



**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**  
**May 7, 2019**  
**9:30 AM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 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 April 22-26, 2019

**Attachments:** [List of Expenditures Under the Dates of April 22-26, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from April 30, 2019

**Attachments:** [Minutes of the Commissioners' Proceedings from April 30, 2019](#)

- C. Resolution Approving Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01F)  
(File approved by ELT)

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

- D. Resolution Amending the Road & Bridge Fund Balance Policy and Reserves Including the Adoption of a Strategic Fund Balance Reserve as Part of the County's Committed Fund Balance  
(File approved by ELT)

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

- E. Resolution Accepting Quitclaim Deed Conveying Property from Timothy Wagner and Amy Wagner to Adams County for the Dedication of Right-of-Way for East 160th Avenue and Watkins Road  
(File approved by ELT)

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

- F. Resolution Approving a Five-Year Master Contract for Community Corrections Program Services with the Division of Criminal Justice  
(File approved by ELT)

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

- G. Resolution to Accept a Quitclaim Deed from the Colorado Department of Transportation for the 43-Acre Lowell Ponds State Wildlife Area  
(File approved by ELT)

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

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and EST, Inc., for the York Street, Phase III, 58th Avenue and State Highway 224 Professional Engineering Design Services  
(File approved by ELT)

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

2. Resolution Approving the Agreement between Adams County and A-1 Chipseal Company for the 2019 Seal Program  
(File approved by ELT)

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

3. Resolution Approving Amendment Two to the Agreement between Adams County and Commercial Cleaning Systems for Custodial Cleaning Services  
(File approved by ELT)

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

4. Resolution Authorizing the Use of the Regional Traffic Impact Fee Trust Fund to Pay for York Street Phase I, York Street Phase II, York Street Phase III, East 58th Avenue, Lowell Boulevard, and Pecos Street Widening and Safety Improvement Project Expenditures  
(File approved by ELT)

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

## **B. COUNTY ATTORNEY**

### **8. LAND USE HEARINGS**

#### **A. Cases to be Heard**

1. PRC2018-00002 Pomponio Terrace Filing 3 and 4  
(File approved by ELT)

**Attachments:** [PRC2018-00002 Pomponio Terrace Filing 3 and 4](#)  
[PowerPoint Presentation](#)

### **9. ADJOURNMENT**

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