



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
July 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.** List of Expenditures Under the Dates of June 26-29, 2017

Attachments: [List of Expenditures Under the Dates of June 26-29, 2017](#)

- B.** List of Expenditures Under the Dates of July 3-7, 2017

Attachments: [List of Expenditures Under the Dates of July 3-7, 2017](#)

- C.** Minutes of the Commissioners' Proceedings from July 11, 2017

Attachments: [Minutes of the Commissioners' Proceedings from July 11, 2017](#)

- D.** Adams County Public Trustee Operational Expense for the Quarter Ending June 2017
- Attachments:** [Adams County Public Trustee Operational Expense for the Quarter Ending Ju](#)
- E.** Resolution Accepting a Correction Deed from South Adams County Water and Sanitation District and the City and County of Denver to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Correction Deed](#)
- F.** Resolution Approving Right-of-Way Agreement between Adams County and Phillip Mendoza 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](#)
[Legal Description](#)
- G.** Resolution Accepting a Warranty Deed from Remembrance Management, LLC to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- H.** Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations of the Hearing Officer](#)
- I.** Resolution Accepting and Approving an Edward Byrne Memorial Justice Assistance Grant Award on behalf of the Criminal Justice Coordinating Council from the State of Colorado, Colorado Department of Public Safety, Division of Criminal Justice, Office of Adult and Juvenile Justice Assistance for the Period of October 1, 2017 - September 30, 2018
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Acknowledgement of Award and Application Changes](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Accepting a Bid and Awarding an Agreement to Brad Unruh for Smith-Heckendorf Open Space Argicultural Lease
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- 2.** Resolution Awarding an Agreement to Advanced Exercise for Exercise Equipment
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE