



**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**

**August 16, 2016**

**9:30 AM**

**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.**     [16-635](#)     List of Expenditures Under the Dates of August 1-5, 2016

**Attachments:**   [List of Expenditures Under the Dates of August 1-5, 2016](#)

- B.**     [16-647](#)     Minutes of the Commissioners' Proceedings from August 9, 2016

**Attachments:**   [Minutes of the Commissioners' Proceedings from August 9, 2016](#)

- C.     [16-611](#)     Resolution Approving the Adams County Human Services Department Fiscal Year 2016-2017 Chafee Program Plan
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Chafee Program Plan Fiscal Year 2016-2017](#)
- D.     [16-634](#)     Resolution Appointing the Adams County District 2 Commissioner to the Commerce City Urban Renewal Authority Board
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)
- E.     [16-652](#)     Resolution Supporting and Approving Submittal of a Transportation Alternatives Program Grant Application for a Sidewalk Gap Filling Project on the North Side of 78th Avenue from York Street to the South Plat River Trail
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [TAP Grant Application](#)  
                              [TAP Grant Application Attachments](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1.     [16-617](#)     Resolution Awarding a Contract to American West Construction, LLC, for the 2016 Kenwood/Dahlia Outfall Phase Three Storm Sewer and Roadway Improvements Project for the Transportation Department
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)
2.     [16-625](#)     Resolution Accepting Change Order Number One to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)
3.     [16-618](#)     Resolution Approving Participation Agreement between Adams County and TALX Corporation for Income and Employment Verification Services
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Participation 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 Discussions Regarding Planning and Marketing Entity**
- 9. 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 Instructing Negotiators Regarding Pending Land Use Litigation**
- 10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Personnel Matter**
- 11. RECESS UNTIL 10:00 A.M.**

**10:00 A.M.**

## **12. LAND USE HEARINGS**

### **A. Cases to be Heard**

1.     [16-626](#)     RCU2016-00013 Deco Denver LLC

**Attachments:**   [RCU2016-00013 Deco Denver LLC](#)  
                              [PowerPoint Presentation](#)

2.     [16-642](#)     PRC2016-00006 Pecos Place

**Attachments:**   [PRC2016-00006 Pecos Place](#)  
                              [PowerPoint Presentation](#)

## **13. ADJOURNMENT**

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