



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 31, 2017
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.** [17-075](#) List of Expenditures Under the Dates of January 17-23, 2017

Attachments: [List of Expenditures Under the Dates of January 17-23, 2017](#)

- B.** [17-122](#) Minutes of the Commissioners' Proceedings from January 24, 2017

Attachments: [Minutes of the Commissioners' Proceedings from January 24, 2017](#)

- C. [17-051](#) Resolution Appointing Marc Pedrucci and Aaron Clark as Proxies for Calendar Year 2017 to Conduct Ditch and Reservoir Company Business and to Sign Annual Renewal Contracts on behalf of Adams County
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- D. [17-053](#) Resolution Approving Adams County York Street Improvements Project Utility Relocation Agreement between Adams County and Metro Wastewater Reclamation District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Agreement](#)
- E. [17-054](#) Resolution Appointing Patrick Costigan as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Recommendation Letter](#)
 [April 4, 2014 Resolution 2014-182](#)
- F. [17-055](#) Resolution Reappointing Honorable Patrick T. Murphy as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [April 4, 2014 Resolution 2014-182](#)
 [Community Corrections Board By Laws](#)
- G. [17-056](#) Resolution Reappointing Margaret Summers as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [April 4, 2014 Resolution 2014-182](#)
 [Community Corrections Board By Laws](#)
- H. [17-057](#) Resolution Reappointing Shannon Carson as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [April 4, 2014 Resolution 2014-182](#)
 [Community Corrections Board By Laws](#)
- I. [17-058](#) Resolution Reappointing Jenifer Morgen as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [April 4, 2014 Resolution 2014-182](#)
 [Community Corrections Board By Laws](#)
- J. [17-059](#) Resolution Reappointing Debbie Stutzman as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [April 4, 2014 Resolution 2014-182](#)
 [Community Corrections Board By Laws](#)

- K. [17-060](#) Resolution Reappointing Abigail Tucker as a Member to the Community Corrections Board for the Seventeenth Judicial District
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[April 4, 2014 Resolution 2014-182](#)
[Community Corrections Board By Laws](#)
- L. [17-068](#) Resolution Approving the Release of Bond Number TM5134293 for \$39,379.38, for Private Drainage Improvements Constructed at the Midtown Subdivision, Filing No. 1, Water Quality Pond Phase, Case No. PRC2012-00001 and PRC2012-00007
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[March 15, 2016 Resolution 2016-154](#)
[Exhibit A](#)
- M. [17-070](#) Resolution Approving Right-of-Way Agreement and Memorandum of Right-of-Way Agreement between Adams County and Discovery DJ Services, LLC, a Texas Limited Liability Company, for an Easement to Construct a Transmission Pipeline on County Owned Property
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right of Way Agreement](#)
[Memorandum of Right of Way Agreement](#)
[Exhibit A](#)
- N. [17-067](#) Resolution Approving Contract between Adams County and North Metro Community Services, Inc., to Allocate Mill Levy Revenue for the Benefit of Residents with Developmental Disabilities
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- O. [17-077](#) Resolution Appointing Carole Adducci as a Member of the Tri-County Health Department Board
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- P. [17-078](#) Resolution Appointing Michele Askenazias as a Member of the North Central Regional All Hazards Board (NCR)
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- Q. [17-079](#) Resolution Appointing Richard Atkins as a Member of the Local Emergency Planning Committee
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- R. [17-080](#) Resolution Appointing Richard Atkins as a Member of the Regional Emergency & Trauma Advisory Council (RETAC)
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- S. [17-081](#) Resolution Appointing Richard Atkins as a Member of the North Central Regional All Hazards Board (NCR)
- Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

- T.** [17-082](#) Resolution Appointing David Baldwin as a Member of the Regional
Emergency & Trauma Advisory Council (RETAC)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- U.** [17-083](#) Resolution Appointing Melvin E. Bush as a Member of the Board of
Adjustment
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- V.** [17-084](#) Resolution Appointing Yadira Caraveo as a Member of the Library
District Board of Trustees
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- W.** [17-085](#) Resolution Appointing Steven Cervantes as a Public Sector
Representative to the Community and Neighborhood Resources Advisory
Council
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- X.** [17-086](#) Resolution Appointing Ken Ciano as a Member of the Adams County
Foundation
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- Y.** [17-087](#) Resolution Appointing Clarence Colburn as a Member of the Cultural
Council
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- Z.** [17-088](#) Resolution Appointing Archie Dermherst as an Alternate Member of the
Planning Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- AA.** [17-089](#) Resolution Appointing Christy. D. Dowling as a Member of the District
Plan Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- AB.** [17-090](#) Resolution Appointing Leon A. Duran as a Member of the Cultural
Council
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- AC.** [17-091](#) Resolution Appointing Timothy R. Ferrell as a Member of the District
Plan Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- AD.** [17-092](#) Resolution Appointing Rachel H. Glass as a Member of the Open Space
Advisory Board
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

