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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**

**NOVEMBER 18, 2013**

**6:30 P.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 November 4, 2013
- B. List of Expenditures Under the Dates of October 28 – November 1, 2013 and November 4-8, 2013
- C. Resolution Approving the Intergovernmental Agreement Between Adams County and the Colorado Department of Transportation to Build the Welby Road Extension Project Between 88<sup>th</sup> and 86<sup>th</sup> Avenues
- D. Resolution Extending Terms of the Adams County Workforce & Business Investment Board to January 31, 2014
- E. Resolution Approving Expenditure Authorization (EA) Request Per Grant Agreement with the Colorado Department of Labor and Employment to Increase the Provision of Miscellaneous Employment and Training Funds to the Adams County Workforce and Business Center
- F. Resolution Approving Abatement Petition Refund for R0102987 Under the Date of November 18, 2013
- G. Resolution Approving Abatement Petition Refund for P0031234 Under the Date of November 18, 2013
- H. Resolution Approving Abatement Petition Refund for R0179217 Under the Date of November 18, 2013
- I. Resolution Approving Abatement Petition Refund for R0179215 Under the Date of November 18, 2013
- J. Resolution Approving Abatement Petition Refund for R0179852 Under the Date of November 18, 2013
- K. Resolution Regarding the Role of the Local Emergency Planning Committee for Adams County

- L. Resolution Approving the Cooperative Agreement Between Adams County School District 28J and Adams County Head Start to Provide Educational and Supportive Services to Eligible Children
- M. Resolution Renewing Ambulance Service License for Bennett Fire Protection District #7
- N. Resolution Renewing Ambulance Service License for Strasburg Fire Protection District #8
- O. Resolution Accepting a Bid and Awarding a Change Order to Brannan Sand and Gravel Company for Additional Work on the 2013 Street Maintenance Program
- P. Resolution Extending the Productive Agricultural Land Lease with Richard Larson for an Additional Three Years
- Q. Resolution Accepting Funding from Metro Community Provider Network 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 Metro Community Provider Network Clinic
- R. Resolution Accepting Funding from Aurora Public Schools Education Foundation 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 for Aurora Public Schools
- S. Resolution Approving the Fifth Amendment to Agreement Regarding the Design and Construction of Drainage and Flood Control Improvements for Little Dry Creek from Lowell Boulevard to Federal Boulevard – Agreement No. 08-09.09E
- T. Resolution Approving the 2014 Intergovernmental Agreement for the Provision and Funding of Juvenile Assessment Services by the Link
- U. Resolution Approving Edward Byrne Memorial Justice Assistance Grant Award for FY2013 JAG Funding for Adams County Sheriff’s Office Equipment Purchase Project
- V. Resolution Accepting Warranty Deed from Fiore Equities, LTD, LLP, to Adams County for the Dedication of Road Right-of-Way for Brighton Road
- W. Resolution Approving Right-of-Way Agreement with Rutt Family LLLP for Property Necessary for the Expansion of Washington Street Between East 52<sup>nd</sup> Avenue and 58<sup>th</sup> Avenue

**7. NEW BUSINESS**

- A. County Manager
  - 1. Liz Estrada, Contracts Administrator
    - a. Resolution Accepting a Bid and Awarding an Agreement to Mountain Constructors, Inc., to Replace the Colorado Blvd., at Big Dry Creek Culvert
  - 2. Bethany Bonasera, Purchasing Agent
    - a. Resolution Accepting a Proposal and Awarding a Contract to Workflow One for RFP 2013.124 Printing for Adams County
    - b. Resolution Accepting a Proposal and Awarding a Contract to Maple Star for RFP 2013.204 Diligent Search Services
- B. County Attorney

**8. LAND USE HEARINGS**

- A. Cases to be Heard
  - 1. Case #RCU2013-00034 Front Range Pipeline
  - 2. Resolution Approving a Development Agreement Between the Front Range Pipeline, LLC and Adams County

**9. ADJOURNMENT**

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