



**Board of County Commissioners**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Emma Pinter - District #3**  
**Steve O'Dorisio - District #4**  
**Lynn Baca - 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 23, 2022**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

**A.** Proclamation of August 2022 as Child Support Awareness Month

**Attachments:** [Proclamation](#)

**5. PUBLIC COMMENT**

**A. Citizen Communication**

Public Comment Submitted for August 23, 2022

**Attachments:** [Public Comment re: New Business Item 7A3 ECI Site Construction for Adar](#)

**During this portion of the meeting, the board will hear public comment. The Chair will determine how much time is reserved for public comment and how much time is permitted for each speaker.**

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

**A.** List of Expenditures Under the Dates of August 8-12, 2022

**Attachments:** [List of Expenditures Under the Dates of August 8-12, 2022](#)

**B.** Minutes of the Commissioners' Proceedings from August 16, 2022

**Attachments:** [Minutes of the Commissioners' Proceedings from August 16, 2022](#)

C. Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and Northglenn, Colorado

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

D. Resolution for Final Acceptance of the Public Improvements Constructed at the Layton Subdivision, Filing No. 3, 144th Avenue and Colorado Boulevard, (Case No.'s PLT2018-00030, EGR2020-00004, SUB2020-00002, SIA2018-00010, UTL2021-00219, UTL2021-00252)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A Map](#)

E. Resolution Approving Right-of-Way Agreement between Adams County and East 62nd Avenue Partnership, LLC for Property Necessary for the 62nd Avenue Roadway and Drainage Improvements Project from Pecos Street to Washington Street

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

F. Resolution Approving Adams County Health Department Budget Policy

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Health Department Budget Policy](#)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Genuine Parts Company, dba NAPA Auto Parts in the Approximate Annual Amount of \$1,002,000, for Onsite Auto Parts Services

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

2. Resolution Approving a Purchase Order between Adams County and Wagner Equipment Company, in the Amount of \$292,340.00, for a Caterpillar 950GC Wheeled Loader

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

3. Resolution Approving Amendment Four to the Agreement between Adams County and ECI Site Construction Management, Inc., in the Amount of \$765,866.89, for the Adams County Veterans Memorial

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

4. Resolution Approving Task Order Four between Adams County and DHM Design Corp., in the Amount of \$553,305.00, for Design Services for the Adams County Veterans Memorial

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

### B. COUNTY ATTORNEY

**8. ADJOURNMENT**

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