



[www.co.adams.co.us/bocc/pubhear.htm](http://www.co.adams.co.us/bocc/pubhear.htm)

**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**

**FEBRUARY 10, 2014**

**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 February 3, 2014
- B. List of Expenditures Under the Dates of January 20-24, 2014
- C. Resolution Approving Intergovernmental Agreement Between Adams County and the City and County of Broomfield for Coroner Services
- D. Resolution Formally Appointing Kurt Carlson, Melanie Snodell, and Rick Anderson as Signators for Calendar Year 2014, Allowing them to Approve Specific Facility Lease Agreements at the Regional Park Complex and Rotella Park on Behalf of the Board of County Commissioners, County of Adams, State of Colorado
- E. Resolution Conveying an Easement Agreement to Berkeley Water and Sanitation District for the Relocation of a Water Pipeline Necessary for the Construction of the Utah Junction Clay Street Outfall and Clay Community Trail Projects
- F. Resolution Supporting and Approving Submittal of a Grant Application for a Paths to Parks Trail Grant from the State Board of the Great Outdoors Colorado Trust Fund for the South Platte River Trail 108<sup>th</sup> Avenue to 120<sup>th</sup> Avenue
- G. Resolution Approving Memorandum of Understanding with Front Range Community College and the Adams County Workforce and Business Center Pursuant to the Workforce Investment Act of 1998
- H. 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, in the Amount of \$8,000.00

- 7. NEW BUSINESS**
  - A. County Manager**
  - B. County Attorney**

- 8. ADJOURNMENT**

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