



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
March 19, 2019
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 March 4-8, 2019

Attachments: [List of Expenditures Under the Dates of March 4-8, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from March 12, 2019

Attachments: [Minutes of the Commissioners' Proceedings from March 12, 2019](#)

- C. Resolution Changing the Name of the Front Range Airport Fund to the Colorado Air and Space Port Fund
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- D. Resolution Approving Agreement to Amend/Extend Contract between Adams County and Kenneth M Marrone and Stanley J Marrone
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement to Amend/Extend Contract](#)
- E. Resolution Approving the Colorado Preschool Special Education Program Annual Cost Rate Adjustment between Adams County Head Start and School District 27J for 2018-2019
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Annual Cost Rate Addendum](#)
- F. Resolution Approving a Residential Lease Agreement between Adams County and the Adams County Foundation for Rental of Dwellings
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Residential Lease Agreement](#)
- G. Resolution Ratifying March 13, 2019 Disaster Declaration
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Disaster Declaration](#)
- H. Resolution Establishing the Adams County Foster Care Taskforce
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Authorizing Fourth Supplemental Appropriations to the 2018 Adams County Government Budget
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A - 2018 4th Budget Amendment](#)
2. Resolution Authorizing First Supplemental Appropriations to the 2019 Adams County Government Budget
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A - 2019 Budget Carryover Summary](#)

3. Resolution Approving an Agreement between Adams County and North Metro Community Services, Inc., for Services for Persons with Developmental Disabilities
(File approved by ELT)

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

4. Resolution Approving Amendment One to the Agreement between Adams County and Family Tree, Inc., to provide Domestic Violence Shelter and Services for Temporary Assistance for Needy Families (TANF)
(File approved by ELT)

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

5. Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Proposal Qualifications for the Adams County Leader Blade Station And Strasburg Wash Bay
(File approved by ELT)

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

6. Resolution Approving the Agreement between Adams County and Noraa Concrete Construction Corporation for the ADA Transition Plan Program Improvements for Area Five (5) East 55th Avenue
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2018-00035 American Towers Henderson
(File approved by ELT)

Attachments: [RCU2018-00035 American Towers Henderson](#)
[PowerPoint Presentation](#)

2. RCU2018-00039 Snetzinger Caretaker Unit
(File approved by ELT)

Attachments: [RCU2018-00039 Snetzinger Caretaker Unit](#)
[PowerPoint Presentation](#)

3. PRC2018-00013 Piccadilly Solar
(File approved by ELT)

Attachments: [PRC2018-00013 Piccadilly Solar](#)
[PowerPoint Presentation](#)

4. PLN2018-00033 2018 Code Amendments
(File approved by ELT)

Attachments: [PLN2018-00033 2018 Code Amendments](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

