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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**

**JULY 22, 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 three 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 July 15, 2013**
- B. List of Expenditures Under the Dates of July 8-12, 2013**
- C. Resolution Approving a License Agreement with the Fisher Ditch Company, a Colorado Mutual Ditch Company for Property Rights Necessary for the Clay Community Trail Project, a Multimodal Transportation Project and the Utah Junction Clay Street Outfall Project**
- D. Resolution Accepting Funding from Adams County District 12 Schools (Adams County Schools) and Colorado Department of Health Care Policy and Financing to Hire ACHSD Intake Specialist to Receive and Process Family Medicaid, CHP+, and Adult Medicaid Applications at an Adams County District 12 School Facility**
- E. Approval of Renewal Liquor License Application for Valero Diamond Metro Inc., d/b/a Corner Store #4147, 7285 Pecos Street, Denver, CO 80030**
- F. Approval of Renewal Liquor License Application for Pay and Save Inc., d/b/a Lowe's Avanza #117, 7305 Pecos Street, Denver, CO 80221**
- G. Approval of Renewal Liquor License Application for Blake Rohn, d/b/a Lulu's Inn, 33355 Highway 36, Watkins, CO 80137**
- H. Resolution Accepting Funding from Salud Family Health Centers and Colorado Department of Health Care Policy and Financing to Hire ACHSD Intake Specialist to Receive and Process Family Medicaid, CHP+, and Adult Medicaid Applications at Salud Family Health Centers Clinic**
- I. Resolution Approving an Agreement with Tri-County Health Department a Political Subdivision of the Counties of Adams, Arapahoe and Douglas for**

**Independent Oversight of Cell Construction at the Conservation Services Inc. Facility**

- J. Resolution Adopting Revised Adams County Government Center Building Use Policies**
- K. Resolution Accepting and Awarding an Addendum to the Agreement with Tri County Health Department for Early Childhood Intervention Services through the Children and Family Services Division of Human Services**
- L. Resolution Approving Abatement Petition Refunds for R0104122 Under the Date of July 22, 2013**
- M. Resolution Approving Abatement Petition Refunds for P0027559 Under the Date of July 22, 2013**
- N. Resolution Approving Abatement Petition Refunds for R0103656 Under the Date of July 22, 2013**
- O. Resolution Approving Abatement Petition Refunds for R0104122 Under the Date of July 22, 2013**
- P. Resolution Approving Abatement Petition Refunds for R0084305 Under the Date of July 22, 2013**
- Q. Resolution Approving VALE Grant Application for Funding of the Victims Advocate Program at Sheriff's Office**

**7. NEW BUSINESS**

**A. County Administrator**

**1. Rich Lemke, Finance Director**

- a. Resolution Approving Adams County Petty Cash Policy for all Adams County Offices**
- b. Resolution Approving Adams County Cash Drawer Policy for all Adams County Offices Accepting Cash Payments**

**2. Loren Imhoff, Purchasing/Accounts Payable Manager**

- a. Resolution Accepting a Proposal and Awarding a Contract to Selection Technologies, Inc., for the Replacement IVR System for the Treasurer's and Assessor's Offices**

**3. Jen Tierney, Contracts Administrator**

- a. Resolution Extending the Contract to Senior Resource Center for the Community Transit Program**

**B. County Attorney**

- 1. First Reading - An Ordinance Temporarily Banning the Operation of Marijuana Establishments Including Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities, and Retail Marijuana Stores within the Boundaries of Unincorporated Adams County, Colorado**

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

**10:00 A.M.**

**9. LAND USE HEARINGS**

**A. Cases to be Heard**

- 1. Case #PRC2013-00003 Welby Reservoir Subdivision**
- 2. Resolution Approving an Intergovernmental Agreement with Denver Water and the South Adams Water and Sanitation District**

**B. Cases to be Continued Until 6:30 p.m.**

- 1. Case #RCU2013-00001 Suncor**
- 2. Case #PRC2013-00002 Brantner Substation**

- 10. Motion to Recess into Executive Session at 11:00 A.M. Pursuant to § 24-6-402(4)(b), C.R.S., Legal Advice Regarding General Requirements of Land Use Hearings and § 24-6-402(4)(b) and (f) for the Purpose of Receiving Legal Advice and Discussing a Personnel Matter**

**6:30 P.M.**

- 11. Reconvene at 6:30 P.M. to Open Up Land Use Cases Continued from 10:00 A.M.**

**12. LAND USE HEARINGS**

**A. Cases Continued from 10:00 A.M.**

- 1. Case #RCU2013-00001 Suncor**

**2. Case #PRC2013-00002 Brantner Substation**

**13. ADJOURNMENT**