



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
May 14, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Recognition of National Police Week May 12-18, 2019
- B.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 14, 2019
(File approved by ELT)

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

- C.** Open Space Sales Tax Grant Awards 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 April 29 - May 3, 2019
Attachments: [List of Expenditures Under the Dates of April 29 - May 3, 2019](#)
- B. Minutes of the Commissioners' Proceedings from May 7, 2019
Attachments: [Minutes of the Commissioners' Proceedings from May 7, 2019](#)
- C. Resolution for Final Acceptance of the Public Improvements Constructed at the Frei Hatchery Pit, 9001 Monaco St., (Case No. PRC2015-00009, PLT2017-00013, SIA2018-00004, INF2016-00090)
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Map](#)
- D. Resolution Regarding Defense and Indemnification of James Michael Cook as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- E. Resolution Appointing Jacob E. King as a Member of the Adams County Foundation
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- F. Resolution Approving Ambulance Service License for City of Westminster Fire Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)
- G. Resolution Approving Ambulance Service License for Thornton Fire Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)
- H. Resolution Approving Right-of-Way Grant between Adams County and DJ South Gathering LLC for a Pipeline in Land Including the Colorado Air and Space Port
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Grant](#)
[Exhibits](#)
- I. Resolution Recognizing May 12-18, 2019 as National Police Week
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Straight Line Sawcutting Inc., for the 2019 Countywide Parking Lot Repairs
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2019-00010 Sonflower Ranch Wildlife Center
(File approved by ELT)

Attachments: [RCU2019-00010 Sonflower Ranch Wildlife Center](#)
[PowerPoint Presentation](#)

2. RCU2019-00001 Nest Fresh Eggs Rezone
(File approved by ELT)

Attachments: [RCU2019-00001 Nest Fresh Eggs Rezone](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE