



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
May 15, 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 April 30-May 4, 2018
Attachments: [List of Expenditures Under the Dates of April 30-May 4, 2018](#)
- B.** Minutes of the Commissioners' Proceedings from May 8, 2018
Attachments: [Minutes of the Commissioners' Proceedings from May 8, 2018](#)

- C. Resolution Approving the 2018 Adams County Annual Operating Plan Prepared Pursuant to the Agreement for Cooperative Wildfire Protection in Adams County
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Resolution](#)
[2018 Adams County Annual Operating Plan](#)
[Agreement for Cooperative Wildfire Protection in Adams County](#)

- D. Resolution Approving an Amended Purchase and Sale Agreement for the Falcon Resources Property between Falcon Resources, Inc., and Adams County
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form Resolution](#)
[Amended Purchase and Sale Agreement](#)

- E. Resolution Approving Development Agreement between Adams County and the City of Brighton for the Future Development of County-Owned Property Located at 1931 Bridge Street as Part of a Subdivision Application in the City of Brighton
(File approved by ELT)

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

- F. Resolution Approving Funding Agreement CMS#108563 between Adams County and the State of Colorado, Department of Natural Resources, to Provide Funding for Adams County's 88th Avenue Open Space Restoration and Recreation Improvements Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form Resolution](#)
[State of Colorado Grant Agreement](#)

- G. Resolution Approving an Easement between Adams County and Public Service Company of Colorado
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form Resolution](#)
[Easement](#)
[Exhibit A](#)
[Land Lease](#)

- H. Resolution Approving Amendments to the Adams County Employee Manual
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form Resolution](#)
[1.1\(2\) Anti Harassment](#)
[1.2 Reporting and Investigation of Discrimination Harassment or Retaliation](#)
[1.5 Workplace Conduct](#)

- I.** Resolution Approving the Intergovernmental Agreement between Adams County and El Paso County for Grants Funding the Implementation of HSConnects
(File approved by ELT)

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

- J.** Resolution Approving the Intergovernmental Agreement and Statement of Work for Implementation Agreement between Adams County and Arapahoe County to Subscribe to the GovPrime Platform and Associate Applications
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
[Statement of Work for Implementation Agreement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving a Purchase Order between Adams County and Insight Public Sector, Inc., for the Annual Microsoft Office 365 Licenses and Support
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1.** RCU2018-00002 Dollar General Rezoning
(File approved by ELT)

Attachments: [RCU2018-00002 Dollar General Rezoning Presentation](#)

- 2.** RCU2017-00014 Crown Castle I
(File approved by ELT)

Attachments: [RCU2017-00014 Crown Castle I PowerPoint Presentation](#)

- 3.** RCU2017-00016 Crown Castle III
(File approved by ELT)

Attachments: [RCU2017-00016 Crown Castle III PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE