



**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 11, 2017**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A. [17-219](#) Presentation of the Adams County Mayors and Commissioners Youth Award (ACMCYA)
- B. [17-187](#) Employees of the Seasons Presentation

**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. [17-253](#) List of Expenditures Under the Dates of March 27-30, 2017  
**Attachments:** [List of Expenditures Under the Dates of March 27-30, 2017](#)
- B. [17-257](#) Minutes of the Commissioners' Proceedings from April 4, 2017  
**Attachments:** [Minutes of the Commissioners' Proceedings from April 4, 2017](#)

- C.     [17-008](#)     Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for Law Enforcement Services
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Intergovernmental Agreement](#)
- D.     [17-200](#)     Resolution Accepting a Bid and Awarding an Agreement to Richard Larson for Van Scoyk Open Space Agricultural Lease
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)
- E.     [17-201](#)     Resolution Accepting a Bid and Awarding an Agreement to Richard Larson for Elaine T. Valente Open Space Agricultural Lease
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)
- F.     [17-243](#)     Resolution Adopting a Revised Fee Schedule for Services Related to Development Review of Oil and Gas Facilities
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)
- G.     [17-252](#)     Resolution Approving the Tax Year 2016 Colorado Parks and Wildlife Impact Assistance Grant Application
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Tax Year 2016 Colorado Parks and Wildlife Impact Assistance Grant Application](#)
- H.     [17-254](#)     Resolution Approving Corrective Quit Claim Deed from Adams County to the City of Commerce City for Street Right-of-Way
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Corrective Quit Claim Deed](#)
- I.     [17-256](#)     Resolution Approving Application in Case PLT2016-00021 Raritan Estates Final Plat
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [PLT2016-00021 Raritan Estates Packet](#)
- J.     [17-258](#)     Resolution Approving Subdivision Improvements Agreement for Raritan Estates Final Plat
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [PLT2016-00021 Raritan Estates Packet](#)
- K.     [17-266](#)     Resolution Adopting Revised Organizational Structure for County Departments Under Management of the County Manager
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                          [Resolution](#)  
                          [Organizational Chart](#)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1.        [17-222](#)        Resolution Approving Amendment Two to an Agreement between Adams County and Southwestern Painting for General Painting Services  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)
2.        [17-230](#)        Resolution Approving Amendment Two to an Agreement between Adams County And Colorado Carpet Center for Additional Services  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)
3.        [17-239](#)        Resolution Awarding a Contract to A-1 Chip Seal Company for the 2017 Street Seal Project for the Transportation Department  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)  
                             [Area Maps](#)
4.        [17-241](#)        Resolution Accepting a Bid from, and Awarding Contract to GMCO Corporation for Dust Palliative Chemical 80/20 Blend for the Gravel Road Rehabilitation Program for the Transportation Department  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)  
                             [Phase I and Phase II Road Locations](#)
5.        [17-242](#)        Resolution Awarding a Contract to G5 BioSolutions LLC for Polymeric Compaction Aid Material to be Used for the 2017 Gravel Road Rehabilitation Program for the Transportation Department  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)
6.        [17-247](#)        Resolution Approving Amendment One to Agreement between Adams County and Colorado Boys Ranch Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)
7.        [17-248](#)        Resolution Approving Amendment One to Agreement between Adams County and Shiloh House Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)
8.        [17-249](#)        Resolution Approving Amendment One to Agreement between Adams County and Family Tree Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)
9.        [17-251](#)        Resolution Approving an Agreement between Adams County and Insight Public Sector, Inc., for Microsoft Office 365 Licenses and Services  
  
         **Attachments:**   [Public Hearing Agenda Item Form](#)  
                             [Resolution](#)

**B. COUNTY ATTORNEY**

**8. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**