



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
March 31, 2020
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

All public comments are required to be submitted prior to the meeting.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of February 24-28, 2020

Attachments: [List of Expenditures Under the Dates of February 24-28, 2020](#)

- B.** List of Expenditures Under the Dates of March 2-6, 2020

Attachments: [List of Expenditures Under the Dates of March 2-6, 2020](#)

- C.** Minutes of the Commissioners' Proceedings from March 10, 2020

Attachments: [Minutes of the Commissioners' Proceedings from March 10, 2020](#)

- D.** Resolution Regarding Defense and Indemnification of Aaron Sandoval, Bridgett Dougherty, Matthew Newcome, and Kyle Pinkerton as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

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

- E.** Resolution Repealing Resolution 2018-438 that Designated the Adams County Sheriff as the Principal Executive Officer for Emergency Management in Adams County
(File approved by ELT)

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

- F.** Resolution Approving the Amended and Restated Intergovernmental Agreement for Ambulance Licensing and Inspection
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amended and Restated Intergovernmental Agreement](#)

- G.** Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)

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

- H.** Resolution Approving Ambulance Service License for Mile High Ambulance, LLC
(File approved by ELT)

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

- I.** Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc.
(File approved by ELT)

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

- J.** Resolution Adopting Adams County Disaster Policies
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Disaster Policies](#)

- K.** Resolution Accepting Warranty Deed Conveying Property from Griffin Huff Kelley to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)

- L.** Resolution Approving Amendment No. 1 to the Agricultural Lease on the Murata Brothers Farm Property between Adams County and Petrocco Farms, Inc.
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 1](#)
- M.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing Number 6, (Case No's. PUD2013-00010, PRC2016-00012, EGR2016-00034, INF2017-00012, CSI2014-00002, CSI2018-00020, SUB2017-00009, and SIA2017-00013)
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A Map](#)
- N.** Resolution Approving an Intergovernmental Agreement between the City of Westminster and the County of Adams Regarding the Resurfacing of 84th Avenue and Zuni Street Intersection
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- O.** Resolution Approving the First Amendment to Agreement No. 503223 Regarding the Lowell Boulevard Improvements Project between the City and County of Denver, Acting by and through its Board of Water Commissioners, and County of Adams, Colorado
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[First Amendment](#)
- P.** Resolution Approving Amendment to Agreement between Adams County and Urban Drainage and Flood Control District Regarding Design and Construction of Drainage and Flood Control Improvements for Dahlia Street Outfall
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment to Agreement](#)
- Q.** Resolution Regarding Defense and Indemnification of Christian Cruz, Scott Fanselow, Leonard Vasquez, Adam Mohr, Stanley Watson, and Christopher Kleen as Defendants in a Civil Lawsuit Pursuant to C.R.S. 24-10-101, Et Seq.
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

- R.** Resolution Approving Right-of-Way Agreement between Adams County and The Kearney Trust Dated March 8, 2016 for Property Necessary for the East 58th Avenue Improvements Project - East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- S.** Resolution Approving Marijuana Licensing Caps and Regulation Amendments in Unincorporated Adams County
(File approved by ELT)

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

- T.** Resolution Approving Adams County, Colorado Property Lease on the Murata Brothers Farm between Adams County and Steven Murata
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and Officescapes to Provide Office Furniture for Adams County Buildings
(File approved by ELT)

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

- 2.** Resolution Approving an Agreement between Adams County and Workplace Elements LLC, to Provide Office Furniture for Adams County Buildings
(File approved by ELT)

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

- 3.** Resolution Approving Change Order Two to the Agreement between Adams County and Ulteig Engineering Inc., for the ADA Transition Program
(File approved by ELT)

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

- 4.** Resolution Approving an Agreement between Adams County and Pueblo Hotel Supply dba Grady's for the Detention Center Kitchen Equipment Replacement
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2019-00041 Wagner Semi-Truck Parking
(File approved by ELT)

Attachments: [RCU2019-00041 Wagner Semi-Truck Parking
PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE