

### **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 October 30, 2018 9:30 AM

## 1. ROLL CALL

A.

## 2. PLEDGE OF ALLEGIANCE

## 3. MOTION TO APPROVE AGENDA

#### 4. AWARDS AND PRESENTATIONS

Proclamation of November 16, 2018 as National Adoption Day

Attachments: <u>Proclamation</u>

### 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 October 15-19, 2018	
	Attachments:	List of Expenditures Under the Dates of October 15-19, 2018	
B.		Minutes of the Commissioners' Proceedings from October 23, 2018	
	Attachments:	Minutes of the Commissioners' Proceedings from October 23, 2018	

C.		Resolution Ratifying License Agreement #108088 between Public Service Company of Colorado and Adams County for Development of the 88th Avenue Open Space (File approved ELT)
	Attachments:	Public Hearing Agenda Item Form
		Ratification
		License Agreement
		Exhibit A
D.		Resolution Ratifying License Agreement #108089 between Public Service Company of Colorado and Adams County for Development of the 88th Avenue Open Space (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution License Agreement Exhibit A
E.		Resolution Supporting and Approving the Sponsorship of a School Yard Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Biologically-Diverse Outdoor Play Area Project at Ricardo Flores Magon Academy (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution
F.		Resolution Setting Forth the Final Decisions of the Adams County Board of Equalization for Tax Year 2018 (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution
		Adams County Board of Equalization Protest Summary 2018
		Adams County Board of Equalization Protest Value Summary 2018
		Adams County Board of Equalization Protest Value Detail 2018
G.		Resolution Authorizing Cancellation of Personal Property Taxes Per C.R.S. §39-10-114(2)(a) (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution
		Personal Property Write Off Sheet
H.		Resolution Approving Ambulance Service License for the City of Federal Heights Fire Department (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution
		Ambulance Service License
I.		Resolution Approving Ambulance Service License for Bennett Fire Protection District #7 (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution
		Ambulance Service License

J.		Resolution Approving Ambulance Service License for Western Ambulance Inc. (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form
		Resolution
		Ambulance Service License
K.		Resolution Approving Right-of-Way Agreement between Adams County and Jorge M. Campos and Liz M. Campos, 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 Lori L. Riojas and Steven W. Riojas, 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
М.		Resolution Approving Amended 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
		Amended Right-of-Way Agreement
N.		Resolution Approving Right-of-Way Agreement between Adams County and Gladys N. Valdovinos, 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

# 7. NEW BUSINESS

## A. COUNTY MANAGER

1.	Resolution Designating Pre-Qualified Contractors for the Construction
	Manager General Contractor Proposal Qualifications for the Adams
	County Fleet and Public Works Facility
	(File approved by ELT)

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

# **B. COUNTY ATTORNEY**

1. First Reading Ordinance No. 4: An Ordinance Repealing the 20 Edition of the International Fire Code and Adopting the 2018 E the International Fire Code with Amendments Thereto	
	(File approved by ELT)
Attachments:	Public Hearing Agenda Item Form
	Ordinance No. 4

Edition of the International Building Cod Edition of the National Electrical Code an of the International Building Codes and t		First Reading Ordinance No. 12: An Ordinance Repealing the 2012 Edition of the International Building Codes and Repealing the 2014 Edition of the National Electrical Code and Adopting the 2018 Edition of the International Building Codes and the 2017 Edition of the National Electrical Code with Amendments Thereto (File approved by ELT)
	Attachments:	Public Hearing Agenda Item Form Ordinance No. 12
3.		Temporary Short-Term Moratorium Regarding Oil and Gas Development (File approved by ELT)
	Attachments:	Resolution

## 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the **Purpose of Instructing Negotiators Regarding Economic Incentives**

# 9. LAND USE HEARINGS

## A. Cases to be Heard

1.		RCU2018-00014 Viaero at Hoffmans Creek (File approved by ELT)
	Attachments:	RCU2018-00014 Viaero at Hoffmans Creek PowerPoint Presentation
2.		RCU2018-00015 Viaero at Mule Creek (File approved by ELT)
	Attachments:	RCU2018-00015 Viaero at Mule Creek PowerPoint Presentation
3.		RCU2018-00016 Viaero at Sand Creek (File approved by ELT)
	Attachments:	RCU2018-00016 Viaero at Sand Creek PowerPoint Presentation

### **10. ADJOURNMENT**

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