



**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 22, 2018**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 22, 2018  
(File approved by ELT)

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

- B.** Presentation of the Open Space Sales Tax Grant Awards

**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 May 8-11, 2018

**Attachments:** [List of Expenditures Under the Dates of May 8-11, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from May 15, 2018  
**Attachments:** [Minutes of the Commissioners' Proceedings from May 15, 2018](#)
- C.** Adams County Treasurer's Summary April 1-30, 2018  
**Attachments:** [Adams County Treasurer's Summary April 1-30, 2018](#)
- D.** Resolution Approving a Subdivision Improvements Agreement between RLJ Development, LLC, and Adams County for Subdivision Improvements (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subdivision Improvements Agreement](#)  
[Cavanaugh Hills Final Plat](#)
- E.** Resolution Regarding Defense and Indemnification of Patsy Melonakis and Ken Musso as Defendants Pursuant to C.R.S. §24-10-101, Et Seq. (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- F.** Resolution Approving the 2018 Community Services Block Grant Advisory Council Bylaws (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Bylaws](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Amendment Four to the Agreement between Adams County and the Open Justice Broker Consortium for Adams County Criminal Justice Coordinating Council (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- 2.** Resolution Approving a Bid Award between Adams County and Coatings Inc., for the 2018 Countywide Parking Lot Repairs (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- 3.** Resolution Approving the Agreement between Adams County and Iron Woman Construction & Environmental Services for the Emergency Stormwater Pipe Replacement Project at Midtown (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- 4.** Resolution Approving Amendment One to the Agreement between Adams County and Tri-County Health Department to Provide the Nurse Home Visits Prenatal and Postnatal Education Program for Temporary Assistance for Needy Families (TANF) (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

5. Resolution Approving Amendment Three to the Agreement between Adams County and Denver Children’s Advocacy Center for Mental Health Consultation Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution.doc](#)
6. Resolution Approving Amendment Two to an Agreement between Adams County and Family Tree Inc., to Provide Home Based Intervention Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
7. Resolution Approving Amendment Two to an Agreement between Adams County and Geo Reentry Services, LLC to Provide Substance Abuse Monitoring Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
8. Resolution Approving Amendment Two to an Agreement between Adams County and Intervention to Provide Substance Abuse Monitoring Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
9. Resolution Approving Amendment One to an Agreement between Adams County and Maple Star Colorado to Provide Diligent Search Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
10. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Structured Analysis Family Evaluations  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
11. Resolution Approving Amendment Two to the Agreement between Adams County and the Link to Provide Juvenile Assessment Center Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
12. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care and Residential Care for Children and Youth  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

13. Resolution Approving Amendment Two to an Agreement between Adams County and Denver Area Youth Services for Home Based Intervention Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
14. Resolution Approving Amendment Two to an Agreement between Adams County and Maple Star Colorado for Mental Health Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
15. Resolution Approving Amendment Two to an Agreement between Adams County and Youth Advocate Program for Home Based Intervention Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

## **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

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

1. PLN2018-00016 Fireworks Text Amendments  
(File approved by ELT)
- Attachments:** [PLN2018-00016 Fireworks Text Amendments](#)  
[PowerPoint Presentation](#)

## **9. ADJOURNMENT**

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