

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 August 13, 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 July 29 - August 2, 2019
	Attachments:	List of Expenditures Under the Dates of July 29 - August 2, 2019
B.		Minutes of the Commissioners' Proceedings from August 6, 2019
	Attachments:	Minutes of the Commissioners' Proceedings from August 6, 2019

C.		Resolution Approving Settlement Agreement and General Release between the Board of County Commissioners and Arising Hope and Angela McMahan (File approved by ELT)
	Attachments:	Public Hearing Agenda Item FormResolutionArising Hope Settlement Agreement
D.		Resolution Approving an Agreement between Adams County and the Farmer's Reservoir and Irrigation Company for an Easement (File approved by ELT)
	Attachments:	Public Hearing Agenda Item FormResolutionNon-Exclusive Easement Agreement
E.		Resolution Approving the Adams County Human Services Department Fiscal Year 2019-2020 100% and 80%-20% Funded Core Services Program Plan (File approved by ELT)
	Attachments:	Public Hearing Agenda Item FormResolutionCore Services Program PlanRequest for State Approval of Plan
F.	Attachments:	Resolution Setting the Service Plan Hearing Date for Berkley Shores Metropolitian District (PLN2019-00007) (File approved by ELT) <u>Public Hearing Agenda Item Form</u> <u>Resolution</u> <u>Service Plan</u>

7. NEW BUSINESS

A. COUNTY MANAGER

1.	Resolution Approving the Agreement between Adams County and
	Stantec Consulting Services, Inc., for the Steele Street Extension: E.
	86th Avenue to E. 88th Avenue Professional Engineering Design
	Services
	(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1.	Attachments:	PLT2018-00044 Ridgeview Estates (File approved by ELT) <u>PLT2018-00044 Ridgeview Estates</u> <u>PowerPoint Presentation</u>
2.	Attachments:	PRC2018-00021 Center Greenhouse Final Plat (File approved by ELT) <u>PRC2018-00021 Center Greenhouse Final Plat</u> <u>PowerPoint Presentation</u>

3.	RCU2019-00011 8290 Steele Street Rezone (File approved by ELT)
Attachments:	RCU2019-00011 8290 Steele Street Rezone PowerPoint Presentation

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE