



ADAMS COUNTY
COLORADO

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Jan Pawlowski - District #5

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

January 20, 2015

9:30 A.M.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. BOARD OF COUNTY COMMISSIONERS 2015 REORGANIZATION**
- 5. AWARDS AND PRESENTATIONS**
 - A. Proclamation of January 25-31, 2015 as National School Choice Week**
- 6. 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**
- 7. CONSENT CALENDAR**
 - A. List of Expenditures Under the Dates of January 2-9, 2015
 - B. Minutes of Commissioners' Proceeding for January 13, 2015
 - C. Adams County Treasurer's Summary December 1-31, 2015
 - D. Resolution Approving Deed of Conservation Easement from the City of Thornton for the Big Dry Creek – North of 144th Avenue Property
 - E. Resolution to Amend Appendix E and J of the Adams County Purchasing Policies and Procedures Manual
 - F. Resolution Approving the Adams County Community Services Block Grant Project Funding Awards
 - G. Resolution Approving the Adams County Emergency Solutions Grant Project Funding Awards
 - H. Resolution Approving the Employment Contracts of the County Manager and County Attorney
- 8. NEW BUSINESS**
 - A. County Manager**
 1. Resolution to Award a Contract to Oracle for an Annual JD Edwards Maintenance Agreement
 2. Resolution Approving the use of State Awarded Dealers for the Purchase of Adams County Light Duty Fleet

3. Resolution to Award a Request for Proposal to Carnation Building Service for Custodial Services

B. County Attorney

9. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2014-00024 Hay

10. ADJOURNMENT

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