



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 18, 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.** [17-265](#) List of Expenditures Under the Dates of April 3-7, 2017
Attachments: [List of Expenditures Under the Dates of April 3-7, 2017](#)
- B.** [17-294](#) Minutes of the Commissioners' Proceedings from April 11, 2017
Attachments: [Minutes of the Commissioners' Proceedings from April 11, 2017](#)
- C.** [17-259](#) Adams County Treasurer's Summary March 1-31, 2017
Attachments: [Adams County Treasurer's Summary March 1-31, 2017](#)

- D. [17-302](#) Adams County Public Trustee Operational Expense for the Quarter Ending March, 2017

Attachments: [Adams County Public Trustee Operational Expense for the Quarter Ending M](#)

E. [17-221](#) Resolution Approving Incentive Agreement between Adams County and New Deal Deicing

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

F. [17-261](#) Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Easement Agreement](#)
[Legal Description Exhibit A](#)

G. [17-262](#) Resolution Approving a Temporary Construction Easement from Adams County to Brighton School District 27J for Construction of Roadway and Storm Water Drainage Facilities

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

H. [17-263](#) Resolution Approving Grant of Easement from Adams County to North Washington Street Water and Sanitation District, for Water Line Facilities Purposes

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

I. [17-282](#) Resolution Approving Development Agreement for School District 27J High School No. 3

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

J. [17-291](#) Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Easement for Construction and Maintenance of Storm Water Drainage Facilit](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. [17-232](#) Resolution Approving First Amendment to Agreement between Adams County and CareHere Management, PLLC, to Change the Kaiser Employee Monthly Fee
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

2. [17-255](#) Resolution Approving Amendment One to an Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services

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

3. [17-260](#) Resolution Approving Agreement between Adams County and Tri-County Health Department for Nurse Home Visits, Prenatal, Postnatal and Educational Program 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. [17-292](#) EXG2009-00002 Asphalt Specialties Show Cause Hearing

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE