



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 27, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation Thanking the Volunteers of the Adams County Tax Preparation Program 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.** List of Expenditures Under the Dates of June 12-15, 2017

Attachments: [List of Expenditures Under the Dates of June 12-15, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from June 20, 2017

Attachments: [Minutes of the Commissioners' Proceedings from June 20, 2017](#)

- C. Resolution Approving Memorandum of Understanding with Adams County, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett School District 29J Regarding the Adams County Scholarship Fund
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Memorandum of Understanding](#)
- D. Resolution Approving Agreement between Adams County and Tri-County Health Department for Independent Oversight of Cell 3 Final Cover Construction at the Clean Harbors Deer Trail Hazardous Waste Treatment, Storage, and Disposal Facility
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- E. Resolution Approving Right-of-Way Agreement between Adams County, and Margaret Ann Rose and James Lee Ruscetta 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](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and Fredric M. Sims, Trustee, 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 Right-of-Way Agreement between Adams County and Derek R. Metcalfe 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](#)
- H. Resolution Accepting a Special Warranty Deed from the City of Commerce City to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Special Warranty Deed](#)
- I. Resolution Accepting a Warranty Deed from Phyllis Ermi and Frank J. Piroddi, Jr., to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)

- J.** Resolution Approving Grant Agreement between Adams County and State of Colorado for the District Attorney's Office Diversion Program for State Fiscal Year 2017/2018
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Certification of Match Form](#)
[Grant Agreement](#)
- K.** Resolution Accepting a Correction Deed from South Adams County Water and Sanitation District and the City and County of Denver to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Correction Deed](#)
- L.** 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](#)
- M.** Resolution Accepting Special Warranty Deeds Conveying Property to Adams County for the Lowell Boulevard Street Improvements – West 62nd Avenue to West 68th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Special Warranty Deed - Lowell Blvd at 6771 Lowell Blvd](#)
[Special Warranty Deed - Lowell Blvd at 6751 Lowell Blvd](#)
[Special Warranty Deed - Lowell Blvd at 6731 Lowell Blvd](#)
[Special Warranty Deed - King Street and West 68th](#)
- N.** Resolution Accepting a Warranty Deed from Adams County School District 50 to Adams County for the Lowell Boulevard Street Improvements – West 62nd Avenue to West 68th Avenue
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- O.** Resolution Accepting a Warranty Deed from Randy L Barnes to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- P.** Resolution Accepting Warranty Deeds from Jose A. B. Leroux and Lillian N. Leroux to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed-Newport Street and East 78th Avenue](#)
[Warranty Deed-East 79th Place and Magnolia Street](#)
[Warranty Deed-East 79th Place and Magnolia Street](#)

- Q.** Resolution Appointing Lindsay Lierman as a Member to the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- R.** Resolution Appointing Mary Doran as a Member to the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- S.** Resolution Appointing Amelia Fan as a Member of the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- T.** Resolution Appointing Deborah Hunt as a Member of the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- U.** Resolution Appointing Brian Kenna as a Member of the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- V.** Resolution Appointing Lewis Ortiz as a Member to the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- W.** Resolution Appointing Ellen Sandoval as a Member to the Family Preservation Commission
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- X.** Resolution Approving Option Letter #4 Amending the Contract between Adams County and the Denver Regional Council of Governments for the Community Transit (A-Lift) Program
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Option Letter #4](#)
[Original Contract EX15017](#)
[Option letter #1](#)
[Option letter #2](#)
- Y.** Resolution Approving the Adams County Head Start Cost of Living Adjustment Supplemental Application
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[COLA Letter from BOCC](#)
[Adams County Head Start COLA Application](#)
- Z.** Resolution Approving a Lease & Management Agreement for the Willow Bay Property between the Trust for Public Land and Adams County
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Lease & Management Agreement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving the Adams County 2017 Annual Action Plan
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2017 Annual Action Plan](#)
2. Resolution Approving Addendum Four to the Agreement between Adams County and the Community Reach Center for Therapeutic Intervention Services for Inmates at the Adams County Detention Center
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
3. Resolution Approving Amendment Three to an Agreement between Adams County and Granicus, Inc., for the Renewal of a Legislative Management Services Software System
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
4. Resolution Approving an Agreement with Intellectual Technology Inc., for Self Service Kiosks for the Motor Vehicle Department
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
5. Resolution Approving Agreement between Adams County and W.L. Contractors, Inc., to Provide Traffic Signal Maintenance and Emergency Repair Services
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
6. Resolution Approving Task Order One between Adams County and Jviation, Inc., for Consultant and Engineering Services for the Front Range Airport Taxiway A7 Rehabilitation
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 Advising Negotiators Regarding Commerce City Urban Renewal Area**
9. **Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Bargaining Policies**
10. **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 Negotiation Discussions Regarding Marijuana Sales Tax**

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE