



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - 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
January 15, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. BOARD OF COUNTY COMMISSIONERS 2019 REORGANIZATION

5. AWARDS AND PRESENTATIONS

- A.** Presentation of the American Planning Association (APA) Award for the Riverdale Regional Park Plan

6. 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

7. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of December 3-7, 2018

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

- B.** List of Expenditures Under the Dates of December 10-14, 2018

Attachments: [List of Expenditures Under the Dates of December 10-14, 2018](#)

- C. List of Expenditures Under the Dates of December 17-21, 2018
Attachments: [List of Expenditures Under the Dates of December 17-21, 2018](#)
- D. List of Expenditures Under the Dates of December 24-28, 2018
Attachments: [List of Expenditures Under the Dates of December 24-28, 2018](#)
- E. List of Expenditures Under the Dates of December 31, 2018 - January 4, 2019
Attachments: [List of Expenditures Under the Dates of December 31, 2018 - January 4, 2019](#)
- F. Minutes of the Commissioners' Proceedings from December 11, 2018
Attachments: [Minutes of the Commissioners' Proceedings from December 11, 2018](#)
- G. Adams County Treasurer's Monthly Summary November 1-31, 2018
Attachments: [Adams County Treasurer's Monthly Summary November 1-31, 2018](#)
- H. Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations of the Abatement Hearing Officer](#)
- I. Resolution Approving Amendments to the Marijuana Regulations for Unincorporated Adams County (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Marijuana Licensing Regulations](#)
- J. Resolution for Final Acceptance of the Public Improvements Constructed at the Pomponio Terrace Subdivision Filing No. 1, (Case No. PRC2016-00004, SIA 2017-00003 and SUB2017-00004) (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[December 13, 2016 Resolution 2016-586](#)
[September 26, 2017 Resolution 2017-454](#)
[Exhibit A](#)
- K. Resolution Approving the 2019 Agreement for the Provision of Law Enforcement Skills Training between Adams County and Aims Community College (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
[2019 Aims Schedule](#)
- L. Resolution Approving the Intergovernmental Agreement between Adams County Human Services Department and Mapleton Public Schools/Adams County School District #1 for Transportation for Children and Youth in Foster Care to their Home School (File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)

M. Resolution Regarding the Defense and Indemnification of Justin Moore as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

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

N. Resolution Approving the Agreement between Adams County and North Metro Community Services, Inc. to Provide Medicaid Application Processing Services
(File approved by ELT)

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

8. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving a Purchase Order to Open Text for eDocs Software Maintenance Renewal
(File approved by ELT)

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

2. Resolution Approving Change Order One to the Agreement between Adams County and RockSol Consulting Group, Inc., for Engineering Design Services for the York Street Phase II – 78th Avenue to 88th Avenue Improvements Project
(File approved by ELT)

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

3. Resolution Approving the Agreement between Adams County and Martin/Martin, Inc., for Professional Roadway Design Engineering Services
(File approved by ELT)

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

4. Resolution Approving Amendment Three to the Agreement between Adams County and EON Enterprises, Inc., (d/b/a EON Office) for General Office Supplies, Paper, and Toner
(File approved by ELT)

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

5. Resolution Approving Change Order Three to the Purchase Order Agreement between Adams County and Allied Recycled Aggregates for Crushed Recycled Aggregate Base Materials
(File approved by ELT)

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

6. Resolution Approving Amendment Two to the Agreement between Adams County and EP&A Envirotac, Inc., for Acrylic Based Soil Stabilizer Materials
(File approved by ELT)

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

7. Resolution Approving Change Order Two to the Purchase Order Agreement between Adams County and GMCO Corporation to Provide Fugitive Dust Control Abatement Chemicals
(File approved by ELT)

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

B. COUNTY ATTORNEY

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2017-00016 Country Club Ranchettes (Preliminary Plat)
(File approved by ELT)

Attachments: [PLT2017-00016 Country Club Ranchettes \(Preliminary Plat\)](#)
[PowerPoint Presentation](#)

2. PRC2016-00005 Berkeley Meadows (Final Plat & Final Development Plan)
(File approved by ELT)

Attachments: [PRC2016-00005 Berkeley Meadows \(Final Plat & Final Development Plan\)](#)
[PowerPoint Presentation](#)

3. RCU2018-00028 7154 Washington Billboard
(File approved by ELT)

Attachments: [RCU2018-00028 7154 Washington Billboard](#)
[PowerPoint Presentation](#)

4. RCU2018-00036 American Tower at Highway 36
(File approved by ELT)

Attachments: [RCU2018-00036 American Tower at Highway 36](#)
[PowerPoint Presentation](#)

5. RCU2016-00038 Hillen Recycling Facility
(File approved by ELT)

Attachments: [RCU2016-00038 Hillen Recycling Facility](#)
[PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE