



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
July 9, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. Employees of the Season Presentation

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 June 17-21, 2019

Attachments: [List of Expenditures Under the Dates of June 17-21, 2019](#)

- B. List of Expenditures Under the Dates of June 24-28, 2019

Attachments: [List of Expenditures Under the Dates of June 24-28, 2019](#)

- C. Minutes of the Commissioners' Proceedings from June 25, 2019

Attachments: [Minutes of the Commissioners' Proceedings from June 25, 2019](#)

D. Resolution Approving Development Agreement between Adams County and DJ South Gathering LLC for Bennett Station Road Improvements
(File approved by ELT)

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

E. Resolution Supporting the Denver Parks & Recreation GOCO Planning Grant: Metro Denver Regional Conservation Assessment
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary of Draft Grant Proposal Submitted to GOCO](#)

F. Resolution Approving Memorandum of Understanding between Adams County and CoreCivic, Inc. for Facility Payments for the 2019-2020 State Fiscal Year
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Memorandum of Understanding](#)
[Option Allocation Letter](#)
[Statewide Policy and General Procedures Facility Payments Funding FY19-20](#)

G. Resolution Approving County Incentive Agreement Amendment No. 5 between Adams County and the State of Colorado through the Colorado Department of Health Care Policy and Financing
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement Amendment No. 5](#)
[FY 2019-20 HCPF County Administration Performance Incentive Funding Terms and Conditions](#)
[HCPF Operational Memo](#)
[County Contact List](#)

H. Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the State Highway 224 & York Street Pedestrian & Drainage Underpass Permanent Water Quality Facilities Maintenance
(File approved by ELT)

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

I. Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the State Highway 224 & York Street Pedestrian & Drainage Underpass Highway Maintenance and Operations
(File approved by ELT)

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

J. Resolution Approving Intergovernmental Agreement between the City of Westminster and Adams County Regarding the Resurfacing of Lowell Boulevard - 68th Avenue to 72nd Avenue
(File approved by ELT)

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

K. Resolution Accepting a Permanent Easement from the Regional Transportation District to Adams County, for the Purpose of Installation, Use, Operation, Maintenance, Repair and Replacement of Street Improvements
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Easement](#)
[Planning Commission Resolution](#)

L. Resolution Appointing Glover Jarmin to the Community Corrections Board as an Adams County Sheriff's Office Representative
(File approved by ELT)

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

M. Resolution Appointing Chief Judge Emily Anderson to the Community Corrections Board as a Representative of the 17th Judicial District
(File approved by ELT)

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

N. Resolution Accepting a Temporary Access Easement from Sec 2-3 Phoenix, LLC, to Adams County for Access Purposes
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Temporary Access Easement](#)
[Planning Commission Resolution](#)

O. Resolution for a New Contract between the Denver Regional Council of Governments and Adams County for A-Lift Community Program
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Acceptance Letter / Contract](#)

P. Resolution Approving Encroachment Agreement between William and Marley Bordovsky and Adams County for Improvements in County Right-of-Way
(File approved by ELT)

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

Q. Resolution Approving Adams County, Colorado Lease Agreement with CASA for a Portion of the Pete Mirelez Human Services Center Located at 11860 North Pecos Street, Westminster, CO 80234
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Lease Agreement](#)
[Exhibits 1 & 2](#)

R. Resolution Approving First Amendment to Right-of-Way Grant between Adams County and DJ South Gathering LLC for a Pipeline in Land Including the Colorado Air and Space Port
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[First Amendment to Right-of-Way](#)

S. Resolution Appointing Blake Fulenwider as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

T. Resolution Appointing Chad Howell as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

U. Resolution Appointing Chase Evans as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

V. Resolution Appointing Dawn Davis as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

W. Resolution Appointing Drew O'Connor as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

X. Resolution Appointing Jennie Rodgers as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

Y. Resolution Appointing Michelle Claymore as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

Z. Resolution Appointing Olga Gonzalez as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AA. Resolution Appointing Patrick Giron as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AB. Resolution Appointing Paul DeCrescentis as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AC. Resolution Appointing Peter LiFari as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AD. Resolution Appointing Ray Gonzales as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AE. Resolution Appointing Steve O'Dorisio as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AF. Resolution Appointing Tricia Allen as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

AG. Resolution Appointing Yuriy Gorlov as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Change Order Two 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](#)

2. Resolution Approving Amendment One to the Agreement between Adams County and Southwestern Painting & Decorating, Inc., for the On-Call Painting Services
(File approved by ELT)

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

3. Resolution Approving Amendment One to the Agreement between Adams County and Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts to Provide Onsite Auto Parts, and General Automotive Lubricants to the Adams County Facilities and Fleet Operations Department
(File approved by ELT)

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

4. Resolution Approving a Cooperative Agreement between Adams County and Honnen Equipment for the Purchase of Four Replacement John Deere Motor Graders
(File approved by ELT)

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

5. Resolution Approving an Agreement between Adams County and Ameresco for Design Build Services for a Solar Farm for the Former Shooting Range
(File approved by ELT)

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

6. Resolution Approving an Agreement between Adams County and Iron Woman Construction and Environmental Services LLC for Shooting Range Construction Services
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) and (e) to Instruct Negotiators Regarding Real Property Acquisition for the York Street and 58th Avenue Projects

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding E-470 Proposal

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding E-470 Proposal

11. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2018-00018 Midtown at Clear Creek, Filing 11
(File approved by ELT)

Attachments: [PRC2018-00018 Midtown at Clear Creek, Filing 11](#)
[PowerPoint Presentation](#)

12. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE