



**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 21, 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 May 6-10, 2019

**Attachments:** [List of Expenditures Under the Dates of May 6-10, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from May 14, 2019

**Attachments:** [Minutes of the Commissioners' Proceedings from May 14, 2019](#)

- C. Resolution Approving Development Agreement between Adams County and the Pipefitters Home Association  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Development Agreement](#)
- D. Resolution Approving Modification of the Brighton Park Destination Playgrounds Open Space Sales Tax Grant  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Modification Request Form](#)
- E. Resolution Approving Application in Case #PLT2019-00006 Kamerra Final Plat  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[PLT2019-00006 Kamerra Final Plat](#)
- F. Resolution Approving the Intergovernmental Agreement between Adams County and the Town of Bennett for Animal Shelter/Adoption Center Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[Exhibit A Bennett Municipal Code Section 7-7-20 General Regulations](#)  
[Exhibit B Fee Schedule](#)
- G. Resolution Approving the Intergovernmental Agreement between Adams County and the State of Colorado Department of Transportation for Maintenance of Permanent Water Quality Facilities at the Engineer's Lake Trainhead Project  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- H. Resolution Accepting Quitclaim Deed Conveying Property from Pipe Fitters Home Association to Adams County for the Dedication of Road Right-of-Way for Broadway Street  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Quit Claim Deed](#)  
[Planning Commission Resolution](#)
- I. Resolution Accepting a Permanent Drainage Easement from Pipe Fitters Home Association to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)

- J.** Resolution Approving Grant of Easement to United Power for Power Service at the Riverdale Regional Park  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Grant of Easement](#)  
[Exhibit-Ditch Crossing](#)  
[Exhibit-Illustration](#)  
[Exhibit-Legal Description](#)
- K.** Resolution Approving Amendments to the Private Activity Bond Allocation Policy  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Private Activity Bond Allocation Policy](#)
- L.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Life Skills Service  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- M.** Resolution Approving an Agreement between Adams County and The HOPE Initiative  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- N.** Resolution Approving an Agreement between Adams County and Tri-County Health Department for the Nurse Support Program for Early Childhood Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- O.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Child Mentoring Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- P.** Resolution Approving an Agreement between Adams County and Youth Advocate Programs Inc., for Child Mentoring Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- Q.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Structured Analysis Family Evaluation Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

**R.** Resolution Approving an Agreement between Adams County and Devereux Cleo Wallace for Home Based Interventions  
(File approved by ELT)

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

**S.** Resolution Approving an Agreement between Adams County and Denver Area Youth Services for Home Based Interventions  
(File approved by ELT)

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

**T.** Resolution Approving an Agreement between Adams County and Griffith Centers for Children for Home Based Interventions  
(File approved by ELT)

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

**U.** Resolution Approving an Agreement between Adams County and Spanish Clinic for Domestic Violence Treatment Services  
(File approved by ELT)

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

**V.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Domestic Violence Treatment Services  
(File approved by ELT)

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

**W.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Domestic Violence Treatment Services  
(File approved by ELT)

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

**X.** Resolution Approving an Agreement between Adams County and Savio House for Youth Intervention Services  
(File approved by ELT)

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

**Y.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Youth Initiative Services  
(File approved by ELT)

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

**Z.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Youth Intervention Services  
(File approved by ELT)

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

- AA.** Resolution Approving an Agreement between Adams County and Family Tree Inc., for Youth Intervention Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AB.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Removal Prevention Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AC.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Removal Prevention Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AD.** Resolution Approving an Agreement between Adams County and Spanish Clinic for Substance Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AE.** Resolution Approving an Agreement between Adams County and Savio House for Substance Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AF.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Substance Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AG.** Resolution Approving an Agreement between Adams County and Addiction Research and Treatment Services for Substance Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AH.** Resolution Approving an Agreement between Adams County and Geo Reentry Services for Substance Abuse Monitoring  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AI.** Resolution Approving an Agreement between Adams County and Invervention Inc., for Substance Abuse Monitoring  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

- AJ.** Resolution Approving an Agreement between Adams County and Central Visitation Program for Comprehensive Parenting Time Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AK.** Resolution Approving an Agreement between Adams County and Griffith Center for Children for Comprehensive Parenting Time Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AL.** Resolution Approving an Agreement between Adams County and Lifeling Inc., for Comprehensive Parenting Time Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AM.** Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Comprehensive Parenting Time Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item form](#)  
[Resolution](#)
- AN.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Diligent Search Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AO.** Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Family Team Meetings  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AP.** Resolution Approving an Agreement between Adams County and Community Reach Center for Mental Health Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AQ.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Mental Health Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AR.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Mental Health Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

- AS.** Resolution Approving an Agreement between Adams County and Lifelong Inc., for Home Based Interventions  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AT.** Resolution Approving an Agreement between Adams County and Maple Star Colorado for Home Based Interventions  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AU.** Resolution Approving an Agreement between Adams County and Savio House for Home Based Interventions  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AV.** Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Home Based Interventions  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AW.** Resolution Approving an Agreement between Adams County and Spanish Clinic for Home Based Interventions  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AX.** Resolution Approving an Agreement between Adams County and Devereux Cleo Wallace for Sexual Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AY.** Resolution Approving an Agreement between Adams County and Family Tree Inc., for Youth Intervention  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- AZ.** Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Sexual Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- BA.** Resolution Approving an Agreement between Adams County and Sexual Offense Resource Services LLC for Sexual Abuse Treatment Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

**BB.** Resolution Approving an Agreement between Adams County and Savio House for Sexual Abuse Treatment Services  
(File approved by ELT)

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

**BC.** Resolution Approving an Agreement between Adams County and Progressive Therapy Systems for Sexual Abuse Treatment Services  
(File approved by ELT)

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

**BD.** Resolution Approving an Agreement between Adams County and Empowering Choices Therapy LLC for Sexual Abuse Treatment Services  
(File approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

**1.** Resolution Authorizing Second Supplemental Appropriations to the 2019 Adams County Government Budget  
(File approved by ELT)

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

**2.** Resolution Approving an Agreement between Adams County and Vector Disease Control International, LLC for Mosquito Control Services  
(File approved by ELT)

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

**3.** Resolution Approving Amendment One to the Agreement between Adams County and Friends First, Inc., to provide Pregnancy Prevention Services for Temporary Assistance for Needy Families (TANF)  
(File approved by ELT)

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

**4.** Resolution Approving Amendment Two to the Agreement between Adams County and Tri-County Health Department to Provide Prenatal and Postnatal Education Programs, and Nurse Home Visits for Temporary Assistance for Needy Families (TANF)  
(File approved by ELT)

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

**5.** Resolution Approving an Agreement between Adams County and Hallmark, Inc., for the Rehabilitation of 88th Avenue Bridge Over Local Drainage, West of Manilla Road Project  
(File approved by ELT)

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

### **B. COUNTY ATTORNEY**



**8. Motion to Adjourn into Executive Session Pursuat to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Noise Litigation**

**9. LAND USE HEARINGS**

**A. Cases to be Heard**

1. RCU2018-00027 Pivot-Kamera Solar Conditional Use Permit  
(File approved by ELT)

**Attachments:** [RCU2018-00027 Pivot-Kamera Solar Conditional Use Permit PowerPoint Presentation](#)

**10. ADJOURNMENT**

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