



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Doriso - 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
September 20, 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.** [16-709](#) List of Expenditures Under the Dates of September 6-9, 2016
Attachments: [List of Expenditures Under the Dates of September 6-9, 2016](#)
- B.** [16-714](#) Minutes of the Commissioners' Proceedings from September 13, 2016
Attachments: [Minutes of the Commissioners' Proceedings from September 13, 2016](#)
- C.** [16-703](#) Adams County Treasurer's Summary August 1-31, 2016
Attachments: [Adams County Treasurer's Summary August 1-31, 2016](#)

- D.** [16-674](#) Resolution Approving Subcontract between Adams County and Time to Change, Inc. for Community Corrections Services to the 17th Judicial District for Fiscal Year 2016-2017
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Subcontract](#)
 [Exhibit A](#)
 [Exhibit B - Program Overview](#)
 [Exhibit C - Notice of Renewal](#)
 [Exhibit D - Memorandum of Understanding Concerning the Payment of CTF](#)
 [Exhibit E - Memorandum of Understanding Regarding Community Correctio](#)
- E.** [16-675](#) Resolution Approving Memorandum of Understanding between Adams County and Time to Change, Inc. for Correctional Treatment Funds (CTF) for the 2016-2017 State Fiscal Year
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Memorandum of Understanding](#)
 [DCJ Allocation Letter FY1617](#)
 [DCJ Correctional Treatment Fund Outpatient Treatment Program Policy](#)
- F.** [16-676](#) Resolution Approving Memorandum of Understanding between Adams County and Time to Change, Inc. for Facility Payments for the 2016-2017 State Fiscal Year
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Memorandum of Understanding](#)
 [Statewide Policy for Facility Payments](#)
- G.** [16-696](#) Resolution Accepting an Underground Detention Easement to Adams County from 7-Eleven, Inc.
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Underground Detention Easement](#)
 [Signed Planning Commission Resolution](#)
- H.** [16-697](#) Resolution Accepting Deed Conveying Property to Adams County for the Dedication of Road Right-of-Way for East 120th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Warranty Deed](#)
 [Signed Planning Commission Resolution](#)
- I.** [16-698](#) Resolution Accepting Deed Conveying Property to Adams County for the Dedication of Road Right-of-Way for East 120th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
 [Resolution](#)
 [Warranty Deed](#)
 [Signed Planning Commission Resolution](#)

J. [16-699](#) Resolution Accepting Deed Conveying Property to Adams County for the Dedication of Road Right-of-Way for East 120th Avenue

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

K. [16-704](#) Resolution Approving a Lease Agreement for Adams County Community Corrections Facility with Time to Change, Inc.

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

L. [16-708](#) Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center

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

M. [16-718](#) Resolution Approving a Subdivision Improvement Agreement (SIA) between J.F. Barton Contracting Co. and Adams County for Subdivision Improvements

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Subdivision Improvements Agreement](#)
[Public Construction Cost Estimate](#)
[Public Landscape Cost Estimate](#)

N. [16-715](#) Resolution Approving Edward Byrne Memorial Justice Assistance Grant Award for Fiscal Year 2016 JAG Funding for the Adams County Sheriff's Office Equipment Purchase Project

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2016 JAG Agreement](#)
[2016 JAG Award Report](#)
[Department of Justice JAG Notification](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. [16-700](#) Resolution Approving Amendment Two to the Agreement between Adams County and Chandler Asset Management, Inc., for Investment Advisory Services for the Adams County Treasurer's Office

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

2. [16-701](#) Resolution Accepting a Bid and Awarding an Agreement to Colorado Carpet Center for Carpet Replacement at the Western Service Center, Service Center and Coroner's Office

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

3. [16-706](#) Resolution Accepting a Proposal and Awarding an Agreement to Design Workshop for Consulting Services for the Development of the Regional Park and Fairgrounds Master Plan

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Sheet #1 Score Sheet Parks Master Plan](#)
[Summary Sheet #2 Score Sheet Interviews Parks Master Plan](#)

4. [16-707](#) Resolution Accepting Change Order Number One to an Agreement between Adams County and DLR Group for the Architect & Engineering Services for the Adams County Justice Center Phase II Build Out

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

5. [16-713](#) Resolution Accepting a Proposal and Awarding an Agreement to ProTech Computer Systems for One Hundred Thirty-Five (135) Panasonic Toughbook Computers

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

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE