



**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 9, 2016**  
**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**

**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.**     [16-610](#)     List of Expenditures Under the Dates of July 25-29, 2016

**Attachments:**   [List of Expenditures Under the Dates of July 25-29, 2016](#)

- B.**     [16-629](#)     Minutes of the Commissioners' Proceedings from August 2, 2016

**Attachments:**   [Minutes of the Commissioners' Proceedings from August 2, 2016](#)

- |    |                               |   |
|----|-------------------------------|---|
| C. | <a href="#"><u>16-593</u></a> | Resolution Approving the 2017 Aims Community College Agreement with the Adams County Sheriff's Office   |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>2017 Aims Community College Agreement</u></a>   |
| D. | <a href="#"><u>16-596</u></a> | Resolution Approving a Private Access Maintenance Agreement between St. John the Baptist Serbian Orthodox Church and Adams County, and Approving a Waiver from Requirement for Access to a County Dedicated, Constructed and Maintained Public Road |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>Private Maintenance Agreement</u></a>   |
| E. | <a href="#"><u>16-607</u></a> | Resolution Regarding Defense and Indemnification of Michael McIntosh and Cole Cockrum as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.   |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a>   |
| F. | <a href="#"><u>16-608</u></a> | Resolution Conveying an Electric Transmission Line Easement to Public Service Company of Colorado for the Realignment of the Transmission Line Easement Necessary for the Clay Trail and the Utah Junction Clay Street Outfall Projects             |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>Electric Transmission Line Easement</u></a><br><a href="#"><u>Property Description</u></a>  |
| G. | <a href="#"><u>16-609</u></a> | Resolution Approving a Right-of-Way Agreement between Adams County and 5770 Partners Limited Liability Company for Dedication of Road Right-of-Way Necessary for the Street Improvements of the Kenwood Outfall Phase 3 Project                     |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>Right of Way Agreement</u></a>  |
| H. | <a href="#"><u>16-612</u></a> | Resolution Approving Intergovernmental Agreement between the City of Thornton and Adams County for the Paving of Holly Street   |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>Intergovernmental Agreement</u></a>   |
| I. | <a href="#"><u>16-613</u></a> | Resolution Approving the Agreement Regarding Funding of a Flood Hazard Area Delineation Study for the South Platte River from Chatfield Dam to Baseline Road Agreement No. 15-09.15   |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>Agreement</u></a>   |
| J. | <a href="#"><u>16-614</u></a> | Resolution Approving the Agreement Regarding Funding of Flood Hazard Area Delineation for Clear Creek Agreement No. 16-03.19  |
|    | <b>Attachments:</b>           | <a href="#"><u>Public Hearing Agenda Item Form</u></a><br><a href="#"><u>Resolution</u></a><br><a href="#"><u>Agreement</u></a>   |

- K.     [16-615](#)     Resolution Approving the Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Second Creek Agreement No. 16-03.06
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Agreement](#)
- L.     [16-616](#)     Resolution Approving the Agreement between Adams County and Urban Drainage and Flood Control District Regarding Funding of Outfall Systems Planning for 54th and Pecos Area Agreement No. 16-05.13
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Agreement](#)
- M.     [16-621](#)     Resolution Approving Memorandum of Understanding between Adams County, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, and Adams 12 Five Star Schools Regarding the Adams County Scholarship Fund
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Memorandum of Understanding](#)
- N.     [16-622](#)     Resolution Approving an Agreement between Adams County and Adams County Education Consortium for Professional Services
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Professional Services Agreement](#)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1.     [16-599](#)     Resolution Designating Pre-Qualified Vendors for the CMGC Proposal Qualification for the Mental Health Unit at the Adams County Detention Center
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)
2.     [16-601](#)     Resolution Approving Amendment One to the Contract between Adams County and Inmate Calling Solutions LLC for Inmate Phone Call Services for the Adams County Sheriff's Office, Jail Division
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)  
                              [Fee Comparison Chart](#)
3.     [16-602](#)     Resolution Accepting a Bid from, and Awarding a Contract to, JK Transport, Inc. for Truck Hauling Services for the Transportation Department
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)
4.     [16-603](#)     Resolution Accepting a Bid from, and Awarding a Contract to, H2 Enterprises LLC for Truck Hauling Services for the Transportation Department
- Attachments:**   [Public Hearing Agenda Item Form](#)  
                              [Resolution](#)

5.        [16-604](#)        Resolution Accepting a Proposal and Awarding an Agreement to DLR Group for Professional Design Services for the Detention Center Mental Health Unit

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

6.        [16-605](#)        Resolution Accepting a Proposal and Awarding an Agreement to Maple Star Colorado for Removal Services for the Children and Family Services Division of Human Services

**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)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Rodriguez Case**

**9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing Personnel Matters Involving the County Manager and Human Resources Director**

**10. ADJOURNMENT**

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