



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 21, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. [17-218](#) Proclamation of April 2017 as Child Abuse Awareness and Prevention Month

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. [17-213](#) List of Expenditures Under the Dates of March 6-10, 2017

Attachments: [List of Expenditures Under the Dates of March 6-10, 2017](#)

- B. [17-220](#) Minutes of the Commissioners' Proceedings from March 14, 2017

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

- C. [17-196](#) Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers P0013453, R0009081, R0085512, and R0102991

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations](#)

- D. [17-204](#) Resolution Approving Tenant Based Rental Assistance (TBRA) Subrecipient Agreement between Adams County and Adams County Housing Authority (ACHA)

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

- E. [17-209](#) Resolution for Final Acceptance of Public Improvements Constructed at the Ready Mixed Fil. No. 1 Subdivision Case No. PLT2015-00002, PRC2014-00012

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
[March 3, 2015 Resolution 2015-107](#)

- F. [17-214](#) Resolution Appointing Susan Frew as a Member of the Workforce Development Board

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

- G. [17-215](#) Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services

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

- H. [17-216](#) Resolution Regarding Defense and Indemnification of Antonio Maez and Andrew Roth as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.

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

- I. [17-203](#) Resolution Approving Contract between Adams County and North Metro Community Services, Inc., for Services for Persons with Developmental Disabilities

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

7. NEW BUSINESS

A. COUNTY MANAGER

1. [17-199](#) Resolution Approving Addendum Two to the Agreement between Adams County and Halogen Software, Inc., to Create a Report to Capture Employee Training Data for the Training and Development Division

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

2. [17-208](#) Resolution Awarding a Purchase Order to Bruckner Truck Sales and Kois Brothers Equipment for Eight Tandem Axle Dump Trucks

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

3. [17-212](#) Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Frame and Suspension, Inc., for 2017 Auto Repair Services

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 ACHA Monitoring

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE