



**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**  
**December 12, 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 November 20-30, 2017

**Attachments:** [List of Expenditures Under the Dates of November 20-30, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from December 5, 2017

**Attachments:** [Minutes of the Commissioners' Proceedings from December 5, 2017](#)

- C. Resolution Approving the Intergovernmental Agreement Regarding North Metropolitan Industrial Area Connectivity Study between Adams County, Commerce City and Denver  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[Adams County Financial Letter of Commitment in Principle](#)
- D. Resolution Ratifying the Prior Decision to Approve the Application for the FY2017 FEMA Pre-Disaster Mitigation Program to Update the Adams County Hazard Mitigation Plan  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Funding Match Commitment Letter](#)  
[Application for Federal Assistance \(SF-424\)](#)  
[Assurances – Non-Construction Programs \(SF-424B\)](#)  
[Certification Regarding Lobbying](#)  
[Applicant's Authorized Agent Form](#)
- E. A Resolution Approving the Issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the County of Adams, State of Colorado for the Sole Purpose of Qualifying the Interest Payable on the Bonds for Exclusion from the Gross Income of the Owner or Owners of the Bonds for Federal Income Tax Purposes under the Applicable Provisions of the Internal Revenue Code of 1986; and Related Matters  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Report on Public Hearing](#)  
[Publisher's Affidavit \(Denver Post\)](#)
- F. Resolution Acknowledging Public Hearing for the Adams County 2016 Consolidated Annual Performance Evaluation Report  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2016 Draft CAPER](#)
- G. Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Adams County Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Adams County Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)

- H.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Bennett Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Bennett Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)
- I.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Brighton Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Brighton Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)
- J.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Deer Trail Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Deer Trail Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)
- K.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the North Metro Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[North Metro Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)
- L.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Sable Altura Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Sable Altura Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)
- M.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the South Adams County Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[South Adams County Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)

- N. Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of Adams County and the Strasburg Fire Protection District for Collection of Fire District Impact Fees  
(File was approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Strasburg Fire Protection District Impact Study](#)  
[Intergovernmental Agreement](#)

- O. Resolution Approving Right-of-Way Agreement between Adams County and Marcia E. Naiman Revocable Trust, Et Al, 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](#)

- P. Resolution Approving Lease Agreement between Westminster Public Schools and Adams County for the Head Start Program  
(File was approved by ELT)

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

- Q. Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for Law Enforcement Services  
(File was approved by ELT)

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

- R. Resolution Approving an Intergovernmental Agreement between Adams County and the State of Colorado Regarding the Acquisition and Development of the Adams Youth Service Center  
(File was approved by ELT)

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

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Establishing the Adams County Veterans Advisory Commission  
(File was approved by ELT)

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

2. Resolution Awarding an Agreement to Jalisco International, Inc., for the Riverdale Road Over Todd Creek Bridge Scour and Structural Rehabilitation Project  
(File was approved by ELT)

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

3. Resolution Awarding an Agreement to Tetras Corporation for a Community Corrections Case Management System  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Evaluation Summary Sheet](#)
4. Resolution Approving the Purchase Agreement between Adams County and IVE Colorado LLC, Jacobs Colorado LLC, and King Paul 1 LLC for Land for the Adams Youth Services Center  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Purchase and Sale Contract](#)
5. Resolution Approving Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
6. Resolution Appropriating Sums of Money to the Various Funds in the Amounts and for the Purposes As Set Forth Below, for the County of Adams, State of Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
7. Resolution Approving Adams County 2018 Fee Schedule for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
8. Resolution Approving the Certification of Mill Levies for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018  
(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 Instructing Negotiators Regarding DIA Noise Issues**

**9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing Personnel Matters Involving County Attorney and County Manager**

## **10. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. RCU2017-00004 Tile Roofing  
(File was approved by ELT)

**Attachments:** [RCU2017-00004 Tile Roofing  
PowerPoint Presentation](#)

## **11. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**