



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 19, 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 September 6-8, 2017
Attachments: [List of Expenditures Under the Dates of September 6-8, 2017](#)
- B.** Minutes of the Commissioners' Proceedings from September 12, 2017
Attachments: [Minutes of the Commissioners' Proceedings from September 12, 2017](#)
- C.** Adams County Treasurer's Summary August 1-31, 2017
Attachments: [Adams County Treasurer's Summary August 1-31, 2017](#)

- D.** Resolution Accepting a Warranty Deed from Patrick Henry Disner and Kathleen L. Disner, aka Kathleen L. Disner, to Adams County Conveying Property for Right-of-Way Purposes
(File was approved by ELT)

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

- E.** Resolution Accepting Deeds Conveying Permanent Drainage Easements to Adams County for the Washington Street Improvements Project – Phase III
(File was approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment One to the Contract between Adams County and Martin Marietta Materials
(File was approved by ELT)

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

B. COUNTY ATTORNEY

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

9. LAND USE HEARINGS

A. Cases to be Heard

- 1.** RCU2016-00005 Kiowa Creek Paintball
(File was approved by ELT)

Attachments: [RCU2016-00005 Kiowa Creek Paintball](#)
[PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE