



**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 23, 2016**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A. [16-651](#) 2016 Adams County Fair Recognition

**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. [16-653](#) List of Expenditures Under the Dates of August 5-11, 2016

**Attachments:** [List of Expenditures Under the Dates of August 5-11, 2016](#)

- B. [16-667](#) Minutes of the Commissioners' Proceedings from August 16, 2016

**Attachments:** [Minutes of the Commissioners' Proceedings from August 16, 2016](#)

- C.     [16-664](#)     Resolution Approving Abstract of Assessment for Tax Year 2016
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Abstract of Assessment for Tax Year 2016](#)
- D.     [16-631](#)     Resolution Accepting Deed Conveying Property to Adams County for the  
Dedication of Road Right-of-Way for East 96th Avenue
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Warranty Deed](#)  
                          [Signed Planning Commission Resolution](#)
- E.     [16-632](#)     Resolution Accepting Deed Conveying Property to Adams County for the  
Dedication of Road Right-of-Way for East 64th Avenue.
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Warranty Deed](#)  
                          [Signed Planning Commission Resolution](#)
- F.     [16-633](#)     Resolution Accepting Deed Conveying Property to Adams County for the  
Dedication of Road Right-of-Way for Headlight Road
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Warranty Deed](#)  
                          [Signed Planning Commission Resolution](#)
- G.     [16-641](#)     Resolution Regarding Defense and Indemnification of Phil Waken,  
Christopher Long, Scott Dow, Cooper Cramble, Cynthia Hill, Kyle  
Swing, Matthew Marquez, and Robert Hannah as Defendants Pursuant to  
C.R.S. § 24-10-101, Et Seq.
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)
- H.     [16-645](#)     Resolution Approving Intergovernmental Agreement between Adams  
County and the City of Thornton Regarding the Big Dry Creek Recreation  
and Restoration Master Plan Project
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)
- I.     [16-646](#)     Resolution Approving Option Letter #2 Amending the Contract between  
Adams County and the Denver Regional Council of Governments for the  
A-Lift Program
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Option Letter #2](#)  
                          [Signed DRCOG Contract Agreement 2015-2017](#)  
                          [Signed Option Letter #1](#)
- J.     [16-649](#)     Resolution Approving a Development Agreement (DA) for Welby  
Business Park
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Welby Business Park Development Agreement](#)

- K.     [16-650](#)     Resolution Approving the Eleventh Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Little Dry Creek from Lowell Boulevard to Federal Boulevard - Agreement No. 08-09.09K

Attachments:   [Public Hearing Agenda Item Form](#)  
                      [Resolution](#)  
                      [Eleventh Amendment to Agreement](#)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1.     [16-624](#)     Resolution Approving Third Amendment to Agreement between Adams County and CliftonLarsonAllen LLP, for the 2016 External Audit Services

Attachments:   [Public Hearing Agenda Item Form](#)  
                      [Resolution](#)

2.     [16-643](#)     Resolution Approving an Agreement between Adams County and Community Reach Center Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division

Attachments:   [Public Hearing Agenda Item Form](#)  
                      [Resolution](#)

3.     [16-644](#)     Resolution Approving an Agreement between Adams County and Signal Behavioral Health Network Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division

Attachments:   [Public Hearing Agenda Item Form](#)  
                      [Resolution](#)

4.     [16-666](#)     Resolution Approving the Naming of the Adams County, Colorado Pete Mirelez Human Services Center

Attachments:   [Public Hearing Agenda Item Form](#)  
                      [Resolution](#)

### B. COUNTY ATTORNEY

## 8. 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

## 9. RECESS UNTIL 10:00 A.M.

10:00 A.M.

## 10. LAND USE HEARINGS

### A. Cases to be Heard

1.     [16-623](#)     VAC2016-00001 Delaware Street Vacation

Attachments:   [VAC2016-00001 Delaware Street Vacation](#)  
                      [PowerPoint Presentation](#)

## 11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

