

# **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 March 7, 2017 9:30 AM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO APPROVE AGENDA
- 4. AWARDS AND PRESENTATIONS
  - **A.** <u>17-189</u> Society of Women Engineers Integrity Award for Male Supporter of the Year
- 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. <u>17-169</u> List of Expenditures Under the Dates of February 13-17, 2017

Attachments: List of Expenditures Under the Dates of February 13-17, 2017

**B.** <u>17-181</u> List of Expenditures Under the Dates of February 20-24, 2017

**Attachments:** List of Expenditures Under the Dates of February 20-24, 2017

C. 17-180 Minutes of the Commissioners' Proceedings from February 21, 2017 **Attachments:** Minutes of the Commissioners' Proceedings from February 21, 2017 D. 17-023 Resolution Approving Colorado Preschool Program Contract 2016-2017 between Adams County Head Start and Adams 14 Schools Public Hearing Agenda Item Form **Attachments:** Resolution Intergovernmental Agreement E. <u>17-163</u> Resolution Authorizing Cancellation of Personal Property Taxes per C.R.S. §39-10-114(2)(a) Public Hearing Agenda Item Form **Attachments:** Resolution **Spreadsheet** F. 17-164 Resolution Approving a Memorandum of Understanding between Adams County and Bison Oil & Gas, LLC Public Hearing Agenda Item Form **Attachments:** Resolution Memorandum of Understanding G. 17-168 Resolution Approving Amendment to Year Two of Five Continuation Grant for Head Start Public Hearing Agenda Item Form **Attachments:** Resolution Amendment Year 2 of 5 Continuation Grant BOCC Letter Amendment to Year 2 of Five Year Grant Full Day Option H. 17-170 Resolution Approving Consent to Assignment and Assignment of Land Lease from Richard W. Norloff to HB1, LLC **Attachments:** Public Hearing Agenda Item Form Resolution Consent to Assignment and Assignment Land Lease I. Resolution Approving Consent to Assignment and Assignment of Lease 17-171 with Robert E. Sneed to Robert E. and Anne T. Sneed, Trustees of the Robert E. Sneed Trust, Dated September 28, 1970 Public Hearing Agenda Item Form **Attachments:** Resolution Consent to Assignment and Assignment Land Lease J. <u>17-172</u> Resolution Approving Consent to Assignment and Assignment of Lease Dated September 14, 2005, from Richard W. Norloff to HB2, LLC **Attachments:** Public Hearing Agenda Item Form Resolution Consent to Assignment and Assignment Master Premises Lease K. <u>17-176</u> Resolution Approving Quit Claim Deed from Adams County to the Department of Transportation, State of Colorado, for Right-of-Way **Attachments:** Public Hearing Agenda Item Form

Resolution

Quit Claim Deed

L. <u>17-177</u> Resolution Approving a Right-of-Way Agreement between Adams

County and West Spanish Congregation of Jehovah's Witnesses for

Dedication of Road Right-of-Way for West 56th Avenue

**Attachments:** Public Hearing Agenda Item Form

**Resolution** 

Right of Way Agreement

M. 17-178 Resolution Authorizing the Appointment of the Deputy County Manager

as the Person Responsible for the Certification of the County's Municipal

Separate Storm Sewer System (MS4) Permit

Attachments: Public Hearing Agenda Item Form

Resolution

N. <u>17-179</u> Resolution Approving Revised Stormwater Utility Policy Manual

Attachments: <u>Public Hearing Agenda Item Form</u>

Resolution

Stormwater Utility Policy Manual

O. <u>17-184</u> Resolution Appointing Raymond Gonzales to the Adams County

Retirement Board

**Attachments:** Public Hearing Agenda Item Form

Resolution

**P.** <u>17-190</u> Resolution Appointing Shannon Bird as a Member of the Adams County

**Housing Authority** 

Attachments: Public Hearing Agenda Item Form

Resolution

Q. <u>17-191</u> Resolution Appointing Jen Rutter as a Member of the Local Emergency

Planning Committee

Attachments: Public Hearing Agenda Item Form

Resolution

#### 7. NEW BUSINESS

#### A. COUNTY MANAGER

1. <u>17-153</u> Resolution Awarding an Agreement to the Denver Indian Family

Resource Center for Cultural Awareness and Sensitivity Training

Services

Attachments: Public Hearing Agenda Item

Resolution
Score Sheet

2. <u>17-173</u> Resolution Approving Amendment Number Two to an Agreement

between Adams County and Allied Barton Security Services for

County Wide Security Services

**Attachments:** Public Hearing Agenda Item Form

Resolution

3. <u>17-175</u> Resolution Approving Change Order Number Two to the Agreement

between Adams County and Quantum Water Consulting for

Additional Scope of Work Services for the Economic Development

Department

Attachments: Public Hearing Agenda Item Form

Resolution

# **B. COUNTY ATTORNEY**

# 8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE