



**Board of County Commissioners**

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

- A. [17-134](#) List of Expenditures Under the Dates of January 23-27, 2017

**Attachments:** [List of Expenditures Under the Dates of January 23-27, 2017](#)

- 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**