



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

APRIL 21, 2014

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
Adams County Sustainability Program Earth Week April 21-25, 2014 Proclamation
- 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 April 14, 2014
 - B. List of Expenditures Under the Dates of and March 31-April 4, 2014
 - C. Approval of Renewal Liquor License Application for MJA Inc., d/b/a Primetime Sports Bar, 8101 Washington Street, Denver, CO 80229
- 7. NEW BUSINESS**
 - A. County Manager**
 1. Resolution Awarding a Contract to Kutak Rock, LLP, to Aid the County with Legal Services Related to Public Financing Transactions
 2. Resolution Awarding a Change Order to HW Houston for Additional Renovations at the Adams County Detention Center
 3. Resolution Approving a Non-Binding Letter of Intent Between Adams County and IBC Denver VIII LW, LLC, for a Portion of the Park12 Hundred Property at 1200 West 120th Avenue
 - B. County Attorney**
 1. Approval of Temporary Modification of Premises Application for MJA Inc., d/b/a Primetime Sports Bar, 8101 Washington Street, Denver, CO 80229
- 8. RECESS UNTIL 10:00 A.M.**

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

- 1. Case #RCU2014-00004 Crown Castle Cell Tower CUP Renewal**
- 2. Case#RCU2014-00002 Kerr McGee Gathering (KMG) Pipeline**
- 3. Resolution Approving a Development Agreement Between Kerr-McGee Gathering LLC and Adams County**

10. Motion to Adjourn into Executive Session at 4:00 p.m. Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Strategy Regarding Martinez and Aurora Cases

11. ADJOURNMENT

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