



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
September 13, 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.** [16-695](#) List of Expenditures Under the Dates of August 30 - Sept 2, 2016

Attachments: [List of Expenditures Under the Dates of August 30 - Sept 2, 2016](#)

- B.** [16-705](#) Minutes of the Commissioners' Proceedings from September 6, 2016

Attachments: [Minutes of the Commissioners' Proceedings from September 6, 2016](#)

- C. [16-678](#) Resolution Approving a Development Agreement (DA) for the DTI Trucks Development
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Development Agreement](#)
- D. [16-679](#) Resolution Approving Modification of Adams County's Clear Creek Trailhead Reconstruction Project
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Modification Request](#)
- E. [16-688](#) Resolution Approving the Adams County Human Services Department Fiscal Year 2016-2017 100% and 80%-20% Funded Core Services Program Plan
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Core Services Program Plan](#)
- F. [16-691](#) Resolution Approving the Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for Design Work at the Interchanges along I-25 at State Highway 7 and I-25 and 144th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Intergovernmental Agreement](#)
- G. [16-710](#) Resolution Adopting Interim Organizational Structure for County Administration and Departments under Management of the County Manager
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Interim Organizational Structure Chart](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. [16-690](#) Resolution Approving a Service Agreement between Adams County and Sierra Detention Systems for the Maintenance and Service of the Adams County Detention Center Security Systems
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
2. [16-692](#) Resolution Approving Second Amendment to the contract between Adams County and Seniors' Resource Center for Community Transit Program / A-Lift Services
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
3. [16-700](#) Resolution Approving Amendment Two to the Agreement between Adams County and Chandler Asset Management, Inc., for Investment Advisory Services for the Adams County Treasurer's Office
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)

B. COUNTY ATTORNEY

8. RECESS UNTIL 10:00 A.M.

10:00 A.M.

9. LAND USE HEARINGS

A. Cases to be Heard

1. [16-687](#) PLT2016-00013 Heffley Minor Subdivision
 Attachments: [PLT2016-00013 Heffley Minor Subdivision](#)
 [PowerPoint Presentation](#)
2. [16-693](#) PLT2016-00012 Grasslands at Comanche Filing 1
 Attachments: [PLT2016-00012 Grasslands at Comanche Filing 1](#)
 [PowerPoint Presentation](#)
3. [16-694](#) PRC2016-00006 Pecos Place
 Attachments: [PRC2016-00006 Pecos Place](#)
 [PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE