



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
May 9, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. [17-348](#) Proclamation Thanking Adams City High School Student Volunteers for Their Service

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. [17-346](#) List of Expenditures Under the Dates of April 24-28, 2017
Attachments: [List of Expenditures Under the Dates of April 24-28, 2017](#)
- B. [17-351](#) Minutes of the Commissioners' Proceedings from May 2, 2017
Attachments: [Minutes of the Commissioners' Proceedings from May 2, 2017](#)

- C. [17-333](#) Resolution Approving Two Access and Maintenance Easements from Adams County to the City of Thornton

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Access and Maintenance Easement \(1\)](#)
[Access and Maintenance Easement \(2\)](#)
[Exhibit A](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. [17-343](#) 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](#)
2. [17-322](#) Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Proposal Qualification for the Adams County Animal Shelter

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
3. [17-327](#) Resolution Approving Amendment One to an Agreement between Adams County and Signal Behavioral Health to Provide Substance Abuse Services

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
4. [17-328](#) Resolution Approving Amendment One between Adams County and Tri-County Health to Provide an Early Crisis Intervention Program

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
5. [17-329](#) Resolution Approving Amendment One to an Agreement between Adams County and Community Reach Center to Provide Mental Health Services

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
6. [17-339](#) Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Family Team Meetings for the Adams County Human Services Department

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
7. [17-340](#) Resolution Accepting a Proposal and Awarding an Agreement to Commercial Cleaning Systems for Custodial Services

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Sheet #1 Score Sheet Custodial Services](#)
[Summary Sheet #2 Score Sheet Interviews Custodial](#)

8. [17-355](#) 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](#)

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Potential Sale or Property

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE