



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
October 3, 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 18-22, 2017

Attachments: [List of Expenditures Under the Dates of September 18-22, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from September 26, 2017

Attachments: [Minutes of the Commissioners' Proceedings from September 26, 2017](#)

- C. Resolution Approving the Deed of Conservation Easement in Gross between Adams County and the City of Brighton for the Anderson/Hattendorf/Sable Farmland Property
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Deed of Conservation Easement in Gross](#)
[Assignment of Rights to Prohibit Surface Use Under Oil and Gas Lease](#)
[Sable Farmland Conservation Easement Baseline Report](#)
- D. Resolution Approving the Adams County Human Services Department Fiscal Year 2017-2018 Chafee Foster Care Independence Program Plan
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Chafee Foster Care Independence Program Plan](#)
- E. Resolution Approving the Intergovernmental Agreement for Alternate Work Space in the Event of a Disaster between the Adams County Human Services Department and the Arapahoe County Department of Human Services
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- F. Resolution Approving the Residential Antidisplacement and Relocation Assistance Plan
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Residential Antidisplacement and Relocation Assistance Plan](#)
- G. Resolution in Support of School District 27J Ballot Issue 3D
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Accepting a Proposal and Awarding a Purchase Order to MHC Kenworth Denver for a Water Truck
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Evaluation Summary](#)
2. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado for the SAFE Home Study Program
(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) and (e) for the Purpose of Receiving Legal Advice and Advising Negotiators Regarding Fire District Fees

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Potential Sale of Real Property

10. 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 Advising Negotiators Regarding the Gregory Case

11. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2017-00028 Kiowa Solar Energy Project
(File was approved by ELT)

Attachments: [RCU2017-00028 Kiowa Solar Energy Project Memo](#)

12. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE