



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - 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
January 22, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Employees of the Season Presentation

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 January 7-11, 2019

Attachments: [List of Expenditures Under the Dates of January 7-11, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from January 15, 2019

Attachments: [Minutes of the Commissioners' Proceedings from January 15, 2019](#)

- C.** Adams County Treasurer's Monthly Summary December 1-31, 2018

Attachments: [Adams County Treasurer's Monthly Summary December 1-31, 2018](#)

- D.** Resolution Reappointing Robert Sheetz as the County Veterans Service Officer
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving the Use of State Awarded Agreements for the Purchase of Computers to Fulfill the County's Computer Replacement Schedule
(File approved by ELT)

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

- 2.** Resolution Approving Amendment One to the Agreement between Adams County and Alpine Roofing Company for the Waymire Dome Roof Project
(File approved by ELT)

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

- 3.** Resolution Approving Amendment Four to the Contract between Adams County and Piper Jaffray and Company for Independent Financial Advisor Services
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding McKinney Claim

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE