



**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 16, 2017**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A.** Proclamation Thanking Adams City High School Student Volunteers for Their Service
- B.** Proclamation of May 2017 as Youth Leadership 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.** List of Expenditures Under the Dates of May 1-4, 2017  
**Attachments:** [List of Expenditures Under the Dates of May 1-4, 2017](#)
- B.** Minutes of the Commissioners' Proceedings from May 9, 2017  
**Attachments:** [Minutes of the Commissioners' Proceedings from May 9, 2017](#)

C. Adams County Treasurer's Summary April 1-30, 2017

**Attachments:** [Adams County Treasurer's Summary April 1-30, 2017](#)

D. Resolution Approving Ambulance Service License for Thornton Fire Department

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Ambulance Service License](#)

E. Resolution Accepting a Utility Easement Conveyed to Adams County from Berkeley Estates, LLC, and Sonrisa Holding, LLC, for Non-Exclusive Utility Purposes

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

F. Resolution to Establish Two Alternate Board Member Positions for the Adams County Board of Fire Code Appeals

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

G. Resolution Appointing Thom Stanfield as a Member of the District Plan Commission

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

H. Resolution Approving Intergovernmental Agreement between Adams County and Colorado Judicial Department for the Adams County Justice Center—Phase II Build Out

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

## 7. NEW BUSINESS

### A. COUNTY MANAGER

### B. COUNTY ATTORNEY

## 8. LAND USE HEARINGS

### A. Cases to be Heard

1. RCU2016-00025 Asphalt Specialties

**Attachments:** [RCU2016-00025 Asphalt Specialties - Staff Memo](#)

## 9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE