



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
April 4, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. [17-185](#) Sexual Assault Awareness Month Proclamation April 2017
- B. [17-186](#) National Crime Victims' Rights Week Proclamation
- C. [17-225](#) April 2017 Fair Housing Month Proclamation

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. [17-228](#) List of Expenditures Under the Dates of March 13-17, 2017

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

- B. [17-237](#) List of Expenditures Under the Dates of March 20-24, 2017
Attachments: [List of Expenditures Under the Dates of March 20-24, 2017](#)
- C. [17-227](#) Minutes of the Commissioners' Proceedings from March 21, 2017
Attachments: [Minutes of the Commissioners' Proceedings from March 21, 2017](#)
- D. [17-233](#) Adams County Treasurer's Summary January 1-31, 2017
Attachments: [Adams County Treasurer's Summary January 1-31, 2017](#)
- E. [17-234](#) Adams County Treasurer's Summary February 1-28, 2017
Attachments: [Adams County Treasurer's Summary February 1-28, 2017](#)
- F. [17-210](#) Resolution for Final Acceptance of Public Improvements Constructed at the Bronco Pipeline, Pony Station, Case No. PRC2014-00002, INF2014-00021
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
[June 24, 2014 Resolution 2014-304](#)
- G. [17-223](#) Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[BOCC Summary of Abatement Hearings](#)
- H. [17-226](#) Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers P0019047 and R0037172
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations of the Assessor's Office](#)
- I. [17-229](#) Resolution Authorizing Cancellation of Real Property Taxes Pursuant to CRS § 39-11-148(a)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Spreadsheet of Tax Liens](#)
- J. [17-235](#) Resolution Approving License Agreement between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[License Agreement](#)
- K. [17-236](#) Resolution Approving License Agreement between Lower Clear Creek Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[License Agreement](#)

- L. [17-238](#) Resolution Approving Lease Agreement between Adams County and Adams County Emergency Food Bank for use of a Portion of the Honnen Building as a Local Food Bank

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

- M. [17-245](#) Resolution Approving Amendments to the Adams County Employee Manual

Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Summary of Changes](#)
 [1.2 Reporting and Investigation of Discrimination, Harassment, or Retaliation](#)
 [1.3 Pregnancy Accommodation](#)
 [2.5 Motor Vehicles](#)
 [3.1 \(2\) Short Term Disability Insurance](#)

- N. [17-246](#) Resolution Approving Lease Agreement between Adams County and Community Reach for Facility Located at 7373 Birch Street

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

7. NEW BUSINESS

A. COUNTY MANAGER

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 the Grider, Roberson, Talamantes and Armandarez Cases

9. LAND USE HEARINGS

A. Cases to be Heard

1. [17-250](#) EXG2009-00002 Asphalt Specialties Show Cause Hearing

Attachments: [EXG2009-00002 Asphalt Specialties Show Cause Hearing](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE