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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

DECEMBER 2, 2013

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
 - a. Resolution Approving and Awarding Open Space Grant Awards and Grant Agreements
 - b. Open Space Awards
- 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 25, 2013
 - B. List of Expenditures Under the Dates of November 18-22, 2013
 - C. Resolution Approving an Intergovernmental Agreement for Right-of-Way Maintenance Between the City of Thornton and Adams County, Colorado

7. NEW BUSINESS

A. County Manager

1. Brad Boswell, Finance Department
 - a. 1st Reading – Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2014 and Ending on the Last Day of December 2014
 - b. 1st Reading - Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purpose as Set Forth, for the County of Adams, State of Colorado, 2014 Budget Year
2. Bethany Bonasera, Finance Department
 - a. Resolution Accepting a Proposal and Awarding a Contract to HW Houston RFP 2013.227 Remodel Services for Adams County Detention Center

B. County Attorney

1. Resolution Approving a Transfer of Ownership of a Retail Liquor License for Mike's Liquor Store

8. ADJOURNMENT

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