



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 8, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

A. Proclamation of May 2018 as Foster Care Month

Attachments: [Proclamation](#)

B. Proclamation of May 2018 as Building Safety Month

Attachments: [Proclamation](#)

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 23-27, 2018

Attachments: [List of Expenditures Under the Dates of April 23-27, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from May 1, 2018
- Attachments:** [Minutes of the Commissioners' Proceedings from May 1, 2018](#)
- C.** Resolution for Final Acceptance of Public Improvements Constructed at the North Side Gardens Business Park Fil. No. 2 (PRC2015-00016 and SIA2016-00003)
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[April 19, 2016 Resolution 2016-213](#)
[April 19, 2016 Resolution 2016-214](#)
[Exhibit A](#)
- D.** Resolution Amending the Fund Balance Policy and Reserves Including the Adoption of a Strategic Fund Balance Reserve as Part of the County's Committed and Assigned Fund Balance
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- E.** Resolution Accepting Quitclaim Deed Conveying Property from 4357 W. 52nd Ave, LLC, to Adams County for Dedication of Road Right-of-Way for Tennyson Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- F.** Resolution Accepting Warranty Deed Conveying Property from Rafael Mendoza and Florence Mendoza to Adams County for the Dedication of Road Right-of-Way for York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- G.** Resolution Accepting a Permanent Utility Easement from School District No. 1 to Adams County for Storm Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Utility Easement](#)
[Planning Commission Resolution](#)
- H.** Resolution Accepting a Permanent Drainage Easement from School District No. 1 to Adams County for Storm Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)

- I.** Resolution Accepting a Permanent Access Easement from School District No. 1 to Adams County for Access Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Access Easement](#)
[Planning Commission Resolution](#)
- J.** Resolution Accepting a Permanent Drainage Easement from Prologis L.P. to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- K.** Resolution Accepting a Permanent Sidewalk Easement from Prologis L.P. to Adams County for Construction of a Public Sidewalk
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Sidewalk Easement](#)
[Planning Commission Resolution](#)
- L.** Resolution Approving First Amendment to License Agreement between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[First Amendment to License Agreement](#)
- M.** Resolution Accepting a Permanent Drainage Easement from Front Range RV Storage, LLC, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)
- N.** Resolution Authorizing Cancellation of Real Property Taxes Pursuant to C.R.S. §39-11-148(1)
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Spreadsheet of Tax Liens](#)
- O.** Resolution Approving Ambulance Service License for Thornton Fire Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)

- P.** Resolution Appointing Troy Smith to the E-911 Authority
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Adopting a 30-Day Moratorium for Temporary Use Permits for Fireworks Stands/Tents
(File approved by ELT)

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

- 2.** Resolution Approving the Use of State Awarded Agreements for the Purchase of Computers to Fulfill the County's Computer Replacement Schedule
(File approved by ELT)

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

- 3.** Resolution Approving Amendment Three 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 approved by ELT)

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

- 4.** Resolution Awarding an Agreement between Adams County and CityServiceValcon to Provide Aviation Fuel (Jet A) and Avgas (100LL)
(File approved by ELT)

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

- 5.** Resolution Approving Amendment Three to the Agreement between Adams County and Colorado Boys Ranch to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)

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

- 6.** Resolution Approving Amendment Four to the Agreement between Adams County and Denver Area Youth Services to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)

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

- 7.** Resolution Approving Amendment Three to the Agreement between Adams County and Family Tree to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)

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

8. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
9. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado for the Removal Prevention Program for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
10. Resolution Approving Amendment Three to the Agreement between Adams County and Savio House to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
11. Resolution Approving Amendment Two to the Agreement between Adams County and the Curry Center to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
12. Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Boys Ranch to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
13. Resolution Approving Amendment Three to the Agreement between Adams County and Griffith Centers to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
14. Resolution Approving Amendment Three to the Agreement between Adams County and Lifelong to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

15. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
16. Resolution Approving Amendment Three to the Agreement between Adams County and Shiloh House to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
17. Resolution Approving Amendment One to the Agreement between Adams County and Christopher Duvernay to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
18. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
19. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
20. Resolution Approving Amendment Two to the Agreement between Adams County and Life Support Bi to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
21. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
22. Resolution Approving Amendment Two to the Agreement between Adams County and Signal Behavioral Health Network to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

23. Resolution Approving Amendment Two to the Agreement between Adams County and Synergy to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
24. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Family Team Meeting Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
25. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Reduction Program Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
26. Resolution Approving Amendment Four to the Agreement between Adams County and Youth Advocate Program to Provide Child Mentoring and Family Support Intervention Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
27. Resolution Approving Amendment Three to the Agreement between Adams County and Lifelong to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
28. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
29. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
30. Resolution Approving Amendment Three to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

31. Resolution Approving Amendment Two to the Agreement between Adams County and Tri-County Health to Provide Early Childhood Intervention Program Life Skills Services for the Adams County Human Services Department
(File approved by ELT)

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

32. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Intensive Family Therapy Services for the Adams County Human Services Department
(File approved by ELT)

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

33. Resolution Approving Amendment Two to the Agreement between Adams County and Aurora Mental Health to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)

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

34. Resolution Approving Amendment Two to the Agreement between Adams County and Community Reach Center to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)

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

35. Resolution Approving Amendment Four to the Agreement between Adams County and Maple Star Colorado to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)

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

36. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2017-00046 Powhaton Compressor Station
(File approved by ELT)

Attachments: [RCU2017-00046 Powhaton Compressor Station](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE