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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

JUNE 10, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 5. Resolution Rescinding in its Entirety the 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**
- 6. 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

7. CONSENT CALENDAR

- A. Minutes of Commissioners' Proceedings for May 22, 2013**
- B. List of Expenditures Under the Dates of May 6-10, 2013**
- C. Approval of Renewal Liquor License Application for IAAN Enterprising Inc., d/b/a Ape's, 7320 Pecos Street, Denver, CO 80221**
- D. Approval of Renewal Liquor License Application for Valero Diamond Shamrock Inc., d/b/a Diamond Shamrock #4088, 6140 Federal Blvd., Denver, CO 80221**
- E. Approval of Renewal Liquor License Application for Dal and Owl Inc., d/b/a Love's Shack Pool and Pub, 7290 Pecos Street, Denver, CO 80221**
- F. Approval of Renewal Liquor License Application for Streetlights on Broadway Inc., d/b/a Streetlights on Broadway, 7575 Broadway Unit C & D, Denver, CO 80221**
- G. Approval of Adams County Treasurer's Summary – April 2013**
- H. Resolution Approving Execution of the 2013 Energy and Mineral Impact Assistance Fund Grant Agreement Between Adams County and the State of Colorado, Department of Local Affairs**
- I. Resolution Approving the Fourth Amendment to Agreement Regarding the Design and Construction of Drainage and Flood Control Improvements for Little Dry Creek from Lowell Boulevard to Federal Boulevard – Agreement No 08-09.09D**

- J. Resolution Approving an Intergovernmental Agreement Between Regional Transportation District, City of Westminster, and Adams County for the Development of the Gold Line Corridor Adjacent to Jim Baker Reservoir**
- K. Resolution Approving Signature Authority Documentation for Expenditure Authorizations, and Contracts Between the Adams County Workforce & Business Center and Adams County Board of County Commissioners**
- L. Resolution Adopting and Recording the 2013 Official Zoning Maps for Unincorporated Adams County**
- M. Resolution Ratifying the Award of \$50,000 to the Adams County Youth Initiative Inc., a Colorado Non-Profit Corporation that Works to Ensure Cradle to Career Success for Adams County's Children and Young People**

8. NEW BUSINESS

A. County Administrator

1. Liz Estrada, Contracts Administrator

- a. Resolution Accepting and Awarding Agreements Funded Through 2013-2014 Core Services Plan for the Children and Family Services Division of Human Services**
- b. Resolution Awarding an Agreement to Roadsafe Traffic Systems, Inc. for the 2013 Pavement Markings Program**
- c. Resolution Renewing and Awarding Agreements with Maple Star Colorado and Shiloh House, Inc for the 2013-2014 Supervised and Monitored Visitation Services for the Children and Family Services Division of Human Services**
- d. Resolution Accepting a Proposal and Awarding an Agreement to Drexel, Barrell and Company to Provide Additional Right of Way and Temporary Construction Easement Services for the Washington Street Phase IV Project 58th Avenue to 52nd Avenue**

2. Bethany Bonasera, Purchasing Agent

- a. Resolution Accepting a Proposal and Awarding a Contract to MSN Communications for a CISCO Phone System for the Adams County Human Services Building**

B. County Attorney

- 1. Approval of Boundary Hearing for a New Liquor License Application for Alfredo's Grill, 7310 Washington Street, Denver, CO 80221**

9. ADJOURNMENT

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