



**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**

**August 29, 2017**

**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A. Proclamation Acknowledging August 31, 2017 as International Overdose Awareness Day

**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 August 14-18, 2017

**Attachments:** [List of Expenditures Under the Dates of August 14-18, 2017](#)

- B. Minutes of the Commissioners' Proceedings from August 22, 2017

**Attachments:** [Minutes of the Commissioners' Proceedings from August 22, 2017](#)

- C. Adams County Treasurer's Summary July 1-31, 2017  
**Attachments:** [Adams County Treasurer's Summary July 1-31, 2017](#)
- D. Resolution to Approve Agreement for Emergency Space Usage for Local Transfer Point  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement for Emergency Space Usage](#)
- E. Resolution Approving Amendment to Agreement between Adams County and Urban Drainage and Flood Control District Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01D)  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment to Agreement](#)
- F. Resolution Regarding Defense and Indemnification of Tyler Benjamin as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- G. Resolution Appointing Aaron M. Herrera as a Member of the Planning Commission  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- H. Resolution Appointing David Plakorus as an Alternate Member to the Planning Commission  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- I. Resolution Appointing Farid Jalil as an Alternate Member to the Planning Commission  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- J. Resolution Appointing Federico Montoya as a Member to the Planning Commission  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- K. Resolution Appointing Stewart Nyholm as a Member to the Board of Adjustment  
(File was approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

- L.** Resolution Approving Subgrantee Contract Amendment #2 between Adams County and Center for People with Disabilities, for Employment-Related Case Management Services  
(File was approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subgrantee Contract Amendment #2](#)  
[Subgrantee Contract Amendment #1](#)  
[Original Contract](#)

- M.** Resolution Approving Subgrantee Contract Amendment #2 between Adams County and Project Angel Heart for Home-Delivered Meals for Terminally Ill County Residents  
(File was approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subgrantee Contract Amendment #2](#)  
[Subgrantee Contract Amendment #1](#)  
[Original Contract](#)

- N.** Resolution Approving Application in Case #PLT2016-00032 Grasslands at Comanche, Filing 1 Final Plat  
(File was approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[PLT2016-00032 Grasslands at Comanche, Filing 1](#)  
[PowerPoint Presentation](#)

- O.** Resolution Approving Subdivision Improvements Agreement for Grasslands at Comanche, Filing 1  
(File was approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Amendment One to the Agreement between Adams County and Wireless Advanced Communications for Emergency Vehicle Equipment Installation  
(File was approved by ELT)

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

- 2.** Resolution Approving Amendment Two to the Agreement between Adams County and Summit Food Service LLC for Food Service Management  
(File was approved by ELT)

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

3. Resolution Approving Amendment Two to the Agreement between Adams County and Summit Food Service LLC for Laundry Management Services  
(File was approved by ELT)

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

4. Resolution Approving a Purchase Order between Adams County and Lodox Systems North America LLC for Statscan Equipment and Maintenance  
(File was approved by ELT)

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

5. Resolution Awarding an Agreement between Adams County and CESCO Linguistic Services for Translation and Interpretation Services  
(File was approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Compiled Evaluation Score Sheet](#)

6. Resolution Approving an Agreement between Adams County and the Denver Indian Center to Provide Client Services  
(File was approved by ELT)

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

## **B. COUNTY ATTORNEY**

### **8. LAND USE HEARINGS**

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

1. PRC2016-00007 Baker Apartments Development  
(File was approved by ELT)

**Attachments:** [PRC2016-00007 Baker Apartments Development](#)  
[PowerPoint Presentation](#)

2. RCU2017-00021 City of Westminster Lift Station  
(File was approved by ELT)

**Attachments:** [RCU2017-00021 Westminster Lift Station](#)  
[PowerPoint Presentation](#)

### **9. ADJOURNMENT**

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