



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
November 20, 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 November 5-9, 2018
Attachments: [List of Expenditures Under the Dates of November 5-9, 2018](#)
- B.** Minutes of the Commissioners' Proceedings from November 13, 2018
Attachments: [Minutes of the Commissioners' Proceedings from November 13, 2018](#)
- C.** Adams County Treasurer's Monthly Summary October 1-31, 2018
Attachments: [Adams County Treasurer's Monthly Summary October 1-31, 2018](#)

- D.** Resolution Approving Abstract of Assessment for Tax Year 2018
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2018 Abstract of Assessment](#)
[Certification by County Board of Equalization](#)
- E.** Resolution Approving Third Amendment to Lease Agreement between Adams County and Summit Square II LLC and Summit Square III LLC for Motor Vehicle and Election Department Office Space at 8424 Federal Boulevard
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Third Amendment to Lease](#)
- F.** Resolution Approving the Substantial Amendment to the Adams County 2018 Annual Action Plan
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amended 2018 Action Plan](#)
- G.** Resolution Approving Amendment to the Head Start Application for Supplemental Funds Available to Increase Program Hours to Meet the Required 1020 Hours for Full Day Services
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment](#)
[Application for Supplemental Funds](#)
- H.** Resolution Approving the Intergovernmental Agreement Regarding Sharing of Fiber Conduit and Data Center Space between the City of Commerce City and Adams County
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- I.** Resolution Approving Amendment 1 to the Land Lease between Colorado Air and Space Port and Reaction Engines, Inc.
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 1](#)
[Land Lease](#)
- J.** Resolution Approving Assignment of Lease with School District No. 1 in the City and County of Denver, State of Colorado to Colorado Hangars, LLC
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Assignment](#)
[Land Lease Agreement](#)

- K.** Resolution Approving Amendment 1 to the Unimproved Land Lease between Colorado Air and Space Port and T-83 Complex Windchaser Condominium Association, Inc.
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 1](#)
[Unimproved land lease](#)
[Consent to Assignment and Assignment](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment Four to the Agreement between Adams County and the Open Justice Broker Consortium for Adams County Criminal Justice Coordinating Council
(File approved by ELT)

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

B. COUNTY ATTORNEY

- 1.** Second Reading and Adoption of Ordinance 4: An Ordinance Repealing the 2012 Edition of the International Fire Code and Adopting the 2018 Edition of the International Fire Code with Amendments Thereto
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Ordinance No. 4](#)

- 2.** Second Reading and Adoption of 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](#)

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE