



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - 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
April 25, 2017
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.** List of Expenditures Under the Dates of April 7-12, 2017

Attachments: [List of Expenditures Under the Dates of April 7-12, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from April 18, 2017

Attachments: [Minutes of the Commissioners' Proceedings from April 18, 2017](#)

- C. Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Easement for Construction and Maintenance of Storm Water Drainage Facilities](#)
[Legal Description Exhibit A](#)
- D. Resolution Approving a Temporary Construction Easement from Adams County to Brighton School District 27J for Construction of Roadway and Storm Water Drainage Facilities
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Temporary Construction Easement](#)
- E. Resolution Approving Development Agreement for School District 27J High School No. 3
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Development Agreement](#)
- F. Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Easement for Construction and Maintenance of Storm Water Drainage Facilities](#)
- G. Resolution to Adopt and Record 2016 Official Zoning Maps for Unincorporated Adams County, Colorado
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Staff Report](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Authorizing First Supplemental Appropriations to the 2017 Adams County Government Budget
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibits A & B](#)
2. Resolution Approving Agreement for Vehicle Use between Adams County and Time to Change, Inc.
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Vehicle Use Agreement](#)
3. Resolution Approving Amendment One to Agreement between Adams County and Neon Rain Interactive, LLC for Additional Work on the County Website Redesign
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

4. Resolution Approving Amendment Two to Agreement between Adams County and Socrata, Inc., for the Renewal of a Performance Management Reporting Software System
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
5. Resolution Approving Change Order One to an Agreement between Adams County And Roche Constructors, Inc., for the Construction of the Adams County Detention Facility Mental Health Unit
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
6. Resolution Approving the Second Amendment to the Agreement between Adams County and Vector Disease Control International for Mosquito Control Services
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
7. Resolution Approving Amendment One to the Agreement between Adams County and Grounds Services Company for Blight Violation Abatement Services
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
8. Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2017 as Permitted by C.R.S. § 39-5-122.7
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
9. Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
10. Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
11. Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Life Skills Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
12. Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Life Skills Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
13. Resolution Approving Amendment One to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

14. Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
15. Resolution Approving Amendment One to the Agreement between Adams County and Life Support to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
16. Resolution Approving Amendment One to the Agreement between Adams County and Developmental Disability Consultants to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
17. Resolution Approving Amendment One to the Agreement between Adams County and Lifelong to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
18. Resolution Approving Amendment One to the Agreement between Adams County and Youth Advocate Program to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
19. Resolution Approving Amendment Two to the Agreement between Adams County and Family Tree to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
20. Resolution Approving Amendment One to the Agreement between Adams County and Synergy to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
21. Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
22. Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Boys Ranch to Provide Home-Based Intervention Services for the Adams County Human Services Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

23. Resolution Approving Amendment One to the Agreement between Adams County and Denver Area Youth to Provide Home-Based Intervention Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
24. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Home-Based Intervention Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
25. Resolution Approving Amendment One to the Agreement between Adams County and the Griffith Center to Provide Visitation Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
26. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Visitation Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
27. Resolution Approving Amendment One to the Agreement between Adams County and Colorado Boys Ranch to Provide Visitation Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
28. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Visitation Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
29. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Removal Prevention Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
30. Resolution Approving Amendment One between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care and Residential Care for Children and Youth Funded through the Child Welfare Block Grant
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
31. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Services for the Adams County Human Services Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

32. Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)
33. Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)
34. Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)
35. Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)
36. Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)
37. Resolution Awarding a Crime Insurance Policy to Hiscox Insurance for Crime Insurance
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)
38. Resolution Awarding a Network Security and Privacy Liability Insurance Polity to ACE American Insurance Company for Network Security and Privacy Liability Insurance
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)

- 39.** Resolution Awarding an Underground Storage Tank Insurance Polity to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Premium Selected Options](#)
[Adams County Premium Comparison](#)

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 Advising Negotiators Regarding Soper Case**

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE