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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

MAY 5, 2014

9:30 A.M.

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

Foster Care Month Proclamation – May 2014

Resolution Proclaiming May 6, 2014 as Adams County Employee Recognition Day

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 28, 2014
- B. List of Expenditures Under the Dates of April 14-18, 2014
- C. Resolution to Accept Funding from Clinica Campesina/Family Health Services and Colorado Department of Health Care Policy and Financing to Hire ACHSD Intake Specialist to Receive and Process Family Medicaid, CHP+, and Adult Medicaid Applications at Clinica Campesina/Family Health Services
- D. Resolution to Accept Funding from University of Colorado Hospital Authority and Colorado Department of Health Care Policy and Financing to Hire ACHSD Intake Specialist to Receive and Process Family Medicaid, CHP+, and Adult Medicaid Applications at University of Colorado Hospital
- E. Approval of Renewal Liquor License Application for Suncor Energy Sales Inc., d/b/a Shell, 9001 I-76 Frontage Road, Henderson, CO 80640
- F. Approval of Renewal Liquor License Application for Buckin' Harely's Too! LLC, d/b/a Buckin' Harley's, 1451 Cortez Street, Unit F, Denver, CO 80221
- G. Resolution Approving the Colorado Discretionary Aviation Grant Agreement 14-FTG-01 for Fog Seal and Restriping of Taxiway D, Purchase of Airfield Mower and Purchase of Restriping Machine
- H. Resolution Approving the Legal Name Change from Commerce City Community Health Services to Kids First Health Care Under Agreement #RFP2012-229C and Addendum One #2013.209

7. NEW BUSINESS

A. County Manager

1. Resolution Awarding a Contract to Canyon Landscape for a Landscape Maintenance Upgrade Services Project at the Adams County Justice Center
2. Resolution Awarding a Contract to First Southwest Company to Consult and Assist with the Financing of Large Projects
3. Resolution to Make an Award to C&M Golf and Grounds Equipment for Replacement of Jacobsen Equipment for the Riverdale Golf Course
4. Resolution Awarding a Single Source Contract to Accela Inc., for Additional Software Licenses and a Five Year Maintenance Agreement

B. County Attorney

- 8. 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 potential development at DIA**

9. ADJOURNMENT

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