



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
July 10, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Employees of the Season Awards Presentation

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 June 25-29, 2018

Attachments: [List of Expenditures Under the Dates of June 25-29, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from July 3, 2018

Attachments: [Minutes of the Commissioners' Proceedings from July 3, 2018](#)

- C.** Adams County Treasurer's Summary May 1-31, 2018

Attachments: [Adams County Treasurer's Summary May 1-31, 2018](#)

- D.** Resolution for Final Acceptance of Public Improvements Constructed at the Bartley Subdivision, Phase IV, Case No PLT2015-00048 and SUB2017-00001
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[January 17, 2017 Resolution 2017-009](#)
[January 23, 2006 Resolution](#)
[Exhibit A](#)
- E.** Resolution Approving Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- F.** Resolution Approving Land Lease Agreement between Adams County and Direct Transportation, LLC, dba Western Shuttles
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Land Lease Agreement](#)
- G.** Resolution Approving Consent to Assignment and Assignment of Lease with Ronald C. Webster to Ronald C. Webster Revocable Living Trust U-A, Dated April 18, 2012
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Consent to Assignment and Assignment](#)
[Land Lease](#)
- H.** Resolution Approving Consent to Assignment and Assignment of Lease with Ronald C. Webster to Ronald C. Webster Revocable Living Trust U-A, Dated April 18, 2012
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Consent to Assignment and Assignment](#)
[Land Lease](#)
- I.** Resolution for Final Acceptance of Public Improvements Constructed at the Mapleton Industrial Development, HUB 25, Subdivision Project Case Number PLN2016-00012 and INF2016-00043
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
[May 24, 2016 Resolution 2016-295](#)

- J.** Resolution Approving Consent to Assignment and Assignment Among Adams County, Jeffrey E. Schetgen, and D & G Aviation, LLC
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Consent to Assignment and Assignment](#)
[Unimproved Land Lease](#)

- K.** Resolution Approving Amendments to the Adams County Code of Ethics
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Code of Ethics](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving a Purchase Order between Adams County and Atlantic Machinery, Inc., for Street Sweepers
(File approved by ELT)

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

- 2.** Resolution Approving Amendment Two to the Agreement between Adams County and EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper, and Toner
(File approved by ELT)

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

- 3.** Resolution Approving the Agreement between Adams County and RockSol Consulting Group, Inc., for Professional Roadway Engineering Services
(File approved by ELT)

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

- 4.** Resolution Approving the Agreement between Adams County and Whitestone Construction Services, Inc., for General Contractor (GC) Services
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1.** RCU2017-00035 Channing Self-Storage
(File approved by ELT)

Attachments: [RCU2017-00035 Channing Self-Storage](#)
[PowerPoint Presentation](#)

2. PLN2018-00011 Balanced Housing Plan
(File approved by ELT)

Attachments: [PLN2018-00011 Balanced Housing Plan
PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE