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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**

**MAY 20, 2013**

**9:30 A.M.**

**\*Revised\***

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**  
*Resolution Approving the Award of Open Space Grants Awards and Grant Agreements on May 20, 2013*
- 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 May 6, 2013**
  - B. List of Expenditures Under the Dates of April 22-26, 2013**
  - C. Approval of Renewal Liquor License Application for Good Corporation d/b/a A-1 Liquor Store, 12345 Brighton Road, Henderson, CO 80640**
  - D. Approval of Renewal Liquor License Application for Bulldog Liquors Inc d/b/a Bulldog Liquors, 5201 Federal Blvd., Denver, CO 80221**
  - E. Approval of Renewal Liquor License Application for Top Sirloin Inc., d/b/a Top Sirloin, 6950 Broadway, Denver, CO 80221**
  - F. Approval of Renewal Liquor License Application for Jags Inc & 7-Eleven, d/b/a 7-Eleven Store #24856A, 1066 East 88<sup>th</sup> Avenue, Thornton, CO 80229**
  - G. Approval of Renewal Liquor License Application for Kevin Nayyar Inc & 7-Eleven Inc., d/b/a 7-Eleven Store #26289A, 2500 East 88<sup>th</sup> Avenue, Thornton, CO 80229**
  - H. Resolution Approving the Supplement Agreement Regarding Construction of Drainage and Flood Control Improvements for the Kenwood Outfall Project**
  - I. Resolution Appointing Referees to Hear Appeals Before the Board of Equalization**
  - J. Resolution Approving Settlement Agreement Between Adams County and the Insurance Company of the State of Pennsylvania**
  - K. Resolution Adopting Procedures Regarding Public Meetings of the Board of County Commissioners**

- L. Resolution Establishing a Designated Free Speech Area at the Adams County Government Center, Adopting a Policy Concerning that Area, and Continuing the Prohibition against Certain Activities in and Around County Owned Buildings**
- M. Resolution Adopting Reorganization of the Public Works Department**

**7. NEW BUSINESS**

**A. County Administrator**

- 1. Jen Tierney, Contracts Administrator**
  - a. Resolution Awarding a Contract to Jordy Carter Furnishings to Supply Office Furniture**
- 2. Bethany Bonasera, Purchasing Agent II**
  - a. Resolution Accepting a Bid and Awarding a Contract to ISC Colorado to Provide Cisco WIFI Equipment and Service to Adams County Justice Center**
- 3. Liz Estrada, Contract Administrator**
  - a. Resolution Accepting a Bid and Awarding a Contract to Brannan Sand and Gravel Company for the 2013 Street Maintenance Program**
  - b. Resolution Accepting and Awarding an Agreement to Family Tree for the Youth Intervention Services Through the Children and Family Services Division of Human Services**
  - c. Resolution Accepting and Awarding an Agreement to Youth Advocate Program for the Child Mentoring and Family Support Services Through the Children and Family Services Division of Human Services**

**B. County Attorney**

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

**10:00 A.M.**

**9. LAND USE HEARINGS**

**A. Cases to be Rescheduled**

- 1. PLN2013-00002 Front Range Pipeline**

**B. Cases to be Heard**

- 1. Case #RCU2012-00030 Brighton/Hammer Pit – City of Thornton Water Storage Reservoir**

**10. MOTION TO RECESS AND RECONVENE AT 2:30 P.M. IN EXECUTIVE SESSION PURSUANT TO § 24-6-402(4)(b) and (e), C.R.S., Legal Advice and Negotiation Strategy Regarding Esquibel Litigation and Quality Paving Litigation**

**11. ADJOURNMENT**

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