



**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 25, 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 July 10-14, 2017

**Attachments:** [List of Expenditures Under the Dates of July 10-14, 2017](#)

- B.** Adams County Treasurer's Summary June 1-30, 2017

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

- C. Resolution Approving the Intergovernmental Agreement between Adams County and Boulder County to Conduct BRT Station Design and Identify Multimodal Connectivity and Right-of-Way Needs on State Highway 7

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[Letter of Financial Commitment in Principle](#)

- D. Resolution Approving Intergovernmental Agreement between the City of Thornton and Adams County for the Paving of 88th Avenue

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

- E. Resolution Approving Option Letter #5 and Amending the Contract between Adams County and the Denver Regional Council of Governments for the Community Transit (a.k.a. A-Lift) Program

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Original Contract](#)  
[Option letter #1](#)  
[Option letter #2](#)  
[Option letter #4](#)  
[Option letter #5](#)

- F. Resolution Approving the Adams County Head Start Year Three of Five Continuation Grant Application for 2017 - 2018

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Head Start Year Three of Five Letter](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- A. Resolution Accepting a Proposal and Awarding an Agreement to K&H Election Services for Ballot Printing and Mailing Services

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

### **B. COUNTY ATTORNEY**

## **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 Bargaining Policies**

## **9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Discussions Regarding Marijuana Sales Tax**

## **10. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**