



**BOARD OF COUNTY COMMISSIONERS**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Erik Hansen - District #3**

**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 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**

**December 9, 2014**

**9:30 A.M.**

- 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 10-14, 2014
- B. List of Expenditures Under the Dates of November 17-21, 2014
- C. List of Expenditures Under the Dates of November 24-26, 2014
- D. Minutes of Commissioners' Proceeding for November 18, 2014
- E. Adams County Treasurer's Summary October 1-31, 2014
- F. Resolution Regarding Defense and Indemnification of Douglas N. Darr, Michael Miller, Christopher Gruenberger, David Lehrke, Jeffrey Stovall, Jai Rogers, Derek Dummar, Scott Miller, Paul Siska and Dillon Lussier as Defendants Pursuant to C.R.S. § 24-10-101, et seq.
- G. Resolution Approving Addendum Two with Tri-County Health Department funded through the 2014/2015 TANF Budget for the Adams County Human Services Department
- H. Resolution Approving a Right-of-Way Agreement with James R. Barnhart for Dedication of Road Right-of-Way of Leyden Lane and Carol Way
- I. Resolution Approving a Right-of-Way Agreement with Edward A. Hanson for Dedication of Road Right-of-Way of Leyden Lane and Carol Way
- J. Resolution Accepting a Right-of-Way Agreement and Utility Easement from Julian Escobar, Luz Marie Escobar and Olga Escobar to Adams County for Overhead Utility Line Purposes
- K. Resolution Accepting a Right-of-Way Agreement and Utility Easement from Fernando Payan and Ana B. Payan to Adams County for Overhead Utility Line Purposes
- L. Resolution Accepting Deed Conveying Property to Adams County for the Dedication of Road Right-of-Way for Locust Street
- M. Resolution Approving the Colorado Preschool Program Contract 2014-2015 between Adams County School District 27J and Adams County Head Start
- N. Resolution Approving Right-of-Way Grant with Kerr-McGee Gathering LLC, a Colorado Limited Liability Company for an Easement to construct an eight inch Transmission Pipeline on County owned Property

- O. Resolution Approving Signature for 2015 Emergency Management Performance Grant
- P. Resolution Approving Agreement No. 14-10.06 with the Urban Drainage and Flood Control District Regarding Construction of a Pedestrian Bridge from 108<sup>th</sup> Avenue to 120<sup>th</sup> Avenue along the South Platte River
- Q. Resolution Approving Expenditure Authorization (EA) Request Per Grant Agreement with the Colorado Department of Labor and Employment to Increase the Provision of Miscellaneous Employment and Training Funds to the Adams County Workforce and Business Center, the total Amount of \$1,816,694.00
- R. Resolution Approving Deed of Conservation Easement from the City of Westminster for the Johnson Property
- S. Resolution Accepting Deed Conveying Property to Adams County for the Dedication of Road Right-of-Way for Washington Street and East 55<sup>th</sup> Avenue
- T. Resolution Approving Additional Funding for Activities Approved in the HUD Action Plan
- U. Resolution Approving Addendum No. 1 to Hangar Management Service Agreement between Front Range Airport and 37600 Cessna Way, LLC Dated June 16, 2014
- V. Resolution Approving the Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Page Gulch in Adams County Agreement No. 09-12.03A
- W. Resolution Approving the Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Brantner Gulch, Adams County - Agreement No. 03-11.08B
- X. Resolution Approving the Sixth Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Little Dry Creek from Lowell Boulevard to Federal Boulevard - Agreement No. 08-09.09F
- Y. Resolution Approving the Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Niver Creek and Tributaries Agreement No. 14-10.02

## **7. NEW BUSINESS**

### **A. County Manager**

- 1. Resolution Authorizing Third Supplemental Appropriations to the 2014 Adams County Government Budget
- 2. First Presentation and Reading of the 2015 Budget Resolutions
- 3. Resolution to Accept a Bid from Andrus Construction, Inc. dba Colorado Infrastructure Construction, Inc. for the Brantner Gulch Repairs for the Neighborhood Services Department
- 4. Resolution to Accept a Bid from Layne Heavy Civil, Inc, for the Lift Station Number One Improvement Project for the Parks & Open Space Department
- 5. Resolution Accepting a Bid and Awarding an Agreement to Sanity Solutions Inc. to Provide a Compellent Storage Area Network
- 6. Resolution to Award a Request for Proposal to Colorado Frame for Auto Body Repair Service

### **B. County Attorney**

## **8. RECESS UNTIL 10:00 A.M.**

**10:00 A.M.**

## **9. LAND USE HEARINGS**

### **A. Cases to be Heard**

- 1. **PRC2014-00011 Midtown at Clear Creek Filing No. 5**
- 2. **PRC2014-00011 Midtown at Clear Creek Filing No. 5 Subdivision Improvement Agreement**
- 3. **PRC2014-00010 KMGG Brighton Connect Pipelines**
- 4. **PRC2014-00010 KMGG Brighton Connect Pipelines Development Agreement**

## **10. ADJOURNMENT**

**(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)**