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| AE. | <u>17-093</u> | Resolution Appointing Jeffrey K. Graves as a Member of the Cultural Council |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AF. | <u>17-094</u> | Resolution Appointing Glenn Grove as a Member of the Local Emergency Planning Committee |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AG. | <u>17-095</u> | Resolution Appointing Arthur A. Hale as a Member of the District Plan Commission |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AH. | <u>17-096</u> | Resolution Appointing Aaron M. Herrera as an Alternate Member of the Planning Commission |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AI. | <u>17-097</u> | Resolution Appointing Lisa D. Hough as a Member of the Adams County Foundation |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AJ. | <u>17-098</u> | Resolution Appointing James H. Joy as a Member of the Adams County Liquor and Marijuana Licensing Authority |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AK. | <u>17-099</u> | Resolution Appointing Deanne Kelly as a Member of the Local Emergency Planning Committee |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AL. | <u>17-100</u> | Resolution Appointing Laura J. Kucharczyk as a Member of the Fair Advisory Board |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AM. | <u>17-101</u> | Resolution Appointing Charles Little as a Member of the Regional Emergency & Trauma Advisory Council (RETAC) |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AN. | <u>17-102</u> | Resolution Appointing Rob Martinez as a Member of the Local Emergency Planning Committee |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |
| AO. | <u>17-103</u> | Resolution Appointing Michael McIntosh as a Member of the E-911 Authority |
| Attachments: | <u>Public Hearing Agenda Item Form</u>
<u>Resolution</u> | |

- AP. [17-104](#) Resolution Appointing Abel Montoya as an Executive Member of the Local Emergency Planning Committee
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AQ. [17-105](#) Resolution Appointing Steward L. Mosko as a Member of the Planning Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AR. [17-106](#) Resolution Appointing Rahem Mulatu as a Member of the Adams County Foundation
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AS. [17-107](#) Resolution Appointing Nina M. Myers as a Public Sector Representative to the Community and Neighborhood Resources Advisory Council
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AT. [17-108](#) Resolution Appointing Carol M. Norberg as a Member of the Cultural Council
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AU. [17-109](#) Resolution Appointing Stewart Nyholm as a Member of the Board of Adjustment
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AV. [17-110](#) Resolution Appointing Catherine Pellish as a Member of the Workforce Development Board
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AW. [17-111](#) Resolution Appointing Gene Putman as a Member of the Board of Adjustment
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AX. [17-112](#) Resolution Appointing Dave Ramos as a Member of the E-911 Authority
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AY. [17-113](#) Resolution Appointing Cassie Ratliff as a Member of the Adams County Foundation
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- AZ. [17-114](#) Resolution Appointing Richard Reigenborn as a Member of the Adams County Liquor and Marijuana Licensing Authority
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)

- BA.** [17-115](#) Resolution Appointing Jeni R. Shaw as a Member of the Adams County Foundation
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BB.** [17-116](#) Resolution Appointing Ron Sigman as a Member of the Local Emergency Planning Committee
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BC.** [17-117](#) Resolution Appointing Greg Thompson as a Member of the Planning Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BD.** [17-118](#) Resolution Appointing Dennis Tonsager as a Member of the Adams County Liquor and Marijuana Licensing Authority
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BE.** [17-119](#) Resolution Appointing Zackary Wallace as a Member of the Planning Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BF.** [17-120](#) Resolution Appointing R. Wayne Walvoord as a Member of the District Plan Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BG.** [17-121](#) Resolution Appointing Michael L. Zucker as a Member of the Adams County Foundation
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
- BH.** [17-123](#) Resolution Approving an Agreement between Adams County and Adams County Economic Development for Professional Services
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Agreement](#)
- BI.** [17-126](#) Resolution Approving Intergovernmental Agreement between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [2017 Wildfire Cooperative Agreement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. [17-039](#) Resolution Awarding a Contract to Albert Frei & Sons to Provide Crushed Virgin Aggregate Material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)

2. [17-040](#) Resolution Awarding a Contract to Allied Recycled Aggregates to Provide Crushed Recycled Concrete Aggregate Material and Crushed Recycled Asphalt Pavement Aggregate Material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department

 Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
3. [17-041](#) Resolution Awarding a Contract to Asphalt Specialties Co., Inc, to Provide Structural Fill Material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department

 Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
4. [17-042](#) Resolution Approving Amendment One to Agreement between Adams County and Family Tree, Inc., to Provide Stable Families Services for Temporary Assistance for Needy Families (TANF)

 Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
5. [17-071](#) Resolution Approving Amendment Number Two for the Contract between Adams County and Carnation Building Services for Custodial Services

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

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 Talamantes, Cruz, and Forbes Cases

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 Oil and Gas Regulation

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. LAND USE HEARINGS

A. Cases to be Heard

1. [17-066](#) PLT2015-00039 KTRAN Minor Subdivision

 Attachments: [PLT2015-00039 KTRAN Minor Subdivision](#)
 [PowerPoint Presentation](#)
2. [17-073](#) RCU2016-00030 Palermo Rezoning

 Attachments: [RCU2016-00030 Palermo Rezoning](#)
 [PowerPoint Presentation](#)
3. [17-074](#) PRC2016-00016 Storjohann Trucking

 Attachments: [PRC2016-00016 Storjohann Trucking](#)
 [PowerPoint Presentation](#)

12. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE