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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

OCTOBER 7, 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 September 30, 2013
- B. List of Expenditures Under the Dates of September 23-27, 2013
- C. Resolution Approving Recreational Trail Easement Between Mendoza Properties LLC and Adams County
- D. Resolution Approving the Colorado Preschool Program Contract 2013-2014 Between Adams County School District 50 and Adams County Head Start
- E. Resolution Approving Lease Agreement Between School District 50 and Adams County Head Start
- F. Resolution Approving Quit Claim Deed on a 0.3 Acre Parcel of the Eagle's Roost Conservation Easement
- G. Resolution Approving Certificate and Statement of Authority & Truth of Application Between Adams County Head Start and the Colorado Department of Public Health & Environment Child and Adult Care Food Program
- H. Resolution Approving the Amendment Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Utah Junction, Clay Street Outfall
- I. Resolution Approving an Agreement Between Clear Creek Station Metropolitan District Numbers 1-3 and Adams County Regarding Mill Levy Authorization
- J. Resolution Approving Agreement Between Adams County and Aims Community College Regarding Skills Training for P.O.S.T. Students
- K. Resolution Adopting Revised Elected Officials Vehicle Policy

7. NEW BUSINESS

A. County Manager

1. Liz Estrada, Contract Administrator
 - a. Resolution Accepting and Awarding Addendum Three to the Agreement with the Hope Initiative for Life Skills Services for Parents with Development Disabilities for the Children and Family Services Division of Human Services
 - b. Resolution Accepting and Awarding Addendum Three to the Agreement with Savio House for Sexual Abuse Therapy for Families Referred by the Children and Family Services Division of Human Services
 - c. Resolution Accepting and Awarding Addendum One to the Agreement with the Youth Advocate for the Child Mentoring and Family Support Services Program Through the Children and Family Services Division of Human Services
 - d. Resolution Awarding an Agreement to URS Engineering for Professional Engineering Service for Bridge Scour Remediation Services
 - e. Resolution Awarding an Agreement to Ayres Associates for Professional Engineering Services for Bridge Replacement Services
2. Heidi Casteel, Purchasing Agent
 - a. Resolution Accepting an Award Recommendation and Awarding Agreement to SENES Consultants for Radiation Safety Consultant Service
 - b. Resolution Exercising Option Year One Extension #2013.230 Under Agreement #RFP2012.256A with Almost Home, Inc., for Shelter and Homelessness Prevention Service for Residents in Brighton and the Northern Part of the County
 - c. Resolution Exercising Option Year One Extension #2013.231 Under Agreement #RFP2012.229D with Friends First, Inc., for Pregnancy Prevention, Health and Substance Abuse Services (Educating Youth on High Risk Behaviors)
 - d. Resolution Accepting Proposals and Awarding an Agreement to Friend First, Inc., Provide Pregnancy Prevention, Health and Substance Abuse Services for TANF Program
 - e. Resolution Exercising Option Year One Extension #2013.228 Under Agreement #RFP2012.226B with Adams County Housing Authority for a TANF Housing and Domestic Violence (Housing and Homelessness Prevention)
3. Bethany Bonasera, Purchasing Agent
 - a. Resolution Accepting a Bid and Awarding a Contract to GH Phipps to Remodel the Sheriff's Forensic Lab

B. County Attorney

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Continued to October 28, 2013

1. Case #RCU2013-00016 – Widhalm – Red Towing

10. ADJOURNMENT

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