



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 11, 2016
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. [16-746](#) Recognition of Adams County Human Services Staff
- B. [16-725](#) 5K Foster Care Funnel Cake Check Presentation
- C. [16-726](#) Summer Employees of the Seasons Presentation

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. [16-747](#) List of Expenditures Under the Dates of September 28-29, 2016

Attachments: [List of Expenditures Under the Dates of September 28-29, 2016](#)

- B. [16-752](#) Minutes of the Commissioners' Proceedings from October 4, 2016
Attachments: [Minutes of the Commissioners' Proceedings from October 4, 2016](#)
- C. [16-728](#) Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations](#)
- D. [16-738](#) Resolution Approving Amendment to Neighborhood Stabilization Program 3 (NSP3) Contract between Adams County and Community Resources & Housing Development Corporation (CRHDC)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Contract Amendment and Change Order Approval](#)
- E. [16-741](#) Resolution Approving Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01C)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement No. 97-09.01C](#)
- F. [16-743](#) Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Colorado Oil and Gas Conservation Commission
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
[Rule 510 Statement](#)
- G. [16-750](#) Resolution Approving Amendment to the Head Start Application for Supplemental Funds Available to Extend Duration of Services to Meet Required 1020 Hours a Program Year for Full Day Services
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Office of Head Start Letter](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. [16-739](#) Resolution Approving Addendum Two to the Agreement between Adams County and Maple Star Colorado for Diligent Search Program Services through the Child Welfare Block Grant for the Human Services Department, Children and Family Center Division
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
2. [16-740](#) Resolution Approving an Agreement between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care and Residential Care for Children and Youth Funded through the Child Welfare Block Grant
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

3. [16-748](#) 2017 Preliminary Budget

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

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 Instructing Negotiators Regarding Garcia Case

9. RECESS UNTIL 10:00 A.M.

10:00 A.M.

10. LAND USE HEARINGS

A. Cases to be Heard

1. [16-736](#) RCU2016-00016 Shiloh House

Attachments: [RCU2016-00015 Shiloh House](#)
[PowerPoint Presentation](#)

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE