



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 21, 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.** [17-158](#) List of Expenditures Under the Dates of February 6-10, 2017

Attachments: [List of Expenditures Under the Date of February 6-10 2017](#)

- B.** [17-165](#) Minutes of Commissioners' Proceedings from February 14, 2017

Attachments: [Minutes of Commissioners' Proceedings from February 14, 2017](#)

- C. [17-140](#) Resolution Authorizing Casandra Bossingham, Fair & Special Events Manager Entering Into Entertainment, Food Concessions and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, Exhibitors/Vendors for the 2017 Adams County Fair and 4th of July Celebration

Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Vendor/Exhibitor Application](#)
 [Commercial Exhibitor Application](#)
 [Entertainment Agreement 2017](#)
 [Food Concession Application](#)

- D. [17-141](#) Resolution Approving a Property Lease between Adams County and Ernest Diaz d/b/a Brighton Landscaping for Outdoor Storage on the Van Scoyk Open Space

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

- E. [17-146](#) Resolution Proclaiming February 23, 2017 as Adams County Employee Recognition Day

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

- F. [17-152](#) Resolution Regarding Defense and Indemnification of Michael McIntosh as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.

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

- G. [17-155](#) Resolution Changing Signature Authority and Certification of Compliance for Civil Rights Reporting for the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant and State Diversion Grant

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

- H. [17-167](#) Resolution Approving an Agreement Among the City of Northglenn, Ralston House, the Cities of Westminster, Thornton, Federal Heights, Brighton, Commerce City and Aurora, the City and County of Broomfield and the County of Adams Regarding Construction and Construction Management of the Northglenn Ralston House

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

7. NEW BUSINESS

A. COUNTY MANAGER

1. [17-149](#) Resolution Approving Amendment Two for the Additional Expenditure to Integrated Voting Solutions Inc., for Ballot, Envelope and Secrecy Sleeve Printing and Mailing Services for the Elections Department of the Clerk and Recorder's Office

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

2. [17-154](#) Resolution Awarding an Agreement to Advanced Network Management to Provide a Network and Phone Upgrade for the District Attorney and Justice Center Buildings

 Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
3. [17-157](#) Resolution Accepting a Proposal and Awarding an Agreement to TischlerBise for Change Recommendations regarding the Adams County Development Standards and Regulations

 Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
4. [17-160](#) Resolution Approving the Renewal of the Contract with H2 Enterprises LLC for Truck Hauling Services for the Transportation Department

 Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
5. [17-161](#) Resolution Approving the Renewal of the Contract with, JK Transport, Inc., for Truck Hauling Services for the Transportation Department

 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 Forbes Case

9. LAND USE HEARINGS

A. Cases to be Heard

1. [17-162](#) PLT2016-00029 Sable Farmland Subdivision Exemption

 Attachments: [PLT2016-00029 Sable Farmland Subdivision Exemption](#)
 [PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE