



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 10, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Employees of the Season Presentation

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 25-29, 2017

Attachments: [List of Expenditures Under the Dates of September 25-29, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from October 3, 2017

Attachments: [Minutes of the Commissioners' Proceedings from October 3, 2017](#)

- C. Resolution for Final Acceptance of Public Improvements Constructed at the Welby Business Park Center, Phase 1 (Case No. EGR2015-00011, INF2015-00066)
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Development Agreement](#)
[August 23, 2016 Resolution No. 2016-439](#)
[Exhibit A](#)
- D. Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 3, Case No. PRC2014-00001
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[July 8, 2014 Resolution 2014-313](#)
[December 8, 2015 Resolution 2015-504](#)
[Exhibit A](#)
- E. Resolution Accepting an Access Easement from Gayeski Capital Equities, LLC, to Adams County for Access Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Access Easement](#)
[Planning Commission Resolution](#)
- F. Resolution Accepting a Permanent Drainage Easement from Retail Services Company, LLC, to Adams County for Storm Water Drainage Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- G. Resolution Accepting a Permanent Drainage Easement from Alpine Lumber Company to Adams County for Storm Water Drainage Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)

- H.** Resolution Approving the Adams County Colorado Works Policies
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Hardship Extension](#)
[Nepotism-Conflict of Interest](#)
[Other Assistance and Supportive Services](#)
[Quality Assurance-Fraud Prevention](#)
[Workforce Requirements & Employment Outcomes](#)
[County Emergency Disaster Program](#)
[Diversion \(State and County\) Program](#)
[Domestic Violence](#)
- I.** Resolution Accepting a Quitclaim Deed from William K. Wailes and Christy L. Wailes to Adams County Conveying Property for Right-of-Way Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- J.** Resolution Accepting a Quitclaim Deed from Sabina Padilla to Adams County Conveying Property for Right-of-Way Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- K.** Resolution Accepting a Special Warranty Deed from William Saylor and Mary Saylor 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](#)
- L.** Resolution Approving Grant of Permanent Utility Easement and Agreement from Adams County to City of Westminster, for Sanitary Sewer Line Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Utility Easement and Agreement](#)
- M.** Resolution Approving Grant of Temporary Construction Easement from Adams County to City of Westminster, for Temporary Construction Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Temporary Construction Easement Agreement](#)

- N. Resolution Approving Grant of Temporary Construction Easement from Adams County to City of Westminster, for Temporary Construction Purposes
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Temporary Construction Easement Agreement](#)

- O. Resolution Approving the 2018 Agreement between Aims Community College and the Adams County Sheriff's Office for Skills Training
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2018 Agreement](#)
[2018 Aims Schedule](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. 2018 Adams County Proposed Budget
(File was approved by ELT)

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

B. COUNTY ATTORNEY

1. Second Reading and Adoption of Ordinance No. 11: Concerning Illicit Discharges to the Public Storm Drainage System or Waters of the State of Colorado within 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 Advising Negotiators Regarding Commerce City URA

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 Instructing Negotiators Regarding Proposed RTA

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE