



**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 25, 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.**     [16-764](#)     List of Expenditures Under the Dates of October 10-14, 2016  
**Attachments:**   [List of Expenditures Under the Dates of October 10-14, 2016](#)
- B.**     [16-781](#)     Minutes of the Commissioners' Proceedings from October 18, 2016  
**Attachments:**   [Minutes of the Commissioners' Proceedings from October 18, 2016](#)
- C.**     [16-767](#)     Adams County Public Trustee Operational Expense for the Quarter Ending September 2016  
**Attachments:**   [Operational Expense for the Quarter Ending September 2016](#)

- D.**      [16-735](#)      Resolution Approving Amendment Number Two to the Fukaye Farm Land Lease Between Star Farms, Inc., and Adams County
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [Fukaye Farm Land Lease Amendment Two](#)
- E.**      [16-758](#)      Resolution Approving Adams County Head Start Carry-Over of Head Start Funds in the Amount of \$150,000 from the 2016 to the 2017 Fiscal Year
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [BOCC Letter](#)
- F.**      [16-759](#)      Resolution Approving Ambulance Service License for Strasburg Fire Protection District 8
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [Strasburg Ambulance 2016 License](#)
- G.**      [16-760](#)      Resolution Approving Ambulance Service License for Platte Valley Ambulance Service
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [Platte Valley Ambulance Service Ambulance 2016 License](#)
- H.**      [16-761](#)      Resolution Approving Ambulance Service License for Western Ambulance Inc.
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [Western Ambulance 2016 License](#)
- I.**      [16-762](#)      Resolution Approving Ambulance Service License for Bennett Fire Protection District #7
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [Bennett Fire Department 2016 License](#)
- J.**      [16-763](#)      Resolution Approving Certificate and Statement of Authority & Truth of Application between Adams County Head Start and the Colorado Department of Public Health & Environment Child and Adult Care Food Program
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)
- K.**      [16-775](#)      Resolution Approving Submittal of Great Outdoors Colorado Trust Fund (GOCO) Protect Initiative Grant Application for the Willow Bay Acquisition
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                         [Resolution](#)  
                         [Draft Grant Application](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1.        [16-765](#)        Resolution Accepting a Proposal and Awarding an Agreement to Mark Young Construction to Remodel the Assessor's Offices

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

2.        [16-766](#)        Resolution Accepting a Proposal from and Awarding an Agreement to Jviation, Inc., for Consultant and Engineering Services

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

## **B. COUNTY ATTORNEY**

## **8. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**