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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 24, 2013**

**9:30 A.M.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 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 June 10 and June 17, 2013**
- B. List of Expenditures Under the Dates of May 20-24, May 27-31, June 3-7 and June 10-14, 2013**
- C. Resolution Renewing Ambulance Service License for Westminster Fire Department**
- D. Resolution Approving the Head Start Carry-Over of Training Funds**
- E. Resolution Approving an Intergovernmental Agreement Between the County of Adams, The City and County of Denver, Acting by and Through its Board of Water Commissioners, and the South Adams County Water and Sanitation District for the South Platte Trail**
- F. Resolution Approving the Adams County Human Services Department Fiscal Year 2013-2014 Chafee Program Plan**
- G. Resolution Renewing the Agreement with Community Reach Center to Provide a Foster Care Liaison to Facilitate Assessment and Referrals for Mental Health Services to Adams County Foster Children for Children and Family Services Division of Human Services**

**7. NEW BUSINESS**

**A. County Administrator**

**1. Jenna Pratt, Budget Analyst**

- a. Resolution Authorizing First Supplemental Appropriations to the 2013 Adams County Government Budget**

2. **Liz Estrada, Contracts Administrator**
  - a. **Resolution Accepting and Awarding Addendum One to the Agreement with Maple Star Colorado for the 2013-2014 Removal Prevention Services for the Children and Family Services Division of Human Services**
  - b. **Resolution Renewing the Agreement with Shiloh House, Inc. to Provide 28 Guaranteed Beds, Shelter Care and Residential Care for Youth Funded Through the Child Welfare Block Grants for the Children and Family Services Division of Human Services**
  - c. **Resolution Accepting a Bid and Awarding an Agreement to A-1 Chip Seal for the 2013 Chip Seal Program**
  - d. **Resolution Accepting a Proposal and Awarding an Agreement to Huitt-Zollars Inc., for Engineering Design Services Associated with the West 60<sup>th</sup> Avenue from Federal Blvd., to the RTD Goldline Commuter Rail Station and Clear Creek Channel**
3. **Shannon McDowell, Open Space Manager**
  - a. **Resolution Amending the Adams County Open Space Program Policies and Procedures**
4. **Adrienne Dorsey, Sustainability Coordinator**
  - a. **Resolution Adopting 2013 Adams County Sustainability Plan for Internal Operations**

**B. County Attorney**

**8. ADJOURNMENT**

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