



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
August 28, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** 2018 Adams County Fair Recognition
- B.** Funnel Cake 5K Recognition
- C.** 4-H Recognition
- D.** Recognition of the Animal Shelter Team for the Clear the Shelters Event
- E.** Proclamation Acknowledging August 31, 2018 as International Overdose Awareness Day

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 August 13-17, 2018
Attachments: [List of Expenditures Under the Dates of August 13-17, 2018](#)
- B. Minutes of the Commissioners' Proceedings from August 21, 2018
Attachments: [Minutes of the Commissioners' Proceedings from August 21, 2018](#)
- C. Resolution Adopting Policy Regarding Disposal of Personal Identifying Information
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Policy Regarding Disposal of Personal Identifying Information](#)
- D. Resolution Authorizing Community & Economic Development Director to Execute Home Rehab Loan and First Time Homebuyer Loan Subordination, Release, and Foreclosure Documents
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Example Subordination](#)
[Example Release of Deed of Trust](#)
- E. Resolution Approving the Modified Local Workforce Development and Regional Four Year Plans to Comply with the Workforce Innovation and Opportunity Act of 2014
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Four Year Regional Plan Modification](#)
[Local Area Annual Compliance Plan](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and Alexander Family, LLC, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- G. Resolution Approving Right-of-Way Agreement between Adams County and Mitchell Ronald Espinoza, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- H. Resolution Approving Right-of-Way Agreement between Adams County and Grace Gospel Publishers, Inc., for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- I.** Resolution Approving Land Lease Agreement between Adams County and HG Hangar One, LLC
(File approved by ELT)

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

- J.** Resolution Approving Partial Termination and Release of Module 2 Master Premises Lease Agreement and First Amendment
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Partial Termination and Release of Module 2 Master Lease Agreement and Fi](#)

- K.** Resolution Approving Third Amendment to the Agreement among Adams County, City and County of Broomfield, and the Municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster to Establish the North Metro Task Force as a Legal Entity
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Third Amendment to Agreement](#)

- L.** Resolution Approving the Professional Services Agreement between Adams County and Keller Rohrback, LLP, for Legal Services in Opioid Litigation
(File approved by ELT)

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

- M.** Resolution Authorizing Taxpayers or Their Agents to Elect to be Notified by Electronic Mail during Property Tax Disputes Pursuant to C.R.S. § 39-1-113(5)(b), C.R.S. § 39-8-106(2)(b), and C.R.S. § 39-8-107(2)(b)
(File approved by ELT)

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

- N.** Resolution Changing the Name of Front Range Airport to Colorado Air and Space Port
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and CopyCo Quality Printing Inc., for Countywide Printing Service
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2017-00018 Crown Castle IV
(File approved by ELT)
Attachments: [RCU2017-00018 Crown Castle IV](#)
[PowerPoint Presentation](#)
2. PLN2018-00017 Rocky Mountain Rail Park Metropolitan District
(File approved by ELT)
Attachments: [PLN2018-00017 Rocky Mountain Rail Park Metropolitan District](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE