



**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**  
**July 11, 2017**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A.** Employees of the Seasons Presentation

**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 15-23, 2017

**Attachments:** [List of Expenditures Under the Dates of June 15-23, 2017](#)

- B.** Minutes of the Commissioners' Proceedings from June 27, 2017

**Attachments:** [Minutes of the Commissioners' Proceedings from June 27, 2017](#)

- C. Resolution for Final Acceptance of Public Improvements Constructed at the Bartley Subdivision, Phase III, Case No. PLT2005-00048
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[January 23, 2006 Resolution](#)  
[September 8, 2015 Resolution](#)  
[Exhibit A](#)
- D. Resolution Approving and Agreement between Adams County and Adams County Education Consortium for Professional Services
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Professional Services Agreement](#)
- E. Resolution Appointing Raymond Gonzales to the Front Range Airport Advisory Board
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- F. Resolution Appointing Brent Voge to the Adams County Retirement Board
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- G. Resolution Appointing William Dowling as a Member to the Workforce Development Board
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- H. Resolution Appointing Andy Shaw as a Member to the Workforce Development Board
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- I. Resolution Accepting a Warranty Deed from Larry B Quintana and Connie D Quintana to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)
- J. Resolution Accepting Warranty Deeds from Larry J. Cremeans and Kristy S. Cremeans to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed - Larry J. Cremeans and Kristy S. Cremeans](#)  
[Warranty Deed - Larry J. Cremeans and Kristy S. Cremeans](#)
- K. Resolution Accepting a Warranty Deed from Lee D. De Jongh and Cindy L. De Jongh to Adams County Conveying Property for Right-of-Way Purposes
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)

- L.** Resolution Accepting Warranty Deeds Conveying Property to Adams County for the Washington Street Improvements Project – Phase III
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed - 6105 North Washington, LLC](#)  
[Special Warranty Deed - Chart Inc., a Delaware Corporation](#)  
[Warranty Deed - First Industrial, L.P., a Delaware Limited Partnership](#)  
[Warranty Deed - Garden Capital Merchandise Mart Inc., a Nevada Corporation](#)  
[Warranty Deed - June C. Spero](#)  
[Warranty Deed - JWBSK Investment Group, LLC](#)  
[Warranty Deed - Lee & Lee Properties, LLC](#)  
[Warranty Deed - Norman B. Spitzer Martial Trust, Helen R. Spitzer, Personal](#)  
[Warranty Deed - PALERMO LLC](#)  
[Warranty Deed - Paul R. Charpentier Trust and Kathryn R. Charpentier Trust](#)  
[Warranty Deed - Ruth F. Spano](#)  
[Warranty Deed - Stacy R. Gordon and Jason W. Gamroth](#)  
[Warranty Deed - Steven C. Schmidt](#)

- M.** Amended Resolution Approving the Adams County 2017 Annual Action Plan

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

- N.** Resolution Approving Subdivision Improvements Agreement for Shook Subdivision

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subdivision Improvements Agreement](#)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

- 1.** Resolution Accepting a Proposal and Awarding an Agreement to Maple Star Colorado to Provide Diligent Search Services

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- 2.** Resolution Awarding a Purchase Order to Honnen Equipment for a 2017 John Deere 410L Backhoe Trailer

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- 3.** Resolution Approving Amendment One to the Agreement between Adams County and Universal Field Services, Inc., for the York Street Right-Of-Way Acquisition Services

**Attachments:** [Public Hearing Agenda Item](#)  
[Resolution](#)
- 4.** Resolution Approving Amendment One to the Agreement between Adams County and Icon Engineering for the Dahlia Street Roadway and Drainage Improvements

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

5. Resolution Approving Amendment One to the Agreement between Adams County and Drexel Barrell & Co. for Engineering and Land Survey Services East 58th Avenue Improvements  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
6. Resolution Approving Amendment One to the Agreement between Adams County and Hays Companies for Employee Benefits Brokerage Services  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
7. Resolution Accepting a Proposal and Awarding an Agreement to Geo Reentry Services to Provide Substance Abuse Monitoring  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Evaluation Summary](#)
8. Resolution Accepting a Proposal and Awarding an Agreement to Intervention to Provide Substance Abuse Monitoring  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Evaluation Summary](#)
9. Resolution Accepting a Proposal and Awarding an Agreement to Seniors' Resource Center for Community Transit Program/A-Lift Service  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Evaluation Summary](#)
10. Resolution Rejecting Vendor Protest for Video Inspection and Maintenance of Storm Water Infrastructure  
**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 Instructing Negotiators Regarding Proposed RTA**

## **9. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. RCU2017-00008 Boardwalk Phase II - Powhaton  
**Attachments:** [RCU2017-00008 Boardwalk Pipeline - Powhaton](#)  
[PowerPoint Presentation](#)

## **10. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**