



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Dorisio - District #4
Jan Pawlowski - 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 2, 2016
5:30 PM

- 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.** [16-580](#) List of Expenditures Under the Dates of July 11-15, 2016

Attachments: [List of Expenditures Under the Dates of July 11-15, 2016](#)

- B.** [16-600](#) List of Expenditures Under the Dates of July 18-22, 2016

Attachments: [List of Expenditures Under the Dates of July 18-22, 2016](#)

- C.** [16-584](#) Minutes of the Commissioner's Proceedings from July 19, 2016

Attachments: [Minutes of the Commissioner's Proceedings from July 19, 2016](#)

- D. [16-568](#) Adams County Treasurer's Summary June 1-30, 2016
Attachments: [Adams County Treasurer's Summary June 1-30, 2016](#)
- E. [16-594](#) Adams County Public Trustee Operational Expense for the Quarter Ending June 2016
Attachments: [Adams County Public Trustee Operational Expense for the Quarter Ending Ju](#)
- F. [16-595](#) Proclamation of August 7-13, 2016 as National Health Center Week
Attachments: [National Health Center Week Proclamation](#)
- G. [16-526](#) Resolution Accepting a Permanent Drainage Easement and Agreement to Adams County from TMA, LLC
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage and Agreement](#)
[Signed Planning Commission Resolution](#)
- H. [16-527](#) Resolution Accepting Permanent Drainage Easement to Adams County from TMA, LLC
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Signed Planning Commision Resolution](#)
- I. [16-528](#) Resolution Accepting Permanent Sidewalk Easement to Adams County from TMA, LLC
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Sidewalk Easement](#)
[Signed Planning Commission Resolution](#)
- J. [16-547](#) Resolution Approving Contracts Funded with Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) Funds as Approved in Adams County's 2016 Annual Action Plan
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- K. [16-578](#) Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2016/2017
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County SCFD Funding for 2016/2017](#)
- L. [16-579](#) Resolution Approving Memorandum of Understanding between Adams County and the State of Colorado Department of Human Services (CDHS) Regarding the Colorado Works and the Colorado Child Care Assistance Programs (CCCAP)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Memorandum of Understanding](#)

- M.** [16-581](#) Resolution Approving Intergovernmental Agreement between Westminster Public Schools and the Adams County Board of Commissioners for the Adams County Head Start Program for Program Year 2016-2017
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Intergovernmental Agreement - Mesa](#)
- N.** [16-591](#) Resolution Approving Agreement between Adams County and Adams 12 Five Star School District to Provide Medicaid Application Processing at Adams 12 Five Star Schools
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Agreement](#)
- O.** [16-592](#) Resolution Approving Intergovernmental Agreement between Westminster Public Schools and the Adams County Board of Commissioners for the Adams County Head Start Program for Program Year 2016-2017
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Intergovernmental Agreement - Harris Park](#)
- P.** [16-598](#) Resolution Approving an Amendment to the Leave Administration Agreement between Unum Group and Adams County
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Amendment to the Leave Administration Agreement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** [16-583](#) Resolution Accepting a Proposal from and Awarding an Agreement to Griffith Centers for Children for Comprehensive Parenting Time Services
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Evaluation Summary](#)
- 2.** [16-585](#) Resolution Accepting a Proposal from and Awarding an Agreement to Colorado Boys Ranch YouthConnect for Comprehensive Parenting Time Services
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Evaluation Summary](#)
- 3.** [16-586](#) Resolution Accepting a Proposal from and Awarding an Agreement to Maple Star Colorado for Comprehensive Parenting Time Services
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Evaluation Summary](#)

4. [16-587](#) Resolution Accepting a Proposal from and Awarding an Agreement to Lifelong, Inc., for Comprehensive Parenting Time Services

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

5. [16-588](#) Resolution Accepting a Proposal from and Awarding an Agreement to Shiloh House for Comprehensive Parenting Time Services

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

B. COUNTY ATTORNEY

1. [16-590](#) Resolution Setting Forth the Final Decision of the Adams County Board of Equalization for Tax Year 2016

Attachments: [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Final Recommendations and Findings Summary](#)

8. RECESS UNTIL 6:00 P.M.

6:00 P.M.

9. LAND USE HEARINGS

A. Cases to be Heard

1. [16-582](#) RCU2016-00009 Verizon Wireless (DEN Thunder)

Attachments: [RCU2016-00009 Verizon Wireless \(DEN Thunder\)](#)
 [PowerPoint Presentation](#)

2. [16-597](#) RCU2016-00011 Imboden III Solar Project

Attachments: [RCU2016-00011 Imboden III Solar Project](#)
 [PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE