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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 28, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
 - APA Colorado Outstanding Planning Project Award
 - GFOA Distinguished Budget Award
- 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 October 21, 2013
 - B. List of Expenditures Under the Dates of October 15-18, 2013
 - C. Approval of Renewal Liquor License Application for Carniceria Y Taqueria La Pasadita Inc., d/b/a Carniceria Y Taqueria La Pasadita, 7990 Federal Blvd., Denver, CO 80002
 - D. Approval of Renewal Liquor License Application for Chuck's Restaurant & Lounge d/b/a Red Fox Lounge, 1041 East 70th Avenue, Denver, CO 80229
 - E. Approval of Renewal Liquor License Application for 7-Eleven Inc., d/b/a Seven Eleven #2306, 7211 Pecos Street, Denver, CO 80221
 - F. Approval Change in Corporate Structure Liquor License Application for 4842 Morrison Corp., d/b/a The Players Club, 6710 Federal Blvd., Denver, CO 80221
 - G. Resolution Approving Abatement Petition Refund for R0108351
 - H. Resolution Approving Abatement Petition Refund for R0076995
 - I. Resolution Approving Abatement Petition Refund for R0157716
 - J. Resolution Renewing Ambulance Service License for Western Ambulance Special Events Inc.
 - K. Public Trustee Operational Expense for Quarter Ending September 2013
 - L. Resolution Approving the Conveyance of a Permanent Easement and Temporary Easement to the Colorado Department of Transportation for the Reconstruction, Lengthening and Widening of the Bridge Over the South Platte River on State Highway 44 East of 104th Avenue

- M. Resolution Approving Memorandum of Understanding for Construction and Installation of Fiber Optic Lines

7. NEW BUSINESS

A. County Manager

- 1. Jen Tierney, Contracts Administrator
 - a. Resolution Awarding a Contract to McBride Lighting Upgrading the Lighting at the Adams County Regional Park Main Exhibit Hall
 - b. Resolution Awarding a Purchase Order to United Restaurant Supply for One Stero Industrial Dishwashing Machine
- 2. Heidi Casteel, Purchasing Agent
 - a. Resolution Accepting an Award Recommendation and Awarding an Agreement to the Johnson Consulting Companies, Inc., for State Lobbying Services

B. County Attorney

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

- 1. Case #RCU2013-00018 Croff
- 2. Case#RCU2013-00007 Kennedy
- 3. Case#RCU2013-00016 Widhalm – Red Towing
- 4. Case#PRC2013-00008 Hill Top Farm
- 5. Case#RCU2013-00025 ELCA/Rocky Mountain Seed

10. Motion to Recess into Executive Session at 2:00 P.M. Pursuant to C.R.S. § 24-6-402(4)(b) and (e) for Legal Advice and Negotiation Strategy Regarding Dispute with Denver Over Development at DIA and Litigation Involving Municipal Inmates

11. ADJOURNMENT

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