



**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**

**TUESDAY**

**September 23, 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. List of Expenditures Under the Dates of September 2-5, 2014
- B. List of Expenditures Under the Dates of September 8-12, 2014
- C. Minutes of Commissioners' Proceeding for September 9, 2014
- D. Approval of Adams County Head Start's (ACHS) Contract with Colorado Parent and Child Foundation Tony Grampsas Youth Services/Home Instruction for Parents of Preschool Youngsters (TGYS/HIPPY) Contract for Program Year 2014 – 2015
- E. Approval of the Lease Agreement between Adams County School District 50 and Adams County Head Start
- F. Resolution Accepting Deed Conveying Construction and Maintenance Easement to Adams County for the Dupont South III Street and Storm Sewer Improvement Project
- G. Resolution Accepting Deeds Conveying Property to Adams County for the Dupont South III Street And Storm Sewer Improvement Project
- H. Resolution Accepting Deed Conveying Permanent Storm Water Quality and Drainage Easement to Adams County for the North Side Gardens Development
- I. Resolution Accepting Deed Conveying Permanent Storm Water Quality and Drainage Easement to Adams County for the Crestline Mini Storage Development
- J. Resolution Accepting Deeds Conveying Property to Adams County for the Expansion of Lowell Boulevard between West 62<sup>nd</sup> Avenue and West 68<sup>th</sup> Avenue
- K. Resolution Accepting Warranty Deeds from Pauline Saccomano and James C. Saccomano Conveying Property to Adams County for the Expansion of Washington Street between East 78<sup>th</sup> Avenue and Colorado Highway 224

- L. Resolution Accepting Deeds Conveying Permanent Access and Drainage Easements to Adams County for the Lake Erie Basin Tributary #1 to Big Dry Creek Drainage Improvements Project
- M. Resolution Approving Grant Agreement, Adams County Juvenile Assessment Center, for the Juvenile Accountability Block Grant (JABG) for Federal Fiscal Year 2013
- N. Resolution Approving Memorandum of Understanding between Adams County and the City of Thornton regarding the Edward Byrne Memorial Justice Assistance Grant Award for FY 2014 JAG Funding
- O. Resolution Approving Purchase of Service Agreement between Adams County and the Denver Zoo to Provide Stormwater Education
- P. Resolution Regarding Defense and Indemnification of Douglas N. Darr, Roger Engelsman, Mark Mitchell, James Hinrichs, Kevin Currier, and Gene Claps as Defendants Pursuant to C.R.S. § 24-10-101, Et. Seq.
- Q. Approval of Renewal of Liquor License Application for GIS, Inc and 7 Eleven, Inc dba 7-Eleven Store 13167A
- R. Approval of Renewal of Liquor License Application for Gagan & Tanvir, Inc dba 80<sup>th</sup> Avenue Liquors
- S. Approval of Renewal of Liquor License Application for Choo, Inc dba Labates Liquors

**7. NEW BUSINESS**

**A. County Manager**

**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 Negotiations Regarding Potential Development at DIA
- 9. Motion to Adjourn into Executive Session Pursuant to C.R.S 24-6-402(4)(a) for the Purpose of Discussing the Lease, Transfer, or Sale of Property

**10. ADJOURNMENT**

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