



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
December 5, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Open Space Grant Awards 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 November 2-9, 2017

Attachments: [List of Expenditures Under the Dates of November 2-9, 2017](#)

- B.** List of Expenditures Under the Dates of November 13-17, 2017

Attachments: [List of Expenditures Under the Dates of November 13-17, 2017](#)

- C.** Minutes of the Commissioners' Proceedings from November 14, 2017

Attachments: [Minutes of the Commissioners' Proceedings from November 14, 2017](#)

- D.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on December 5, 2017
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- E.** Resolution Approving Re-Opening Retirement Special Revenue Fund 18
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- F.** Resolution Approving the Agreement between Adams County and the Greenway Foundation Regarding Funding of the Environmental Pool at Chatfield Reservoir
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- G.** Resolution Approving a Petition for Annexation of County-Owned Property to the City of Thornton
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Petition for Annexation](#)
[Cooley East No. 2 Annexation](#)
- H.** Resolution Consenting to Time to Change, Inc.'s Ownership Change as it Relates to the Provision of Community Corrections Services for the 17th Judicial District for State Fiscal Year 2017-2018
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A – Notification and Consent Letter](#)
- I.** Resolution Regarding Defense and Indemnification of James Scharen 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](#)
- J.** Resolution Approving Changes to the Adams County Workforce Development Bylaws to Better Align with the Workforce Innovation and Opportunity Act of 2014
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Workforce Development Board Bylaws](#)
- K.** Resolution Approving Subdivision Improvements Agreement for Hayesmount Estates
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Subdivision Improvements Agreement](#)

- L.** Resolution Approving the Open Space Modification Request and the Amended Open Space Grant Agreement between Adams County and the City of Westminster for the Ranch Creek Underpass and Trails Project (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Open Space Grant Agreement #OSG2013-00027-A2 Modification Request Form](#)
- M.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0178257, R0095016 and P0031200 (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations of the Assessor's Office](#)
- N.** Resolution Approving a Permanent Sanitary Access Easement from Adams County to Clear Creek Station Metropolitan District for Sanitary Access Purposes (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Sanitary Access Easement](#)
- O.** Resolution Approving Grant of Easement from Adams County to Qwest Corporation for Communication System Purposes (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Easement Agreement](#)
- P.** Resolution Approving Encroachment Agreement between Adams County and Mapleton Public Schools to Allow Construction of a Fence in the County's Right-of-Way (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Encroachment Agreement](#)
- Q.** Resolution Approving Close Out of the Waste Water Treatment Plant Fund (Fund 44) and Authorizing the Director of Finance and the Adams County Treasurer to Transfer Fund Balances to Front Range Airport Fund (Fund 43) (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- R.** Resolution Approving Subgrantee Contract Amendment #2 to Contract between Adams County and Almost Home (File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Original Contract - Almost Home](#)
[Subgrantee Contract Amendment - Almost Home](#)
[Subgrantee Contract Amendment #2 - Almost Home](#)

- S. Resolution Approving the Retirement Board Vesting and Plan Expenses Agreement between Adams County, the Adams County Board of Retirement, and the Rangeview Library District
(File was approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Retirement Board Vesting and Plan Expenses Agreement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. First Reading of 2018 Adams County Proposed Budget
(File was approved by ELT)

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

2. Resolution Approving Amendment Two to the Agreement between Adams County and Almost Home Inc., to Provide Emergency Shelter and Transitional Housing for Temporary Assistance for Needy Families (TANF)
(File was approved by ELT)

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

3. Resolution Approving Amendment Two to the Agreement between Adams County and ACCESS Housing, Inc., to Provide Emergency Housing and other Related Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)

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

4. Resolution Approving Amendment Two to the Agreement between Adams County and Growing Home Inc., to Provide Housing Assistance, Homeless Prevention, and Transformational Housing Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)

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

5. Resolution Approving Amendment Two to the Agreement between Adams County and Comitis Crisis Center Inc., to Provide Emergency Housing and Homeless Prevention Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)

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

6. Resolution Approving Amendment Two to the Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)

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

7. Resolution Approving Amendment Two to the Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL)
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
8. Resolution Approving Amendment Three to the Agreement between Adams County and CopyCo Quality Printing for Countywide Printing Services
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
9. Resolution Approving Amendment Two to the Agreement between Adams County and Denver Children’s Advocacy Center for Mental Health Consultation Services
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
10. Resolution Approving Amendment Two to the Agreement between Adams County and Cohen Milstein Sellers & Toll, PLLC for Independent Ethics Compliance Officer Services
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
11. Resolution Approving Amendment One to the Agreement between Adams County and G Squared Design for Architect and Design Services for the Adams County Animal Shelter
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
12. Resolution Awarding a Purchase Order to Colorado West Equipment Inc., for Commercial Transport Prison Buses
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Evaluation Summary Sheet](#)
13. Resolution Revising the Purchase Order with MHC Kenworth Denver for a Transmission Upgrade to the Water Truck
(File was approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
14. Resolution Approving Amendment Two to the Agreement with Eide Bailly LLP for Internal Auditor Services
(File was approved by ELT)
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)(e) for the Purpose of Advising Negotiators Regarding Economic Incentives

9. 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 DIA Noise Issues

10. LAND USE HEARINGS

A. Cases to be Heard

- 1.** PRC2017-00003 Adams Fire Station 11 Project
(File was approved by ELT)

Attachments: [PRC2017-00003 Adams Fire Station 11 Project PowerPoint Presentation](#)

- 2.** RCU2016-00026 5280 Waste Solutions
(File was approved by ELT)

Attachments: [RCU2016-00026 5280 Waste Solutions PowerPoint Presentation](#)

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE