



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
September 12, 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 August 21-25, 2017

Attachments: [List of Expenditures Under the Dates of August 21-25, 2017](#)

- B.** List of Expenditures Under the Dates of August 28-31, 2017

Attachments: [List of Expenditures Under the Dates of August 28-31, 2017](#)

- C.** Minutes of the Commissioners' Proceedings from August 29, 2017

Attachments: [Minutes of the Commissioners' Proceedings from August 29, 2017](#)

- D.** Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Purchase of Service Agreement for Board of Equalization Hearing Officer](#)

- E.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0012046 and P0034792
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations of the Assessor's Office](#)

- F.** Resolution Approving Right-of-Way Agreement between Adams County and Rafael Mendoza and Florence Mendoza for Property Necessary for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
[Legal Description](#)

- G.** Resolution Accepting a Special Warranty Deed from Federal National Mortgage Association to Adams County Conveying Property for Right-of-Way Purposes
(File was approved by ELT)

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

- H.** Resolution Approving Encroachment Agreement between Luis Anaya and Adams County for the use of Jackson Street Right-of-Way for Private Uses and Constructing Improvements
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Encroachment Agreement](#)
[Exhibit A](#)

- I.** Resolution for Final Acceptance of Public Improvements Constructed at the Alpine Industrial Park, Case No. PLT2015-00002
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[May 12, 2015 Resolution No. 2015-231](#)
[March 17, 2015 Resolution No. 2015-133](#)
[March 17, 2015 Resolution No. 2015-131](#)
[Exhibit A](#)

- J.** Resolution Approving Agreement between Adams County and Tri-County Health Department for Independent Construction Oversight of Phase 7 Cell 18/21/22/23 Liner and Leachate Collection System at the Conservation Services Inc., Facility
(File was approved by ELT)

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

- K.** Resolution Assigning and Transferring to the Housing Authority of the County of Adams, State of Colorado all of the County of Adams, State of Colorado 2017 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and other Documents in Connection Therewith
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Assignment of Allocation](#)
[Colorado Private Activity Bond Direct Allocation](#)
[Request Letter from Adams County Housing Authority](#)

- L.** Resolution Appointing Alberto Garcia to the Board of Adjustment as a Regular Member
(File was approved by ELT)

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

- M.** Resolution Appointing Karen Kalavity to the Board of Adjustment as an Alternate Member
(File was approved by ELT)

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

- N.** Resolution Appointing Raphael McCreary to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member
(File was approved by ELT)

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

- O.** Resolution Appointing Raphael McCreary to the Board of Adjustment as a Regular Member
(File was approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing Fourth Supplemental Appropriation to the 2017 Adams County Government Budget
(File was approved by ELT)

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

B. COUNTY ATTORNEY

1. First Reading: Ordinance No. 11: Concerning Illicit Discharges to the Public Storm Drainage System or Waters of the State of Colorado withing Unincorporated Adams County
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Ordinance No. 11](#)

8. 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 Instructing Negotiators Regarding Commerce City URA

9. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2017-00020 Fulton Avenue Rezoning
(File was approved by ELT)

Attachments: [RCU2017-00020 Fulton Avenue Rezoning](#)
[PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE