



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
February 26, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Colorado City & County Management Association (CCCMA) County Manager of the Year Award

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 February 11-15, 2019

Attachments: [List of Expenditures Under the Dates of February 11-15, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from February 19, 2019

Attachments: [Minutes of the Commissioners' Proceedings from February 19, 2019](#)

- C. Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, to Enter into Entertainment, Food Concessions, and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, and Exhibitors/Vendors for the 2019 Adams County Stars and Stripes Celebration and County Fair
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2019 Vendor Contract](#)
[2019 Food Concession Contract](#)
[2019 Entertainment Agreement](#)

- D. Resolution Approving Grant Agreement between Adams County and the State of Colorado Department of Transportation for the Traffic Fatality and Serious Accident Reduction Grant Program
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Grant Agreement](#)
[Grant Task Order \(01\)](#)

- E. Resolution to Approve the Intergovernmental Agreement between Adams County and the City of Commerce City Regarding Noxious Weed Management Services
(File approved by ELT)

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

- F. Resolution Regarding Defense and Indemnification of Wilfred Europe, Cory Engel, Michael McIntosh, and Rick Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

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

- G. Resolution Regarding Defense and Indemnification of Curtis Garth and Lance Kestel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

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

- H. Resolution Approving Deed of Conservation Easement from the City of Westminster for the Egging Open Space Property
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Deed of Conservation Easement](#)

- I. Resolution Approving Modification of the Willow Bay Open Space Acquisition Open Space Sales Tax Grant
(File approved by ELT)

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

J. Resolution Accepting and Approving the Deed of Conservation Easement
between Adams County and Castle Hills Corporation for the 38th & Tower
Property
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Deed of Conservation Easement](#)

K. Resolution Approving Amendments to the Adams County Employee Manual
(File approved by ELT)

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

[Resolution](#)

[Summary of Proposed Changes](#)

[1.1 \(1\) Equal Employment Opportunity](#)

[1.1 \(2\) Anti Harassment](#)

[1.1 \(3\) Anti-Retaliation](#)

[1.2 Reporting and Investigation of Discrimination Harassment or Retaliation](#)

[1.3 Pregnancy Accommodation](#)

[1.4 Disability and Religious Accommodation](#)

[1.5 Workplace Conduct](#)

[1.6 Anti Violence](#)

[1.7 \(1\) Computer and Internet Use](#)

[1.7 \(2\) Social Media](#)

[1.8 Discipline and Appeal](#)

[2.1 \(1\) Hours of Work](#)

[2.1 \(2\) Teleworking](#)

[2.2 Dress Code Uniforms](#)

[2.4 \(1\) Drug Free Workplace](#)

[2.4 \(2\) Drug and Alcohol Testing for Individuals Holding a Commercial Driv](#)

[2.5 Motor Vehicles](#)

[2.6 Probationary Period](#)

[2.7 Performance Appraisal](#)

[2.8 \(1\) Separation from County](#)

[2.8 \(2\) Job Abandonment](#)

[2.9 Reduction in Work Force and Recall](#)

[3.1 \(1\) Health Insurance](#)

[3.1 \(2\) Life and Disability Insurance](#)

[3.2 Retirement Plan](#)

[3.3 \(1\) Workers' Compensation Coverage and Injury Leave](#)

[3.3 \(2\) Safety](#)

[3.4 \(1\) Annual Leave \(Vacation\)](#)

[3.4 \(2\) Sick Leave](#)

[3.4 \(3\) Holidays](#)

[3.5 \(1\) Family Medical Leave](#)

[3.5 \(2\) Paid Parental Leave](#)

[3.5 \(3\) Military Leave](#)

[3.6 \(1\) Compensatory Time](#)

[3.6 \(2\) Administrative Leave](#)

[3.6 \(3\) Leave Without Pay](#)

[3.6 \(4\) Bereavement Funeral Leave](#)

[3.6 \(5\) Jury Leave](#)

[3.7 \(1\) Overtime](#)

[3.7 \(2\) On-Call](#)

[3.8 Payroll Deductions and Pay Day](#)

[3.9 Closure of County Buildings Suspension of Operations](#)

[4.1 Temporary Reassignment](#)

[4.2 Rates of Pay](#)

[4.3 Recruitment and Selection](#)

[4.4 Background Investigations](#)

- L.** Resolution Approving the Tax Year 2018 Colorado Parks and Wildlife Impact Assistance Grant Application
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Grant Application](#)
- M.** Resolution Approving Modification and Non-Compliance Penalty for the Bennett School District for the Elementary Pre K to 1 School Playground Renovation Project Open Space Sales Tax Grant
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Modification Request Form](#)
- N.** Resolution Proclaiming February 27, 2019 as Adams County Employee Recognition Day
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- O.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0034479, P0008863, P0005163 and P0017580
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary of Findings and Recommendations of the Assessor's Office](#)
- P.** Resolution Approving the Colorado Preschool Special Education Program Annual Cost Rate Adjustment between Adams County Head Start and School District 27J for 2018-2019
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Annual Cost Rate Addendum Agreement](#)
- Q.** Resolution Approving Amendments to the Adams County Purchasing Policies and Procedures Manual
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Purchasing Policy 1010](#)

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding County Participation in Aurora Urban Renewal Authority Project

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2018-00029 City of Thornton Big Dry Creek Force Main and
Interceptor Intergovernmental Agreement
(File approved by ELT)

Attachments: [PLN2018-00029 City of Thornton Big Dry Creek Force Main and Interceptor
PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE