



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
September 18, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Adams County Human Services Project Merit Award in the ENR 2018 Best Project for Government / Public Building

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 September 3-7, 2018

Attachments: [List of Expenditures Under the Dates of September 3-7, 2018](#)

- B.** Minutes of the Commissioners' Proceedings from September 11, 2018

Attachments: [Minutes of the Commissioners' Proceedings from September 11, 2018](#)

- C. Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of Improvements for the Lowell Boulevard Improvements Project – Clear Creek to West 62nd Avenue
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Temporary Construction Easement and Right-of-Entry](#)

- D. Resolution Approving Right-of-Way Agreement between Adams County and Robert E. Johansen and Melody K. Johansen, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- E. Resolution Approving Right-of-Way Agreement between Adams County and Carol K. Brethauer, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- F. Resolution Approving Right-of-Way Agreement between Adams County and Melissa D. Garcia, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- G. Resolution Approving Right-of-Way Agreement between Adams County and Carlos De Anda, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- H. Resolution Approving Right-of-Way Agreement between Adams County and David J. Gaitan, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- I. Resolution Approving Right-of-Way Agreement between Adams County and Jorge A. Gallegos and Aurora Fontes, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- J.** Resolution Approving Right-of-Way Agreement between Adams County and Griffin Huff Kelley, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- K.** Resolution Accepting Warranty Deed Conveying Property from Vaquero Strasburg Partners, LP, to Adams County for the Dedication of Road Right-of-Way for East Colfax Avenue
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)

- L.** Resolution Accepting a Permanent Drainage Easement from Vaquero Strasburg Partners, LP, 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](#)

- M.** Resolution Accepting Warranty Deed Conveying Property from BLPJ Enterprises, LLC, to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)

- N.** Resolution Approving Encroachment Agreement between Adams County and Mapleton Public Schools, for Improvements in County Right-of-Way
(File approved by ELT)

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

- O.** Resolution Approving Special Warranty Deed to Rocky Mountain Prestress for 5855 Pecos Street and Authorizing Facilities & Fleet Management to Execute Closing Documents
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment Two to the Agreement between Adams County and Kutak Rock, LLP, for Bond Counsel Services (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
2. Resolution Approving Amendment Four 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](#)
3. Resolution Approving Amendment Two to the Agreement between Adams County and B&B Environmental Safety Inc., for Environmental Safety Consulting Services (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
4. Resolution Approving Change Order One to the Agreement between Adams County and Martin Marietta Materials Inc., for Roadway Improvement Construction Services on Hayesmount Road (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
5. Resolution Approving Change Order One to the Agreement between Adams County and Villalobos Concrete Inc., for Construction Services for the 2018 Berkeley Sidewalk Project (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 Building Code Enforcement for Rocky Mountain Synod

9. LAND USE HEARINGS

A. Cases to be Heard

1. Phoenix, LLC’s Appeal of Denial of Exclusion from Eagle Shadow Metropolitan District and Todd Creek Village Park and Recreation District (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Staff Report](#)
[Appeal Materials](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE