



**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**  
**November 13, 2018**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A.** Proclamation of National Apprenticeship Week November 12-18, 2018

**Attachments:** [Proclamation](#)

- B.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on November 13, 2018  
(File approved by ELT)

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

- C.** Open Space Sales Tax Award Presentation

**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 October 22-26, 2018  
**Attachments:** [List of Expenditures Under the Dates of October 22-26, 2018](#)
- B. List of Expenditures Under the Dates of October 29 - November 2, 2018  
**Attachments:** [List of Expenditures Under the Dates of October 29 - November 2, 2018](#)
- C. Minutes of the Commissioner's Proceedings from October 30, 2018  
**Attachments:** [Minutes of the Commissioner's Proceedings from October 30, 2018](#)
- D. Resolution Approving Amendment 2 to Intergovernmental Agreement Concerning Mutual Aid for Hazardous Substance Incidents  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment 2](#)
- E. Resolution Approving Ambulance Service License for Platte Valley Ambulance Service  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Ambulance Service License](#)
- F. Resolution Approving the Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for I-270 Topographic Survey Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- G. Resolution Approving Right-of-Way Agreement between Adams County and Maxine Weeks, 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 Submission of Federal Equitable Sharing Agreement and Certification  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Federal Equitable Sharing Agreement and Certification](#)
- I. Resolution Approving Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01E)  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment to Agreement](#)

- J.** Resolution Approving Access Easement to CO LI CSG 2, LLC, for Solar Farm  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Access Easement](#)  
[Solar Lease](#)
- K.** Resolution Approving Access Easement to DU CSG 1, LLC, for Solar Farm  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Access Easement](#)  
[Solar Lease](#)
- L.** Resolution Approving Special Warranty Deed to the Adams County Housing Authority, d.b.a. Unison Housing Partners for the Property Located at 7401 Broadway  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Special Warranty Deed / Exhibit A](#)
- M.** Resolution Approving the Agreement between Adams County and Unison Housing Partners Regarding the Conveyance of Land for the 7401 Broadway Redevelopment  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement](#)  
[Exhibit A Broadway Redevelopment Conceptual Plan](#)  
[Exhibit B Declaration of Deed Restriction and Covenant](#)  
[Uniform Relocation Act Seller Notification](#)
- N.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Thornton for Animal Shelter/Adoption Center Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[Exhibit A Chapter 6 Animals Thornton Code of Ordinances](#)  
[Exhibit B Fee Schedule](#)
- O.** Resolution Approving Second Amendment to Subdivision Improvements Agreement between Adams County and SEC 2-3 Phoenix, LLC, for Shook Subdivision  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subdivision Improvements Agreement](#)

- P.** Resolution Approving the Subdivision Improvements Agreement between Adams County and SEC 2-3 Phoenix, LLC, for Shook Subdivision Filing No. 2  
(File approved by ELT)

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

- Q.** Resolution Approving Ambulance Service License for Strasburg Fire Protection District #8  
(File approved by ELT)

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

- R.** Resolution Approving Amendment One to the Agreement between Adams County and James Larson for the Winfrey Property Land Lease  
(File approved by ELT)

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

- S.** Resolution Approving Amendment One to the Agreement between Adams County and Richard Larson for the Eppinger and Lueck Land Lease  
(File approved by ELT)

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

- T.** Resolution Acknowledging Public Hearing for the Adams County 2017 Consolidated Annual Performance and Evaluation Report  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2017 Draft Consolidated Annual Performance and Evaluation Report \(CAPE\)](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Authorizing Third Supplemental Appropriations to the 2018 Adams County Government Budget  
(File approved by ELT)

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

- 2.** Resolution Approving the Agreement between Adams County and Keefe Commissary Network, LLC for Commissary Services at the Adams County Detention Facility  
(File approved by ELT)

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

3. Resolution Approving the Agreement between Adams County and Summit Food Service, LLC for Food Services at the Adams County Detention Facility  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Evaluation Summary Sheet](#)
4. Resolution Approving the Agreement between Adams County and Summit Food Service, LLC for Inmate Laundry Services at the Adams County Detention Facility  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Evaluation Summary Sheet](#)
5. Resolution Approving Amendment Two to the Agreement between Adams County and Stantec Architecture for Architect and Design Services for the Fleet and Public Works Facility  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
6. Resolution Approving a Purchase Order between Adams County and OneNeck IT Solutions, LLC for the Core Router Replacement at the Adams County Government Center  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
7. Resolution Approving Amendment Two to the Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
8. Resolution Approving Amendment One to the Agreement between Adams County and MT2 LLC, for Soil Remediation and Demolition Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
9. Resolution Approving a Purchase Order with Bruckner Truck Sales, Inc., for Three Mack Granite Tractors  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
10. Resolution Approving a Purchase Order with Power Screening, LLC, for a Screening Plant Chieftain 1400W  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

11. Resolution Approving a Purchase Order to Kois Brothers Equipment Company for Two Tandem Axle Tank Trailers with Liquid Spray Systems  
(File approved by ELT)

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

12. Resolution Approving an Agreement between Adams County and Hall-Irwin Corporation for the Justice Center Service Driveway Expansion Project  
(File approved by ELT)

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

## **B. COUNTY ATTORNEY**

1. Second Reading of Ordinance No. 4 and Ordinance No. 12 Postponed to November 20, 2018  
(File approved by ELT)
2. Resolution Terminating Temporary Moratorium for Applications for Oil and Gas Development in Unincorporated Adams County  
(File approved by ELT)

**Attachments:** [Resolution](#)

**8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Fuller Case**

## **9. ADJOURNMENT**

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