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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

JANUARY 6, 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. Minutes of Commissioners' Proceedings for December 16, 2013
- B. Resolution Approving List of Expenditures Under the Dates of December 16-20, 2013
- C. Resolution Approving List of Expenditures Under the Dates of December 23-27, 2013
- D. Resolution Authorizing the County Manager to Determine the Billing Procedure for the Adams County Stormwater Utility
- E. Resolution Approving Continuation of April 1, 2013 Maximum Stormwater Fee Structure
- F. Resolution Establishing the Stormwater Advisory Board
- G. Resolution Establishing the Front Range Airport Advisory Board
- H. Resolution Approving Adams County Head Start's Temple Hoyne Buell Foundation Grant #6803 Term January 1, 2014 thru December 31, 2014
- I. Resolution Approving Deed of Perpetual Slope Easement for a Portion of the "T.R.I." Property to the City of Thornton for the Washington Street Widening Project
- J. Resolution Approving Memorandums of Understanding with Required Partners and the Adams County Workforce and Business Center Pursuant to the Workforce Investment Act of 1998
- K. Resolution Approving Expenditure Authorization (EA) Request Per Grant Agreement with the Colorado Department of Labor and Employment to Increase the Provision of Miscellaneous Employment and Training Funds to the Adams County Workforce and Business Center, the Total Amount of \$15,000
- L. Resolution Authorizing Sale of Easements and Sale of a Portion of the Metzger Farm Property for Street Improvements
- M. Resolution Amending the Adams County Open Space Program Policies and Procedures

N. Resolution Authorizing Mary Willis and Melanie Snodell, Co Fair Managers Entering Into Entertainment, Food Concessions , and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending and Exhibitors/Vendors for the 2014 Adams County Fair 2014

7. NEW BUSINESS

A. County Manager

1. Resolution Accepting Award Recommendation and Awarding an Agreement for RFP 2013-.142 Federal Lobbying Services with The Normandy Group

B. County Attorney

8. Motion to Recess into Executive Session at 10:00 A.M. Pursuant to §24-6-402(4)(b) and (e) C.R.S., Legal Advice and Negotiation Strategy Regarding Magid, et. Al. and Fischer Claims

9. ADJOURNMENT

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