

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 17, 2017 9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

A. Pete Mirelez Human Services Center: Employee Recognition

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 October 2-6, 2017
	Attachments:	List of Expenditures Under the Dates of October 2-6, 2017
B.		Minutes of the Commissioners' Proceedings from October 10, 2017
	Attachments:	Minutes of the Commissioner's Proceedings from October 10, 2017
C.		Adams County Treasurer's Summary September 1-30, 2017
	Attachments:	Adams County Treasurer's Summary September 1-30, 2017

D.		Resolution Approving the Ambulance Service License for Bennett Fire Protection District #7 (File was approved by ELT)
	Attachments:	Public Hearing Agenda Item FormResolutionAmbulance Service License
E.		Resolution Establishing Legal Holidays to be Observed by Adams County Offices in 2018 (File was approved by ELT)
	Attachments:	Public Hearing Agenda Item Form Resolution
F.		Resolution Approving Ambulance Service License for Strasburg Fire Protection District #8 (File was approved by ELT)
	Attachments:	Public Hearing Agenda Item FormResolutionAmbulance Service License
G.		Resolution Approving Ambulance Service License for Platte Valley Ambulance Service (File was approved by ELT)
	Attachments:	Public Hearing Agenda Item Form Resolution Ambulance Service License
H.	Attachments:	Resolution Approving Ambulance Service License for Western Ambulance Inc. (File was approved by ELT) Public Hearing Agenda Item Form Resolution Ambulance Service License

7. NEW BUSINESS

A. COUNTY MANAGER

	Resolution Approving a Purchase Order for the Renewal of Licenses and Maintenance from Oracle America, Inc., for the JD Edwards Software System (File was approved by ELT)
Attachments:	Public Hearing Agenda Item Form
	Resolution
	Resolution Awarding an Agreement to Shoco/Sam Hill Oil Inc. for Fuel Services (File was approved by ELT)
Attachments:	Public Hearing Agenda Item Form
	Resolution
	Evaluation Summary Sheet

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1.		RCU2017-00030 Front Range RV Storage Rezoning (File was approved by ELT)
	Attachments:	RCU2017-00030 Front Range RV Storage Rezoning PowerPoint Presentation
2.		RCU2017-00011 Discovery Boardwalk Pipeline Project (File was approved by ELT)
	Attachments:	<u>RCU2017-00011 Discovery Boardwalk Pipeline Project</u> <u>PowerPoint Presentation</u>
3.		RCU2017-00017 Discovery Boardwalk Pipeline Project (File was approved by ELT)
	Attachments:	RCU2017-00017 Discovery Boardwalk Pipeline Project PowerPoint Presentation
4.		RCU2017-00019 Discovery Boardwalk Pipeline Project (File was approved by ELT)
	Attachments:	RCU2017-00019 Discovery Boardwalk Pipeline Project PowerPoint Presentation
5.		RCU2017-00028 Kiowa Solar Energy Project (File was approved by ELT)
	Attachments:	RCU2017-00028 Kiowa Solar Energy Project PowerPoint Presentation

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE