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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**

**MARCH 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 24, 2014
- B. List of Expenditures Under the Dates of February 17-21, 2014
- C. Approval of Renewal Liquor License Application for 7-Eleven, Inc., d/b/a Seven Eleven #27022, 650 East 64<sup>th</sup> Avenue, Denver, CO 80229
- D. Approval of Renewal Liquor License Application for Bonilla Corporation, d/b/a Casa de Bonilla, 6647 Federal Blvd., Denver, CO 80221
- E. Approval of Renewal Liquor License Application for Karely's Bar Inc., d/b/a Karely's Bar, 7069 Pecos Street, Denver, CO 80221
- F. Approval of Renewal Liquor License Application for Knights of Columbus, d/b/a Knights of Columbus, 6910 York Street, Denver, CO 80229
- G. Approval of Renewal Liquor License Application for KS Family Inc., d/b/a LK Liquors, 2400 East 88<sup>th</sup> Avenue, Denver, CO 80229
- H. Approval of Renewal Liquor License Application for Kim Joung Sim, d/b/a Pappy's Liquor, 7787 Brighton Road, Commerce City, CO 80022
- I. Approval of Renewal Liquor License Application for Two Course Meals, Inc., d/b/a Riverdale Restaurant, 13300 Riverdale Road, Brighton, CO 80601
- J. Approval of Renewal Liquor License Application for Mesfin Andemichael, d/b/a Sunny Side Liquors, 4405 West 52<sup>nd</sup> Avenue, Denver, CO 80212
- K. Resolution Approving the Adams County Community Services Advisory Council By-Laws Revisions
- L. Resolution Approving Division Orders from Great Western Oil & Gas Company, Concerning Production from the Layton Green #1 and Carlson 12-18 Wells
- M. Resolution Concerning Fees Charged by the Adams County Sheriff's Office Related to the Service of Process

- N. Resolution Conveying a Drainage Tract to the BNSF Railway Company for Drainage Improvements
- O. Resolution Regarding Defense and Indemnification of Robert Nanney and Phillip Meaney as Defendants Pursuant to C.R.S. § 24-10-101, ET SEQ
- P. Resolution Ratifying a Deed of Conservation Easement in Gross from Commerce City to Adams County for the Holdings and Multi-Contractors Properties

**7. NEW BUSINESS**

**A. County Manager**

- 1. Resolution Accepting a Proposal and Awarding a Change Order to Jacobs Engineering Group, Inc., for Additional Design Services, Data Collection, Permitting, and Site Location Application Assistance for Lift Station No. One
- 2. Resolution Accepting a Proposal and Awarding an Agreement to Glaser Electric, LLC for Emergency Repairs and for Phase II of the Outdoor Electrical Improvements at the Adams County Regional Park
- 3. Resolution Accepting a Bid and Awarding a Change Order to Brannan Sand and Gravel Company for Additional Work on the 2013 Street Maintenance Program
- 4. Resolution Accepting a Proposal and Awarding a Contract to North Metro Community Services, Inc., for Services for Persons with Developmental Disabilities
- 5. Resolution Approving the Last Option Year Extension #2014.025 for Consulting Services for Adams County's 2014 Comprehensive Wellness Program Under Agreement #RFP2011.129 with Healthbreak, Inc.
- 6. Resolution Approving the Agreement with Tri-County Health Department for Early Crisis Intervention Services through the Children and Family Services Division of the Human Services Department
- 7. Resolution Authorizing Sale of a Portion of the Clear Creek Valley Phase II Property and Reinvestment of the Open Space Sales Tax Program's Share of the Rockies
- 8. Resolution Approving Policy Changes Governing the Rental of the Adams County Regional Park Complex and Picnic Grounds

**B. County Attorney**

- 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) to Discuss Purchase, Acquisition, Lease, Transfer, or Sale of Property and C.R.S. 24-6-402(4)(b) and (e) for Legal Advice and Developing Negotiation Strategy and Instructing Negotiators Regarding Budget Request**

**9. ADJOURNMENT**

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