

# **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 September 4, 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 August 20-24, 2018

**Attachments:** List of Expenditures Under the Dates of August 20-24, 2018

**B.** Minutes of the Commissioners' Proceedings from August 28, 2018

**Attachments:** Minutes of the Commissioners' Proceedings from August 28, 2018

C. A Resolution Approving the Referral of a Ballot Issue for the November 6,

2018 Coordinated General Election that would Increase Ad Valorem Property Taxes for the Rangeview Library District (Anythink) by an Additional 2.2 mills, the Increase in Taxes to be used to Construct and Operate Expanded Library Facilities and to Improve Library Services

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

Rangeview Library District Referral Resolution

**D.** Resolution Approving Special Warranty Deed from Adams County to the

State of Colorado for Land for the Adams Youth Services Center

(File approved by ELT)

Attachments: <u>Public Hearing Agenda Item Form</u>

Resolution

Special Warranty Deed

E. Resolution Approving the Ditch Crossing Agreement between Adams

County and the New Brantner Extension Ditch Company

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

**Crossing Agreement** 

F. Resolution Changing the Name of the Front Range Airport Advisory Board

to the Colorado Air and Space Port Advisory Board and Amending the Colorado Air and Space Port Advisory Board By-Laws to Reflect the Name

Change

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution
By-Laws

**G.** Resolution in Support of Reauthorization of the Land and Water

Conservation Fund (LWCF) (File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

H. Resolution in Support of Tax Levy Increase for the Urban Drainage and

Flood Control District (File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

I. Resolution Amending the Adams County Boards and Commissions Policies

and Procedures

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

**Boards and Commissions Policies and Procedures** 

### 7. NEW BUSINESS

#### A. COUNTY MANAGER

### **B. COUNTY ATTORNEY**

## 8. LAND USE HEARINGS

# A. Cases to be Heard

1. RCU2018-00011 Van Aire Fuel Storage Facility

(File approved by ELT)

Attachments: RCU2018-00011 Van Aire Fuel Storage Facility

PowerPoint Presentation

# 9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE