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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

APRIL 7, 2014

9:30 A.M.

REVISED

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**

Proclamation for Victims Rights

Employee of the Season

Sally TenEyck, Human Services Department – Collaboration/Helping & Mentoring

Jacob Pugh, Human Services Department – Success in Practice

Nancy Tracy, Finance Department – Bright Idea/Creativity

Ben Dahlman, Finance Department – Sustainability Star

Dionne Voss, District Attorney's Office – Extra Help

Julie Younger, District Attorney's Office – Good Citizenship

Candace Salazar, Human Resources Department – Unsung Hero

James Urland, Park & Community Resources Department – Making it Happen

James Urland, Park & Community Resources Department – Employee of the Season

- 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 31, 2014

B. List of Expenditures Under the Dates of March 17-21, 2014

C. Resolution Approving the Adams County Head Start U.S. Department of Health and Human Services Restoration of Sequestered Funds & COLA Increase – 2014

D. Resolution Approving the Colorado Preschool Program Contract 2013-2014 Between Adams County School District 12 and Adams County Head Start

E. Resolution Accepting Funding from Genesis Health Care, LLC and Colorado Department of Health Care Policy and Financing to Hire ACHSD Community Support Specialist to Receive and Process Long Term Care, Adult Financial and Adult Medicaid Applications for Genesis Health Care, LLC Facilities

- F. Resolution Accepting Funding from Salud Family Health Centers Clinic and Colorado Department of Health Care Policy and Financing to Hire ACHSD Community Support Specialist to Receive and Process Family Medicaid, CHP+, and Adult Medicaid Applications at Salud Family Health Centers Clinic

7. NEW BUSINESS

A. County Manager

- 1. Resolution Approving an Award to LL Johnson/TORO for the Replacement of Riverdale Golf Course Equipment
- 2. Resolution Approving an Agreement Between Adams County and the City of Aurora for Water Service at Front Range Airport

B. County Attorney

- 8. Motion to Adjourn into Executive Session at 1:30 p.m. Pursuant to C.R.S. 24-6-402(4)(a) to Discuss Purchase, Acquisition, Lease, Transfer, or Sale of Property**

9. ADJOURNMENT

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