



**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**  
**February 14, 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.**     [17-145](#)     List of Expenditures Under the Dates of January 30-February 2, 2017  
**Attachments:**   [List of Expenditures Under the Dates of January 30-February 2, 2017](#)
- B.**     [17-150](#)     Minutes of the Commissioners' Proceedings from February 7, 2017  
**Attachments:**   [Minutes of the Commissioners' Proceedings from February 7, 2017](#)

- C.     [17-021](#)     Resolution Approving Intergovernmental Agreement between Adams County Housing Authority and Adams County Head Start
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Intergovernmental Agreement](#)
- D.     [17-135](#)     Resolution Amending the Adams County Purchasing Policies and Procedures Manual
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Revised Appendix A to Policy #1015 Emergency Procurement Card Levels](#)  
                          [Revised Appendix E to Policy #1080 Cooperative, Single and Sole Sourcing](#)  
                          [Policy #1112 Sustainable Non-Asset Property Disposal Policy](#)  
                          [Appendix M to Policy #1112 Non-Asset Disposal](#)  
                          [Appendix N to Policy #1112 Donation Receipt](#)
- E.     [17-156](#)     Resolution Approving the Criminal Justice Coordinating Council's Application for the Colorado Department of Public Safety, Division of Criminal Justice, Office of Adult and Juvenile Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Funding for the Period of October 1, 2017 - September 30, 2018
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1.     [17-127](#)     Resolution Approving Agreement between Adams County and Wheatland Farms for an Agricultural Farm Land Lease
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)
2.     [17-144](#)     Resolution Accepting a Bid And Awarding an Agreement with Palomar Modular Buildings for a Modular Training Facility at FlatRock Training Center
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Bid Tabulation](#)

### **B. COUNTY ATTORNEY**

**8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussion Potential Sale of Real Property**

**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 Imposition of Fees**

## **10. LAND USE HEARINGS**

### **A. Cases to be Heard**

1.     [17-147](#)     RCU2016-00030 Palermo
- Attachments:**   [RCU2016-00030 Palermo](#)  
                          [PowerPoint Presentation](#)

## **11. ADJOURNMENT**

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