



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 30, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of May 2017 as ALS Awareness 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 15-19, 2017

Attachments: [List of Expenditures Under the Dates of May 15-19, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from May 23, 2017

Attachments: [Minutes of the Commissioners' Proceedings from May 23, 2017](#)

- C. Resolution Accepting a Permanent Drainage Easement from T & G Pecos, LLC, to Adams County for Drainage Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- D. Resolution Accepting a Permanent Drainage Easement from CDC Investments, LLC, to Adams County for Drainage Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- E. Resolution Accepting Deed Conveying Property from Peter Stephen Murray, to Adams County for the Dedication of Road Right-of-Way for West 55th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- F. Resolution Approving Amendment 1 to Land Lease Agreement between Front Range Airport and Spencer Tech, LLC, for Hangar Located at 34701 56th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Unimproved Land Lease](#)
[Amendment 1 to Land Lease Agreement](#)
- G. Resolution Approving First Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[First Amendment to Intergovernmental Agreement](#)
- H. Resolution Approving an Intergovernmental Agreement between Adams County and the City of Aurora for the Lease of Effluent to Make Up Evaporative Losses at Mann-Nyholt Lake
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- I. Resolution Approving the Intergovernmental Agreement with the City of Westminster for the Sharing of Fiber and Conduit
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- J. Resolution Appointing Daniel E. Goldberg as an Alternate Member to the Board of Fire Code Appeals
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

- K.** Resolution Accepting a Proposal and Awarding an Agreement to Adams County Workforce and Business Center for Workforce Innovation and Opportunity Act of 2014 One Stop Operator Services

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving a Change Order to Lynch Diversified Vehicles for an Explosive Ordinance Disposal Vehicle

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

- 2.** Resolution Approving Amendment One to an Agreement between Adams County and the Link to Provide Juvenile Assessment Center Services

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

- 3.** Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Mental Health Services for the Adams County Human Services Department

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

- 4.** Resolution Approving Amendment One to an Agreement between Adams County and Family Tree to Provide Home Based Intervention Services

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

- 5.** Resolution Accepting a Proposal and Awarding an Agreement to Economic & Planning Systems, Inc., for the Local Financing Study Consultant Services for Adams County

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

B. COUNTY ATTORNEY

- 1.** First Reading of Adams County Ordinance No. 9: Adams County Traffic Code

Attachments: [Public Hearing Agenda Item Form](#)
[Ordinance No. 9: Adams County Traffic Code](#)

C. BOARD OF COUNTY COMMISSIONERS

- 1.** Resolution Authorizing Collective Bargaining for Adams County Employees

Attachments: [Resolution](#)

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Marijuana Sales Tax

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE