



**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**  
**March 12, 2019**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

- A.** 25th Annual Best in Colorado Asphalt Pavement Award
- B.** International Women's Day

**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 19-22, 2019

**Attachments:** [List of Expenditures Under the Dates of February 19-22, 2019](#)

- B.** List of Expenditures Under the Dates of February 25-March 1, 2019

**Attachments:** [List of Expenditures Under the Dates of February 25-March 1, 2019](#)

- C. Minutes of the Commissioners' Proceedings from February 26, 2019
- Attachments:** [Minutes of the Commissioners' Proceedings from February 26, 2019](#)
- D. Resolution Accepting a Utility Easement from JFrancisco Palacios to Adams County for Non-Exclusive Utility Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Utility Easement](#)  
[Planning Commission Resolution](#)
- E. Resolution Approving a Subdivision Improvements Agreement (SIA) for Midtown at Clear Creek Filing 11  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subdivision Improvements Agreement](#)
- F. Resolution Adopting the Alternate Property Tax Protest and Appeal Calendar and Procedures for Tax Year 2019 as Permitted by C.R.S. § 39-5-122.7  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- G. Resolution Approving Ambulance Service License for Southeast Weld Fire District  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Ambulance Service License](#)
- H. Resolution Approving Right-of-Way Agreement between Adams County and Archdiocese of Denver, for a Utility Easement Necessary for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Right-of-Way Agreement](#)
- I. Resolution for Final Acceptance of the Public Improvements Constructed at the DTI Trucking Facility, (Case No. EGR2016-00002, EGR2016-00027, INF2016-00036 and INF2016-00070)  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A](#)
- J. Resolution Approving the Adams County Human Services Department and Adams 27J School District Intergovernmental Agreement (IGA) to Transport Children and Youth in Foster Care to their Home School  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement \(IGA\)](#)

- K.** Resolution Approving the Adams County Human Services Department and Adams 14 School District Intergovernmental Agreement (IGA) to Transport Children and Youth in Foster Care to their Home School  
(File approved by ELT)

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

- L.** Resolution Approving Contract Cost Amendment between Adams County and Tri-County Health Department to Provide Medicaid Application Processing Services  
(File approved by ELT)

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

- M.** Resolution Approving Contract Cost Amendment between Adams County and Adams 12 Five Star Schools to Provide Medicaid Application Processing Services  
(File approved by ELT)

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

- N.** Resolution Approving Contract Cost Amendment between Adams County and Aurora Public Schools to Provide Medicaid Application Processing Services  
(File approved by ELT)

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

- O.** Resolution Regarding Defense and Indemnification of Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh, Richard Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File approved by ELT)

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

- P.** Resolution Approving the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant (JAG) Agreement for Calendar Year 2019  
(File approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Amendment Two to the Agreement between Adams County and RoadSafe Traffic Systems, Inc., to Provide Additional Pavement Marking Services  
(File approved by ELT)

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

2. Resolution Approving Amendment Six to the Agreement between Adams County and Quantum Water Consulting for Additional Services (File approved by ELT)

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

3. Resolution Approving an Agreement between Adams County and BearCom for the Acquisition and Installation of Equipment for County Emergency Vehicles (File approved by ELT)

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

4. Resolution Approving a Three-Year Extension in Case #PLN2017-00020 Wolf Creek Run (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Staff Summary / Applicant Justification Letter](#)

## **B. COUNTY ATTORNEY**

## **8. ADJOURNMENT**

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