



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 20, 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 March 6-9, 2018

Attachments: [List of Expenditures Under the Dates of March 6-9, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from March 13, 2018

Attachments: [Minutes of the Commissioners' Proceedings from March 13, 2018](#)

- C. Resolution Correcting Resolution Number 2016-277 for Case #PRC2015-00009 Frei-Hatchery Pit
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[May 10, 2016 Recorded Resolution 2016-277](#)
[Approved Preliminary Plat](#)
- D. Resolution Accepting an Access Easement from Denver Premium Outlets, LLC to Adams County for Access Purposes to Drainage Facilities
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Access Easement](#)
[Planning Commission Resolution](#)
- E. Resolution Approving Intergovernmental Agreement between the City of Federal Heights and Adams County for Storm Sewer Improvements
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- F. Resolution Proclaiming March 21, 2018 as Adams County Employee Recognition Day
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- G. Resolution Accepting Quitclaim Deed Conveying Property from Emmett J. McCabe, to Adams County for the Dedication of a Fee Parcel for Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- H. Resolution Accepting a Quitclaim Deed from American Enterprises, LTD., to Adams County Conveying Property for Right-of-Way Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- I. Resolution Accepting a Permanent Drainage Easement from Isabelle Estates, Inc., to Adams County for Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)

- J.** Resolution Accepting Quitclaim Deed Conveing Property from Michael L. Popejoy, to Adams County for the Dedication of a Fee Parcel for Drainage Purposes
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)

- K.** Resolution Accepting Quitclaim Deed Conveying Property from AA&S, Inc., to Adams County for the Dedication of a Fee Parcel for Drainage Purposes
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Awarding an Agreement to Martin Marietta Materials for the 2018 Street Paving Program
(File approved by ELT)

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

- 2.** Resolution Awarding an Agreement to A-1 Chipseal Company for the 2018 Seal Program
(File approved by ELT)

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

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 Josh Raaz Claim

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE