



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
June 20, 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 May 22-25, 2017
Attachments: [List of Expenditures Under the Dates May 22-25, 2017](#)
- B.** List of Expenditures Under the Dates of May 25-June 2, 2017
Attachments: [List of Expenditures Under the Dates of May 25-June 2, 2017](#)
- C.** List of Expenditures Under the Dates of June 5-9, 2017
Attachments: [List of Expenditures Under the Dates of June 5-9, 2017](#)

- D.** Minutes of the Commissioners' Proceedings from May 30, 2017
- Attachments:** [Minutes of the Commissioners' Proceedings from May 30, 2017](#)
- E.** Adams County Treasurer's Summary May 1-31, 2017
- Attachments:** [Adams County Treasurer's Summary May 1-31, 2017](#)
- F.** Resolution Approving Right-of-Way Agreement between Adams County and Sun Enterprises, Inc., for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- G.** Resolution Approving the Second Amendment to Agreement between Adams County and CareHere Management, PLLC, to Install and Maintain the Propel Wellness Software System
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- H.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0122216, R0103571, R0180897, R0186840, R0174922, R0187318, R0187317, R0187316, R0187315, and R0187314
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations of the Assessor's Office](#)
- I.** Resolution Accepting a Warranty Deed from J & J Scott Family Partnership LLLP to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and GGRG, LLC, for Property Necessary for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- K.** Resolution Accepting a Warranty Deed from Michael Fabrizio to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- L.** Resolution Accepting a Warranty Deed from James Stewart to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)

- M.** Resolution Approving Intergovernment Contract #17FEEA96954 between Adams County and the State of Colorado, Department of Public Health and Environment, to Provide Funding for the Willow Bay Acquisition
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernment Contract](#)
- N.** Resolution Appointing Michael E. Eggleston as an Alternate Member to the Board of Fire Code Appeals
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- O.** Resolution Approving Grant Agreement among the Colorado Department of Higher Education, Adams County, and the Adams County Education Consortium for the Purpose of Providing Adams County High School Graduates with Multi-Year Scholarship Opportunities for Students Entering Post-Secondary Education in 2016-2020
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2016 Grant Agreement](#)
- P.** Resolution Approving Grant Agreement among the Colorado Department of Higher Education, Adams County, and the Adams County Education Consortium for the Purpose of Providing Adams County High School Graduates with Multi-Year Scholarship Opportunities for Students Entering Post-Secondary Education in 2017-2021
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2017 Grant Agreement](#)
- Q.** Resolution Approving the Agreement between Adams County, the Urban Drainage and Flood Control District and the City of Thornton Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- R.** Resolution Approving an Agreement for Purchase of Real Property for the Willow Bay Property between the Trust for Public Land and Adams County
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement for Purchase of Real Property](#)
- S.** Resolution Accepting a Permanent Drainage Easement from Holly Investment Company to Adams County for Drainage Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)

- T.** Resolution Accepting a Permanent Drainage Easement from 5333 Mattress King, LLC, to Adams County for Drainage Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- U.** Resolution Accepting an Access Easement from Brighton School District 27J to Adams County for Access Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Access Easement](#)
[Planning Commission Resolution](#)
- V.** Resolution Accepting an Access Easement from Holly Investment Company to Adams County for Access Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Access Easement](#)
[Planning Commission Resolution](#)
- W.** Resolution Accepting a Permanent Drainage Easement from Holly Investment Company to Adams County for Drainage Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- X.** Resolution Approving a Non-Binding Letter of Intent between Adams County, IVE Colorado LLC, Jacobs Colorado LLC, and King Paul 1 LLC for the Sale of Land
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Letter of Intent](#)
- Y.** Resolution Approving Ambulance Service License for the City of Westminster Fire Department
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing Second Supplemental Appropriation to the 2017 Adams County Budget
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibits A - Summary of items included in the Second Amendment to the 20](#)

2. Resolution Approving Amendment One to an Agreement between Adams County and Ground Engineering Consultants, Inc., for Materials Testing and Inspection Services for the 2017 Capital Improvement Projects for Public Works
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
3. Resolution Accepting a Bid and Awarding an Agreement to Hoffman Southwest Corp. dba Professional Pipe Services, for Video Inspection and Maintenance of Stormwater Infrastructure
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
4. Resolution Accepting a Bid from and Awarding a Contract to Noraa Concrete Construction Corporation for the 2017 Miscellaneous Concrete Program for Public Works
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
5. Resolution Approving Agreement between Adams County and EP&A Envirotac, Inc., to Provide Acrylic Based Soil Stabilizing Polymer for Public Works
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
6. Resolution Approving a Lease Agreement with Runbeck Election Services, Inc., for Ballot On Demand Printing Software and Equipment
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
7. Resolution Approving an Agreement between Adams County and Iron Code Technologies Incorporated to Upgrade the Colorado District Attorneys' Council's Statewide Victim Notification and Restitution Services Electronic Case Management System
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
8. Resolution Awarding an Agreement to Black Roofing Incorporated for Recoating and Repair of the Gutters and Downspouts at the Adams County Detention Center
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

B. COUNTY ATTORNEY

1. Second Reading and Adoption of Ordinance No. 9: Adams County Traffic Code
Attachments: [Public Hearing Agenda Item Form](#)
[Ordinance No. 9: Adams County Traffic Code](#)

9. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2016-00014 Bartley Subdivision-Amendment No. 3
Attachments: [PRC2016-00014 Bartley Subdivision-Amendment No. 3](#)
[PowerPoint Presentation](#)

2. RCU2017-00013 Spear Security

Attachments: [RCU2017-00013 Spear Security
PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE