



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 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.** [17-195](#) List of Expenditures Under the Dates of February 27-March 3, 2017
Attachments: [List of Expenditures Under the Dates of February 27-March 3, 2017](#)
- B.** [17-205](#) Minutes of the Commissioners' Proceedings from March 7, 2017
Attachments: [Minutes of the Commissioners' Proceedings from March 7, 2017](#)

- C. [17-009](#) Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and Commerce City, Colorado

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

- D. [17-192](#) Resolution Approving Contract Amendments to Contracts Funded with Community Development Block Grant (CDBG) as Approved in Adams County's 2016 Annual Action Plan

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2016 CDBG Adams County Transportation Department Contract Amendmen](#)
[2016 CDBG City of Federal Heights Code Enforcement Contract Amendmen](#)
[2016 CDBG City of Federal Heights MHR Contract Amendment](#)
[2016 CDBG City of Northglenn Contract Amendment](#)
[2016 CDBG Town of Bennett Contract Amendment](#)

- E. [17-194](#) Resolution Approving an IGA between Adams County and the City of Brighton for Ag Innovation Specialist

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

- F. [17-206](#) Resolution Approving Purchase and Sale Agreement between Adams County and Arapahoe House, Inc., for Property Located at 7373 Birch Street

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

7. NEW BUSINESS

A. COUNTY MANAGER

1. [17-148](#) Resolution Awarding an Agreement to SunShare Community Solar to Provide Solar Energy to Adams County Facilities

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

2. [17-188](#) Resolution Accepting a Proposal and Awarding an Agreement to Tetra Tech for Environmental Consulting Services

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

3. [17-174](#) Resolution Approving Amendment One to Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. [17-193](#) RCU2016-00018 Selph Conditional Use
 Attachments: [RCU2016-00018 Selph Conditional Use
PowerPoint Presentation](#)

2. [17-197](#) RCU2016-00014 Henderson Pit
 Attachments: [RCU2016-00014 Henderson Pit
PowerPoint Presentation](#)

3. [17-198](#) EXG2009-00002 Asphalt Specialties Show Cause
 Attachments: [EXG2009-00002 Asphalt Specialties Show Cause](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE