



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
May 1, 2018
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 of April 17-20, 2018

Attachments: [List of Expenditures Under the Dates of April 17-20, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from April 24, 2018

Attachments: [Minutes of the Commissioners' Proceedings from April 24, 2018](#)

- C. Resolution Approving Right-of-Way Agreement between Adams County and Gloria Calabrese for Property Necessary for the Lowell Boulevard Improvements Project- Clear Creek to West 62nd Avenue
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- D. Resolution Approving Right-of-Way Agreement between Adams County and Harick, Inc., for Property Necessary for the York Street Improvements Project- York Street from East 78th Avenue to Highway 224
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- E. Resolution Accepting Warranty Deed Conveying Property from Unlimited Motors, LLC, to Adams County for the Dedication of Road Right of Way for Welby Road and East 88th Avenue
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- F. Resolution Accepting Warranty Deed Conveying Property from Prologis L.P., to Adams County for the Dedication of Road Right-of-Way
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commision Resolution](#)
- G. Resolution Accepting a Permanent Access Easement from Bere, LLC, to Adams County for Access Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Access Easement](#)
[Planning Commission Resolution](#)
- H. Resolution Accepting a Permanent Drainage Easement from Bere, LLC, to Adams County for Storm Water Drainage Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- I. Resolution Accepting a Quitclaim Deed Conveying Property from Front Range RV Storage, LLC, to Adams County for the Dedication of Road Right-of-Way for Manilla Road
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)

- J.** Resolution Accepting a Permanent Drainage Easement from DTI Holdings, LLC, to Adams County for Storm Water Drainage Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- K.** Resolution Accepting a Warranty Deed Conveying Property from RLJ Development, LLC, to Adams County for the Dedication of Road Right-of-Way for Manilla Road
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- L.** Resolution Approving an Amendment to the Action Plan for the Neighborhood Stabilization Program for Adams County
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- M.** Resolution Approving a Grant Permanent Easement from Adams County to the City of Brighton for Sanitary Sewer Purposes
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Grant of Permanent Easement](#)
[Exhibits](#)
- N.** Resolution Appointing Pat Laurenti to the E-911 Authority
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- O.** Resolution Appointing Siekkurra Chamberlin to the Unison Housing Partners Board as the Public Housing Authority Board Representative
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- P.** Resolution Approving the Memorandum of Understanding between Adams County, Correct Care Solutions, LLC, and Community Reach Center Regarding the Roles and Responsibilities in the County's Medication Assisted Treatment Program
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Memorandum of Understanding](#)
- Q.** Resolution Awarding a Crime Insurance Policy to Hiscox Insurance for Crime Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

- R.** Resolution Awarding a Network Security and Privacy Liability Insurance Policy to Ace American Insurance Company for Network Security and Privacy Liability Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- S.** Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- T.** Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- U.** Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- V.** Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- W.** Resolution Awarding an Underground Storage Tank Insurance Policy to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- X.** Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Awarding a Purchase Order to Honnen Equipment for 2018 John Deere Heavy Equipment
(File was approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

2. Resolution Awarding a Purchase Order to Potestio Brothers Equipment Inc., for 2018 John Deere Cab Tractors
(File was approved by ELT)

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

3. Resolution Awarding a Purchase Order to Honnen Equipment for 2018 Hamm Rollers
(File was approved by ELT)

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

4. Resolution Approving Addendum Five to the Agreement between Adams County and Halogen Software, Inc., for Employee Training Data Reports
(File was approved by ELT)

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

5. Resolution Approving a Purchase Order between Adams County and Accela, Inc., for Annual Software Maintenance
(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. PRC2017-00008 Telluride Bar & Grill
(File was approved by ELT)

Attachments: [PRC2017-00008 Telluride Bar & Grill](#)
[PowerPoint Presentation](#)

2. RCU2017-00038 Eco-Site
(File was approved by ELT)

Attachments: [RCU2017-00038 Eco-Site](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE