



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Mary Hodge - 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
January 17, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. BOARD OF COUNTY COMMISSIONERS 2017 REORGANIZATION

5. AWARDS AND PRESENTATIONS

- A. [17-050](#) Employees of the Seasons Presentation

6. 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

7. CONSENT CALENDAR

- A. [17-020](#) List of Expenditures Under the Dates of December 26-30, 2016

Attachments: [List of Expenditures Under the Dates of December 26-30, 2016](#)

- B. [17-028](#) List of Expenditures Under the Dates of January 3-6, 2017

Attachments: [List of Expenditures Under the Dates of January 3-6, 2017](#)

- C. [17-024](#) Minutes of the Commissioners' Proceedings from January 3, 2017
Attachments: [Minutes of the Commissioners' Proceedings from January 3, 2017](#)
- D. [17-010](#) Resolution Regarding Defense and Indemnification of Andrew Smolinski as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- E. [17-012](#) Resolution Approving the Substantial Amendment to the Adams County 2016 Annual Action Plan
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- F. [17-018](#) Resolution Approving Amendment 1 to Land Lease Agreement between Front Range Airport and Aerial Surveys International, LLC, FKA Front Range Hangar 8, LLC, for Hangar Located at 37900 Cessna Way, 4C
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Amendment 1 to Land Lease Agreement](#)
 [Land Lease](#)
- G. [17-019](#) Resolution Approving Acknowledgment and Consent between Adams County and 37600 Cessna Way, LLC to Sublease to Berven Industries, LLC
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Acknowledgment and Consent](#)
 [Unimproved Land Lease](#)
- H. [17-027](#) Resolution Approving Colorado Preschool Program Intergovernmental Agreement 2016-2017 between Adams County Head Start and Adams 12 Five Star Schools
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Intergovernmental Agreement](#)
- I. [17-044](#) Resolution Approving Subdivision Improvements Agreement for Bartley Subdivision Phase IV
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Subdivision Improvements Agreement](#)

8. NEW BUSINESS

A. COUNTY MANAGER

1. [17-011](#) Resolution Approving Amendment Two to the Contract between Adams County and Piper Jaffray and Company for Independent Financial Advisor Services for the Finance Department
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
2. [17-014](#) Resolution Approving the First Amendment to Agreement between Adams County and CareHere Management, PLLC, to Install and Maintain the Propel Wellness Software System
Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)

3. [17-017](#) Resolution Approving Amendment Two to Agreement between Adams County and Family Tree, Inc., to Provide Domestic Violence Shelter and Services for Temporary Assistance for Needy Families (TANF)

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

B. COUNTY ATTORNEY

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Proposed Legislation

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing Potential Purchase of Real Property

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE