, CO 80640**
- D. Approval of Change in Trade Name Liquor License Application for IAAN Enterprises d/b/a Ape's, 7320 Pecos Street, Westminster, CO 80221**
- E. Approval of Renewal Liquor License Application for DK Liquors Inc., d/b/a DK Liquors, 7820 Washington Street, Denver, CO 80229**
- F. Approval of Renewal Liquor License Application for Metro Oil Co., d/b/a Diamond Shamrock #4095, 5810 Broadway, Denver, CO 80216**
- G. Resolution Approving the First Amendment to the Agreement Among Adams County, The City and County of Broomfield, and the Municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster to Establish The North Metro Task Force as a Legal Entity**
- H. Resolution Authoring Payment to Retirement Plan to Correct Overpayment of Benefit**
- I. Resolution Regarding Defense and Indemnification of Douglas N. Darr and Erik Born as Defendants Pursuant to C.R.S. § 24-10-101, ET SEQ**
- J. Resolution Awarding an Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance Coverage for County Property**

- K. Resolution Approving the Head Start Redistribution of Slots for Program Year 2013-2014**
- L. Resolution Renewing Ambulance Service License for Rural Metro Ambulance**
- M. Resolution of Adams County, Colorado Approving the Defeasance of Adams County, Colorado FHA Insured Mortgage Revenue Bonds (Platte Valley Medical Center Project), Series 2005 and Certain Matter Related Thereto**
- N. Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Worker's Compensation Bond**
- O. Resolution Renewing Ambulance Service License for North Washington Fire Protection District**
- P. Resolution Approving the Colorado Preschool Program Contract 2012-2013 Between Adams County School District 12 and Adams County Head Start**
- Q. Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance**
- R. Resolution Awarding an Insurance Policy to Travelers Casualty & Surety Company for Crime Coverage for Adams County**
- S. Resolution Awarding an Insurance Policy to Ironshore Specialty Insurance Company for Public Entity General Liability Coverage for County General Liability**

**7. NEW BUSINESS**

**A. County Administrator**

**1. Loren Imhoff, Purchasing/Account Payable Manager**

- a. Resolution Extending the Contract with Cohen Milstein Sellers & Toll PLLC for Independent Ethics Officer Services**
- b. Resolution Accepting a Proposal and Awarding a Contract to North Metro Community Services, Inc., for Services for Persons with Development Disabilities**
- c. Resolution Accepting a Proposal and Awarding a Contract to Meeting the Challenge for Americans with Disabilities Act Consulting Services**
- d. Resolution Accepting a Proposal and Awarding a Contract to Ottertail Environmental, Inc., for 2013 Mosquito Control Services After Review by the Protest Committee**
- e. Resolution Amending the Contract with Sierra Detention Systems, Inc., for the Security System at the Adams County Detention Center**

**2. Liz Estrada, Contracts Administrator**

- a. Resolution Renewing a Single Source Agreement for Core Services with the Denver Indian and Family Resource Center for the Department of Human Services, Children and Family Services**
- b. Resolution Renewing a Single Source Agreement with Community Reach Center for the Department of Human Services, Division of Children and Family Services**
- c. Resolution Renewing a Single Source Agreement for Core Services with the Aurora Mental Health Center for the Department of Human Services, Division of Children and Family Services**
- d. Resolution Renewing Single Source Agreement for Core Services with Signal Behavioral Health for the Department of Human Services, Division of Children and Family Services**

**3. Jen Tierney, Contracts Administrator**

- a. Resolution Awarding a Contract to Systems Group for the Fire Alarm and Fire Sprinkler System Inspection, Testing, Monitoring and Repair Service**

**4. Heidi Casteel, Purchasing Agent**

- a. Resolution Requesting Approval of Option Year One Extension for Agreement 2013.068 with Healthbreak, Inc. for a Comprehensive Wellness Program for the County Human Resources Department**

**B. County Attorney**

**8. RECESS UNTIL 10:00 A.M.**

**10:00 A.M.**

**9. LAND USE HEARINGS**

**A. Cases to be Withdrawn**

- 1. Case#RCU2013-00003 Kim Pawn Shop**

**B. Cases to be Heard**

- 1. Case #RCU2013-00006 Harris**
- 2. Case#RCU2013-00004Croff**
- 3. Case#PLT2012-00024 Phelps-Tointon Inc.**
- 4. Case#PRC2012-00014 Mendoz**

**10. ADJOURNMENT**

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