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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 24, 2014

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
Proclamation National Donate Life Month – April 2014
- 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 March 17, 2014
- B. List of Expenditures Under the Dates of March 3-7, 2014
- C. Resolution Adopting and Recording 2013 Official Zoning Maps for Unincorporated Adams County, Colorado
- D. Resolution Conveying a Temporary Construction Easement to Public Service Company of Colorado for the Construction of a 24-Inch High Pressure Gas Pipeline to its Cherokee Station at East 64th Avenue and York Street along the South Platte River
- E. Resolution Conveying a Gas Easement to Public Service Company of Colorado for the Construction of a 24-Inch Gas Pipeline to its Cherokee Station at East 64th Avenue and York Street
- F. Resolution Conveying a Temporary Construction Easement to Public Service Company of Colorado for the Construction of a 24-Inch High Pressure Gas Pipeline to its Cherokee Station at East 64th Avenue and York Street along Brighton Road
- G. Resolution Approving a Right of Way Agreement with RFM Properties, LLC, for Property Necessary for the Expansion of Washington Street Between East 52nd Avenue and East 58th Avenue
- H. Resolution Appointing Jay Pugh as a Member to the Fair Advisory Board
- I. Resolution Appointing Karen Dunn as a Member to the Open Space Advisory Board
- J. Resolution Appointing Johnna Crawford as a Member to the Local Emergency Planning Committee
- K. Resolution Appointing Rob Martinez as a Member to the Local Emergency Planning Committee

- L. Resolution Appointing Patrick Conroy as a Member to the Local Emergency Planning Committee
- M. Resolution Appointing Brett Burrough as a Member to the Local Emergency Planning Committee
- N. Resolution Appointing Meredith Champlin as a Member to the Front Range Airport Advisory Board
- O. Resolution Appointing Dave Rose as a Member to the Front Range Airport Advisory Board
- P. Resolution Appointing Barry Gore as a Member to the Front Range Airport Advisory Board
- Q. Resolution Appointing Steve Hogan as a Member to the Front Range Airport Advisory Board
- R. Resolution Appointing Paul Deaderick as a Member to the Front Range Airport Advisory Board
- S. Resolution Appointing Todd Leopold as a Member to the Front Range Airport Advisory Board
- T. Resolution Appointing Richard Ward as a Member to the Front Range Airport Advisory Board

7. NEW BUSINESS

- A. County Manager**
- 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 #RCU2014-00001 Twin Creek Apartments**

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Strategy Regarding Spaceport Application

11. ADJOURNMENT

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