



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Doriso - 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. [17-189](#) 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. [17-169](#) List of Expenditures Under the Dates of February 13-17, 2017

Attachments: [List of Expenditures Under the Dates of February 13-17, 2017](#)

- B. [17-181](#) 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
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- E. [17-163](#) Resolution Authorizing Cancellation of Personal Property Taxes per C.R.S. §39-10-114(2)(a)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Spreadsheet](#)
- F. [17-164](#) Resolution Approving a Memorandum of Understanding between Adams County and Bison Oil & Gas, LLC
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Memorandum of Understanding](#)
- G. [17-168](#) Resolution Approving Amendment to Year Two of Five Continuation Grant for Head Start
Attachments: [Public Hearing Agenda Item Form](#)
[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. [17-171](#) Resolution Approving Consent to Assignment and Assignment of Lease with Robert E. Sneed to Robert E. and Anne T. Sneed, Trustees of the Robert E. Sneed Trust, Dated September 28, 1970
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Consent to Assignment and Assignment](#)
[Land Lease](#)
- J. [17-172](#) 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. [17-176](#) Resolution Approving Quit Claim Deed from Adams County to the Department of Transportation, State of Colorado, for Right-of-Way Purposes
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quit Claim Deed](#)

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE