



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 26, 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 12-14, 2017

Attachments: [List of Expenditures Under the Dates of September 12-14, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from September 19, 2017

Attachments: [Minutes of the Commissioners' Proceedings from September 19, 2017](#)

- C. Resolution Approving a First Amended and Restated Subdivision Improvements Agreement between Adams County and Pomponio Terrace Holdings LLC for Pomponio Terrace Filing 1
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[First Amended and Restated Subdivision Improvements Agreement](#)
- D. Resolution Approving Right-of-Way Agreement between Adams County and the Armos Group, LLC, 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](#)
- E. Resolution Approving Modification of Hyland Hills Park and Recreation District's Clear Creek Valley Park Open Space Sales Tax Grants
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Letter and Modification Requests](#)
- F. Resolution Approving Road Maintenance Agreement between Adams County and Extraction Oil and Gas, Inc., for Alma Oil and Gas Well Pad and Production Facility
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Road Maintenance Agreement](#)
- G. Resolution Approving Assignment of Right of First Refusal from the Trust for Public Land to Adams County for the Littlefield Property
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Assignment of Right of First Refusal](#)
- H. Resolution Ratifying and Accepting Grant Offer 3-08-0016-41 between Adams County and Federal Aviation Administration for the Front Range Airport Taxiway A7 Rehabilitation
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Grant Agreement](#)
- I. Resolution Approving Adams County Community Services Block Grant - Community Action Plan for 2018-2020
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Community Services Block Grant Program 2018-2020 Application and Plan](#)

- J.** Resolution Approving Amendment 1 to the Office Space Lease between Adams County and Metro North, Ltd., for Premises at 11990 Grant Street (File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 1](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment One to the Agreement between Adams County and B&B Environmental Safety Inc., for Environmental Safety Consulting Services (File was approved by ELT)

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

- 2.** Resolution Approving Amendment Three to the Agreement between Adams County and CareHere Management, PLLC, for an Employee Health Clinic at the Pete Mirelez Human Services Center (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)(b) for the Purpose of Receiving Legal Advice Regarding Bargaining Policies

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE