



**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 11, 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 27-31, 2018

**Attachments:** [List of Expenditures Under the Dates of August 27-31, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from September 4, 2018

**Attachments:** [Minutes of the Commissioners' Proceedings from September 4, 2018](#)

- C. Resolution Approving Memorandum of Agreement between Adams County and Daniel Martinez, for Property Necessary for the Lower Hoffman Drainageway Improvements Project  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Memorandum of Agreement](#)
- D. Resolution Approving Right-of-Way Agreement between Adams County and Jeffrey Barger and Roxana Barger, 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](#)
- E. Resolution Approving Right-of-Way Agreement between Adams County and Fidel Mendez and Martha Mendez, 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](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and Richard T. Fiskum and Debra K. Fiskum, 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 Susan G. Yoshimura and Jay A. Yoshimura, 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 the Second Amendment to the Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Space Lease  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Second Amendment to the Intergovernmental Agreement](#)
- I. Resolution Approving Grant Agreement between Adams County and the State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management for the 2018 Emergency Management Performance Grant Program  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Grant Agreement](#)

- J.** Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 1, Pecos Street Phase, Case No. PRC2012-00001, PRC2012-00007  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Resolution Dated August 8, 2012](#)  
[Exhibit A](#)
- K.** Resolution Approving Right-of-Way Agreement between Adams County and Thomas Wolf and Diane C. Wolf, 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](#)
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Vandara Pongphachanxay, 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](#)
- M.** Resolution Approving Right-of-Way Agreement between Adams County and Jonathan A. Shafto and Kathrene L. Shafto, 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](#)
- N.** Resolution Approving Right-of-Way Agreement between Adams County and Kevin Ray Kitzmann and Patricia Ann Kitzmann, 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](#)
- O.** Resolution Approving Right-of-Way Agreement between Adams County and Rhianna M. Ross, 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](#)
- P.** Resolution Appointing Thomas D. Green to the Board of Adjustment as a Regular Member  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

- Q.** Resolution Appointing Rita M. Price to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member  
(File approved by ELT)

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

- R.** Resolution Approving the Aerotropolis Regional Transportation Authority Member Contribution Funding Agreement  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Contribution Funding Agreement](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Amendment One to the Agreement between Adams County and Cesco Linguistic Services Inc., for Translation and Interpretation 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.** RCU2017-00006 7300 Leyden Storage  
(File approved by ELT)

**Attachments:** [RCU2017-00006 7300 Leyden Storage](#)  
[PowerPoint Presentation](#)

- 2.** RCU2017-00015 Crown Castle II  
(File approved by ELT)

**Attachments:** [RCU2017-00015 Crown Castle II](#)  
[PowerPoint Presentation](#)

- 3.** PLN2018-00020 Creekside South Metropolitan District Service Plan  
(File approved by ELT)

**Attachments:** [PLN2018-00020 Creekside South Metropolitan District Service Plan](#)  
[PowerPoint Presentation](#)

- 4.** RCU2018-00021 TruStile Rezoning  
(File approved by ELT)

**Attachments:** [RCU2018-00021 TruStile Rezoning](#)  
[PowerPoint Presentation](#)

## **9. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**