



**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**  
**March 13, 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 26-March 2, 2018

**Attachments:** [List of Expenditures Under the Dates of February 26-March 2, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from March 6, 2018

**Attachments:** [Minutes of the Commissioners' Proceedings from March 6, 2018](#)

- C. Resolution for Final Acceptance of the Public Improvements Constructed at the T&G Storage Facility, Located at 1401 E. 73rd Ave., (Case No. EGR2015-00053 and INF2016-00037)  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A](#)  
[Certificate of Occupancy](#)

- D. Resolution for Final Acceptance of the Public Improvements Constructed at the Kens Welding Site Located at 881 E. 73rd Ave., (Case No. SIA 2016-00010 and INF2015-00003)  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[December 6, 2016 Resolution 2016-559](#)  
[Exhibit A](#)

- E. Resolution Approving Memorandum of Understanding between Adams County and GMT Exploration Company, LLC  
(File approved by ELT)

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

- F. Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc.  
(File approved by ELT)

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

- G. Resolution Accepting a Permanent Drainage Easement from School District No. 1 to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)

- H. Resolution Accepting a Permanent Fire Lane Access Easement from School District No. 1 to Adams County for Emergency Access Purposes  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Fire Lane Access Easement](#)  
[Planning Commission Resolution](#)

- I. Resolution Accepting a Permanent Sidewalk Easement from School District No. 1 to Adams County for Construction of a Public Sidewalk  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Sidewalk Easement](#)  
[Site Map](#)  
[Planning Commission Resolution](#)

**J.** Resolution Accepting a Permanent Sidewalk Easement from Mapleton Public Schools to Adams County for Construction of a Public Sidewalk (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Sidewalk Easement](#)  
[Planning Commission Resolution](#)

**K.** Resolution Approving a Petition for Annexation to the City of Thornton for Adams County 88th Avenue Open Space (File approved by ELT)

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

**L.** Resolution Approving the Subgrantee Agreements for the Community Services Block Grant Program Years 2018 to 2021 (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Project Angel Heart 2018 Agreement](#)  
[Early Childhood Partnership of Adams County 2018 Agreement](#)  
[Almost Home Inc. 2018 Agreement](#)  
[La Raza Services, Inc. 2018 Agreement](#)  
[New Legacy Charter School 2018 Agreement](#)  
[Ethiopian Community Development Council, Inc. 2018 Agreement](#)  
[Adams County Emergency Food Bank 2018 Agreement](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

### **B. COUNTY ATTORNEY**

## **8. ADJOURNMENT**

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