

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 thought or 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 3, 2017 5:30 PM

- 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. <u>17-002</u> List of Expenditures Under the Dates of December 9-16, 2016

Attachments: List of Expenditures Under the Dates of December 9-16, 2016

B. <u>17-016</u> List of Expenditures Under the Dates of December 19-22, 2016

Attachments: List of Expenditures Under the Dates of December 19-22, 2016

C. <u>17-001</u> Minutes of the Commissioners' Proceedings from December 13, 2016

Attachments: Minutes of the Commissioners' Proceedings from December 13, 2016

D. <u>17-003</u> Resolution Approving the 17th Judicial District Attorney's Office

Diversion Program Federal Justice Assistance Grant (JAG) Agreement for

October 1, 2016 to September 30, 2017

Attachments: Public Hearing Agenda Item Form

Resolution
Agreement

E. <u>17-013</u> Resolution Adopting Hearing Officer's Recommendations for Decision

Regarding Property Tax Abatement Petitions

Attachments: Public Hearing Agenda Item Form

Resolution

Summary Findings and Recommendations of the Hearing Officer

7. NEW BUSINESS

A. COUNTY MANAGER

1. <u>17-015</u> Resolution Accepting a Proposal and Awarding an Agreement to

Dentons US LLP for Federal Lobbying Services

Attachments: Public Hearing Agenda Item Form

Resolution

Summary Sheet #1-Score Sheet Federal Lobbying Services

Summary Sheet #2-Score Sheet Interview Federal Lobbying Services

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE