



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 23, 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.** List of Expenditures Under the Dates of May 8-11, 2017

Attachments: [List of Expenditures Under the Dates of May 8-11, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from May 16, 2017

Attachments: [Minutes of the Commissioners' Proceedings from May 16, 2017](#)

- C. Resolution Approving a Habitat Improvement Easement and Right of Entry Agreement from Adams County to the Metro Wastewater Reclamation District
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permission to Enter Property and Right of Entry Agreement](#)
[Non-Exclusive Habitat Improvement Easement Agreement](#)
[Work Area](#)
[Map](#)
- D. Resolution Approving Incentive Agreement between Adams County and McLane Foodservice
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Incentive Agreement](#)
- E. Resolution Approving Right-of-Way Agreement between Adams County and the Rotello Family Trust for Property Necessary for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- F. Resolution Approving the First Amendment to Land Lease Agreement between Adams County and CEC Solar #1130, LLC
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Land Lease Agreement](#)
[First Amendment to Land Lease Agreement](#)
- G. Resolution Approving Consent to Assignment and Assignment Among Adams County, Clean Focus Renewables, Inc., and CEC Solar #1130, LLC
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Land Lease Agreement](#)
[Consent to Assignment and Assignment](#)
- H. Resolution Approving Access Easement to CEC Solar #1130, LLC, for Access to Solar Farm
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Land Lease Agreement](#)
[Access Easement](#)
- I. Resolution Approving Utility Easement to CEC Solar #1130, LLC, for Solar Farm
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Land Lease Agreement](#)
[Utility Easement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Change Order Three to the Agreement between Adams County and Huitt-Zollars, Inc., for the Lowell Boulevard Improvements Project for the Transportation Department

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

2. Resolution Accepting a Bid from and Awarding an Agreement to Martin Marietta Materials for the 2017 Street Paving Project for the Transportation Department

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

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Negotiations

9. LAND USE HEARINGS

A. Cases to be Heard

1. EXG2009-00002 Asphalt Specialties

Attachments: [EXG2009-00002 Asphalt Specialties](#)
[PowerPoint Presentation](#)

2. RCU2016-00025 Asphalt Specialties

Attachments: [RCU2016-00025 Asphalt Specialties](#)
[PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE