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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

AUGUST 19, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
Weight Loss Challenge Presentation
- 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 August 12, 2013**
 - B. List of Expenditures Under the Dates of August 5-9, 2013**
 - C. Resolution Approving an Amendment to the Agreement Regarding Final Design and Construction of Drainage and Flood Control Improvements for Irondale Gulch, Dahlia Outfall Agreement**
 - D. Resolution Approving Adams County Head Start's Application to the Temple Hoyne Buell Foundation Funding Source Program Year 2014 (January 1, 2014 – December 31, 2014)**
 - E. Resolution Approving Abatement Petition Refund for P0015720 Under the Date of August 19, 2013**
 - F. Resolution Approving Abatement Petition Refund for P0015720 Under the Date of August 19, 2013**
 - G. Resolution Approving Abatement Petition Refund for R0115331 Under the Date of August 19, 2013**
 - H. Resolution Approving Abatement Petition Refund for R0137634 Under the Date of August 19, 2013**
 - I. Resolution Approving Abatement Petition Refund for R0069040 Under the Date of August 19, 2013**
 - J. Resolution Adopting Revised Adams County Organizational Chart**
 - K. Resolution Accepting and Awarding Agreements Funded Through the State of Colorado 2012/2013 House Bill 1451 for the Children and Family Services Division of Human Services**

- L. Resolution Adopting Revised Adams County Rules of Engagement for the Board of County Commissioners
- M. Resolution Approving Abatement Petition Refund for R0083991 Under the Date of August 19, 2013
- N. Resolution Approving Abatement Petition Refund for R0024078 Under the Date of August 19, 2013
- O. Resolution Approving Abatement Petition Refund for R0084245 Under the Date of August 19, 2013

7. NEW BUSINESS

A. County Administrator

- 1. Liz Estrada, Contracts Administrator
 - a. Resolution Accepting a Bid and Awarding an Agreement to A-1 Chip Seal for the 2013 Slurry Seal Program
 - b. Resolution Awarding an Agreement to Silva Construction Inc., for the 2013 Miscellaneous Concrete Replacement Program
- 2. Heidi Casteel, Purchasing Agent
 - a. Resolution Requesting Approval to Exercise Option Year One Extension for Agreement Renewal #2013.168 with Center for Work Education & Employment Inc., for the TANF Job Transition Assistance Program
- 3. Bethany Bonasera, Purchasing Agent
 - a. Resolution Accepting a Proposal and Awarding a Contract to Colorado Solid Waste Consultants for Stormwater Referee Services
 - b. Resolution Accepting a Proposal and Awarding a Contract to Raftelis Financial Consultants, Inc., for Stormwater Utility Credit Study Consultant Services
 - c. Resolution Accepting a Bid and Awarding a Contract to H.W. Houston to Provide Finishing Services for the Third and Fifth Floors at the Adams County Government Center

B. County Attorney

- 1. Resolution Setting Hearing Date for New Brew Pub Liquor License, Creede Brewing Company LLC, d/b/a Creede Brewing Company

- 8. Motion to Recess into Executive Session at 10:00 A.M. Pursuant to §24-6-402(4)(b) and (e) C.R.S., Legal Advice and Negotiation Strategy Regarding Dispute with Denver over Development at DIA

9. ADJOURNMENT

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