



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
July 17, 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 July 2-6, 2018

Attachments: [List of Expenditures Under the Dates of July 2-6, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from July 10, 2018

Attachments: [Minutes of the Commissioners' Proceedings from July 10, 2018](#)

- C. Resolution Approving the Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06) between Adams County and Urban Drainage Flood Control District
(File approved by ELT)

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

- D. Resolution Approving the Agreement between Adams County and Adams 12 Five Star Schools to Provide Health First Colorado Application Processing at Adams 12 Five Star Schools
(File approved by ELT)

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

- E. Resolution Approving the Adams County Head Start Year Four of Five Continuation Grant Application for 2018 - 2019
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Grant Application](#)
[BOCC Letter to the Office of Head Start](#)
[Adams County Head Start Self Assessment Action Plan](#)

- F. Resolution Approving the 2018 Community Services Block Grant Subgrantee Contract Amendment between Adams County and Almost Home
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2018 Subgrantee Contract Amendment](#)
[2015-2018 Original Agreement](#)
[January 27, 2015 Resolution 2015-032](#)

- G. Resolution Approving the 2018 Community Services Block Grant Subgrantee Contract Amendment between Adams County and Project Angel Heart
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2018 Subgrantee Contract Amendment](#)
[2015-2018 Original Agreement](#)
[January 27, 2015 Resolution 2015-032](#)

- H. Resolution Approving Amendment No. 4 to the Unum Life Insurance Policy
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment No. 4](#)

- I. Resolution Approving Delta Dental Benefits Contracts
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Delta Dental of Colorado Exclusive Panel Option \(EPO\) Contract](#)
[Delta Dental of Colorado Preferred Provider Option \(PPO\) Contract](#)
[Delta Dental of Colorado Premier Provider Option \(Premier\) Contract](#)
- J. Resolution Approving Amendments to Adams County's Contracts with
United Healthcare Services, Inc.
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Financial Renewal and Terms Amendment \(Exhibit A and Exhibit B\)](#)
[Stop Loss Amendment No. 5](#)
[Summary Plan Description - Choice Plan](#)
[Summary Plan Description - Choice Plus Plan](#)
- K. Resolution Approving Amendments to Adams County's Group Agreements
with Kaiser Permanente
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2018 Evidence of Coverage](#)
[2018 Medicare Evidence of Coverage](#)
[2018 Large Group Agreement](#)
[Amendment to Group Agreement - Contribution and Participation Requirements](#)
[Amendment to Group Agreement - Dues](#)
[January 1, 2018 Letter of Understanding](#)
[January 1, 2018 Letter Late Enrollment Penalty](#)
[Amendment One 2018 Group Agreement Non-Medicare](#)
[Amendment Two 2018 Group Agreement Medicare Employees](#)
[Amendment Three 2018 Group Agreement Senior Advantage Medicare](#)
[Amendment Four 2018 Group Agreement Medicare Employees \(LIS\)](#)
[ADCO Rate Sheet](#)
[Medicare Rates and Combos Rate Sheet](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment One to the Agreement between
Adams County and W.L. Contractors Inc., to Provide Traffic Signal
Maintenance and Emergency Repair Services
(File 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)(b) for the Purpose of Receiving Legal Advice Regarding Unauthorized Inhabitation of Public and Private Spaces

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2017-00019 Comanche Vista Estates, Filing 5
(File approved by ELT)

Attachments: [PLT2017-00019 Comanche Vista Estates, Filing 5
PowerPoint Presentation](#)

2. RCU2017-00042 Verizon Hailstorm Tower
(File approved by ELT)

Attachments: [RCU2017-00042 Verizon Hailstorm Tower
PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE