



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

May 2, 2017

9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Outstanding Achievement in Local Government Innovation Award Presentation
- B.** Recognition of the Bring Your Child To Work Day Committee
- C.** Colorado Parks and Wildlife Northeast Region Partner of the Year Award Presentation
- D.** Open Space Grant Awards 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. List of Expenditures Under the Dates of April 17-21, 2017
Attachments: [List of Expenditures Under the Dates of April 17-21, 2017](#)
- B. Minutes of the Commissioners' Proceedings from April 25, 2017
Attachments: [Minutes of the Commissioners' Proceedings from April 25, 2017](#)
- C. Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 2, 2017
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- D. Resolution Approving an Intergovernmental Agreement between Adams County and Aurora Public School District to Implement a Great Outdoors Colorado School Play Yard Grant
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- E. Resolution Adopting the Adams County Grants Management Policies and Procedures Manual
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Grants Management Policies and Procedures Manual](#)
- F. Resolution Approving Intergovernmental Agreement between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2017 Adams County Annual Operating Plan](#)
[Agreement for Cooperative Wildfire Protection](#)
[Mutual Aid Agreements](#)
[Adams County Burn Restriction Level](#)
[Complexity Analysis Guidelines](#)
[Adams County Communications Plan](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment One to Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
2. Resolution Approving a Proposal Award to Factory Motor Parts to Provide Onsite Auto Parts, Tires and General Automotive Lubricants to the Fleet Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Evaluation Summary Sheet](#)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2016-00014 Bartley Subdivision Amendment No. 3

Attachments: [PRC2016-00014 Bartley Subdivision Amendment No. 3](#)
[PowerPoint Presentation](#)

2. RCU2017-00003 Orthodox Church Solar Facility

Attachments: [RCU2017-00003 Orthodox Church Solar Facility](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE