



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 30, 2016
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

1. [16-684](#) 2016 Adams County Fair Recognition
2. [16-682](#) Proclamation of August 31, 2016 as Overdose Awareness Day

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.** [16-672](#) List of Expenditures Under the Dates of August 15-19, 2016

Attachments: [List of Expenditures Under the Dates of August 15-19, 2016](#)

- B.** [16-683](#) Minutes of the Commissioners' Proceedings from August 23, 2016

Attachments: [Minutes of the Commissioners' Proceedings from August 23, 2016](#)

- C. [16-620](#) Resolution Approving the Intergovernmental Agreement regarding Animal Sheltering, Impoundment, Housing, Care, Adoption, Euthanasia and Disposal Services with the Town of Bennett, Colorado
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Intergovernmental Agreement](#)
 [Exhibit A Bennett Municipal Code Animals](#)
 [Exhibit B Fee Structure Final](#)
- D. [16-654](#) Resolution Appointing Beth Robinson as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- E. [16-655](#) Resolution Appointing Charles Duff as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- F. [16-656](#) Resolution Appointing Jacqueline Maez as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- G. [16-657](#) Resolution Appointing Rebecca Renz as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- H. [16-658](#) Resolution Appointing Sheri Farabaugh as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- I. [16-659](#) Resolution Appointing Stacey Gessert as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- J. [16-660](#) Resolution Appointing Stephanie Jimenez as a Member to the Adams County Visual Arts Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- K. [16-662](#) Resolution Regarding Defense and Indemnification of Michael McIntosh, Mykelann Wise, Michael Brown and Cory Engel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- L. [16-663](#) Resolution Approving Modification of City of Thornton's Signal Ditch Park & Open Space Design Services Project
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [City of Thornton's Modification Request](#)

- M.** [16-680](#) Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Adams County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2016 Assignment of Allocation](#)
[2016 PAB Direct Allocations](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** [16-668](#) Resolution Approving Addendum Four to Agreement between Adams County and URS Corporation, for Additional Bridge Scour Remediation, Structural Design and Environmental Services for the Transportation Department

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

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE