



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
February 27, 2018
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 February 9-16, 2018

Attachments: [List of Expenditures Under the Dates of February 9-16, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from February 20, 2018

Attachments: [Minutes of the Commissioners' Proceedings from February 20, 2018](#)

- C. Resolution Accepting a Warranty Deed from Albert A. Aragon and Diane C. Aragon to Adams County Conveying Property for Right-of-Way Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- D. Resolution Approving an Intergovernmental Agreement between the City of Thornton and Adams County, Colorado Related to Adams County 88th Avenue Open Space and Thornton Parkway
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- E. Resolution Approving State of Colorado, Department of Local Affairs, Energy/Mineral Impact Assistance Fund 8672 Grant Agreement for the Cathy Shipley Best and Brightest Internship Program
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary of Grant Award Terms and Conditions](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and Anton F. Fleith and Ronnie McConnell, for Property Necessary for the York Street Improvements Project- York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
[Exhibit A](#)
- G. Resolution Accepting Warranty Deed Conveying Property from Phillip Mendoza to Adams County for the Dedication of Road Right of Way for York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- H. Resolution Accepting Warranty Deed Conveying Property from 74th Avenue Limited Partnership to Adams County for the Dedication of Road Right of Way for York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)

- I.** Resolution Accepting Warranty Deed Conveying Property from GGRG, LLC, to Adams County for the Dedication of Road Right of Way for York Street and East 74th Avenue
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- J.** Resolution Accepting Warranty Deed Conveying Property from Derek R. Metcalfe to Adams County for the Dedication of Road Right of Way for York Street and East 77th Avenue
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- K.** Resolution Accepting Warranty Deed Conveying Property from Sun Enterprises, Inc., to Adams County for the Dedication of Road Right of Way for York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- L.** Resolution Accepting Warranty Deed Conveying Property from James Lee Ruschetta and Margaret Ann Rose to Adams County for the Dedication of Road Right of Way for York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- M.** Resolution Accepting a Warranty Deed from Harold D. Hosmer to Adams County Conveying Property for Right-of-Way Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- N.** Resolution Accepting a Special Warranty Deed Conveying Property from Linette May Brozovich to Adams County for Right-of-Way Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Special Warranty Deed](#)
- O.** Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between the Adams County Sheriff's Office and the City of Brighton, Colorado
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)

- P.** Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between the Adams County Sheriff's Office and Commerce City, Colorado
(File approved by ELT)

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

- Q.** Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between the Adams County Sheriff's Office and the City of Northglenn, Colorado
(File approved by ELT)

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

- R.** Resolution Approving the 2018 Agreement between Colorado Rangers Law Enforcement Shared Reserve and the Adams County Sheriff's Office for Training
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Intergovernmental Agreement Among the Board of County Commissioners of the County of Adams, the City of Aurora and the Aerotropolis Area Coordinating Metropolitan District Establishing the Aerotropolis Regional Transportation Authority and its Capital Plan
(File approved by ELT)

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)

- 2.** Resolution Approving Intergovernmental Agreement between Adams County and the City of Aurora Regarding Non-Use of Urban Renewal Adjacent to the Aerotropolis Regional Transportation Authority
(File approved by ELT)

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1.** PUD2017-00002 Pomponio Preliminary Development Plan Amendment
(File approved by ELT)

Attachments: [PUD2017-00002 Pomponio Preliminary Development Plan Amendment](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE