Board of County Commissioners
Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - 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
February 7, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS
   A. 17-142 Presentation of the 2017 Adams County Fair Royalty

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
   B. 17-143 Minutes of the Commissioners' Proceedings from January 31, 2017
      Attachments: Minutes of the Commissioners' Proceedings from January 31, 2017
C. 17-007 Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and the City of Brighton, Colorado

Attachments: Public Hearing Agenda Item Form
             Resolution
             Intergovernmental Agreement

D. 17-025 Resolution Recognizing Jennifer Ann D'Epagnier as the 2017 Adams County Fair Queen and Lindsey Burleson as the 2017 Lady-In-Waiting

Attachments: Public Hearing Agenda Item Form
             Resolution

E. 17-124 Resolution Regarding Defense and Indemnification of Rachel Snow as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.

Attachments: Public Hearing Agenda Item Form
             Resolution

F. 17-128 Resolution Approving Adams County US 36-Strasburg to Byers Intergovernmental Agreement between the Colorado Department of Transportation and Adams County, Colorado

Attachments: Public Hearing Agenda Item Form
             Resolution
             Contract

G. 17-130 Resolution Approving Lease Agreement between Westminster Public Schools and Adams County to Lease Space at Shaw Primary School

Attachments: Public Hearing Agenda Item Form
             Resolution
             Lease Agreement

H. 17-131 Resolution Approving Ambulance Service License for Adams County Fire Protection District

Attachments: Public Hearing Agenda Item Form
             Resolution
             Ambulance Service License

I. 17-132 Resolution Approving Ambulance Service License for Southeast Weld Fire District

Attachments: Public Hearing Agenda Item Form
             Resolution
             Ambulance Service License

J. 17-133 Resolution Approving Ambulance Service License for University of Colorado Health

Attachments: Public Hearing Agenda Item Form
             Resolution
             Ambulance Service License

K. 17-136 Resolution Approving Ambulance Service License for Northglenn Ambulance Inc.

Attachments: Public Hearing Agenda Item Form
             Resolution
             Ambulance Service License

7. NEW BUSINESS

A. COUNTY MANAGER
1. 17-076 Resolution Approving the Use of State Awarded Dealers and Cooperative Agreements for the Purchase of Adams County Light to Medium Duty Fleet Vehicles

Attachments: Public Hearing Agenda Item Form
Resolution

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussion Potential Sale of Real Property

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Advising Negotiators Regarding Northglenn Case

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Advising Negotiators Regarding ACC Structure

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE