

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 October 4, 2016 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>16-732</u> List of Expenditures Under the Dates of September 19-23, 2016

Attachments: List of Expenditures Under the Dates of September 19-23, 2016

B. <u>16-731</u> Minutes of the Commissioners' Proceedings from September 20, 2016

Attachments: Minutes of the Commissioners' Proceedings from September 20, 2016

C. <u>16-719</u> Resolution Approving Consent to Assignment and Assignment of Lease

with 37600 Cessna Way, LLC to Richard W. Norloff

Attachments: Public Hearing Agenda Item Form

Resolution

Consent to Assignment and Assignment

Land Lease

Agreement of Purchase and Sale

D. <u>16-720</u> Resolution Changing the Title of the Criminal Justice Coordinating

Committee (CJCC) in Adams County

Attachments: Public Hearing Agenda Item Form

Resolution

E. <u>16-721</u> Resolution Approving Memorandum of Understanding between Adams

County and Anadarko Petroleum Corporation

Attachments: Public Hearing Agenda Item Form

Resolution

Memorandum of Understanding

F. <u>16-724</u> Resolution Approving Division Order from K.P. Kauffman Company,

Inc., Concerning Production from the Adams County Golf Course #1

Well

Attachments: Public Hearing Agenda Item Form

Resolution

Oil & Gas Division Order

G. <u>16-727</u> Resolution Approving Abatement Petitions and Authorizing Refund of

Taxes for Account Numbers R0164308, R0134005, R0164308, R0110801, R0004637, R0005503, R0050981, R0094496, R0004637, R0108351, R0084041, R0051148, P0031476, R0164307, R0108359, R0132030, R0132031, R0172865, R0172868, R0172867, R0116147,

R0139064, R0110355, R0111258, R0164307, P0033833

Attachments: Public Hearing Agenda Item Form

Resolution

Summary Findings and Recommendations of the Assessor's Office

H. 16-742 Resolution Approving Consent to Assignment and Assignment of Lease

with H2 Hangar, LLC to Richard W. Norloff

Attachments: Public Hearing Agenda Item Form

Resolution

Consent to Assignment and Assignment

Front Range Airport Module #2 Master (Premises) Lease

Agreement of Purchase and Sale

7. NEW BUSINESS

A. COUNTY MANAGER

1. <u>16-702</u> Resolution Approving Addendum Four to Agreement between Adams

County and Tri-County Health Department for Early Childhood Intervention Services, 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

2. <u>16-716</u> Resolution Approving Addendum Three to Agreement between

Adams County and Maple Star Colorado for Domestic Violence Support Services Funded through the 2016/2017 Child Welfare Block Grant for the Human Services Department, Children and Family

Services Division

Attachments: Public Hearing Agenda Item Form

Resolution

3. <u>16-722</u> Resolution Approving an Agreement between Adams County and the

University of Colorado Denver, Addiction Research and Treatment Services, Synergy for the Human Services Department, Children and

Family Services Division

Attachments: Public Hearing Agenda Item Form

Resolution

Synergy Treatment Services Description

4. <u>16-730</u> Resolution Approving Amendment One to the Agreement between

Adams County and CopyCo Quality Printing for Countywide Printing

Services

Attachments: Public Hearing Agenda Item Form

Resolution

B. COUNTY ATTORNEY

1. <u>16-737</u> First Reading of Adams County Ordinance No. 6: Pet Animal

Licensing and Control

Attachments: Public Hearing Agenda Item Form

Ordinance No. 6: Pet Animal Licensing and Control

Public Notice

8. RECESS UNTIL 6:00 P.M.

6:00 P.M.

9. LAND USE HEARINGS

A. Cases to be Heard

1. <u>16-733</u> PRC2016-00004 Pomponio Terrace Filing 1 & 2

Attachments: PRC2016-00004 Pomponio Terrace Filing 1 & 2

PowerPoint Presentation

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE