



**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 16, 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 July 1-5, 2019  
**Attachments:** [List of Expenditures Under the Dates of July 1-5, 2019](#)
- B.** Minutes of the Commissioners' Proceedings from July 9, 2019  
**Attachments:** [Minutes of the Commissioners' Proceedings from July 9, 2019](#)

- C. Resolution Approving Right-of-Way Agreement between Adams County and Roller Investment Co., LLC, 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](#)

- D. Resolution Approving Right-of-Way Agreement between Adams County and 74th Avenue Limited Partnership, 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](#)

- E. Resolution Approving Right-of-Way Agreement between Adams County and Rafael Mendoza and Florence Mendoza, 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](#)

- F. Resolution Approving Amendment to Intergovernmental Agreement between Adams County and the Colorado Department of Human Services for Funding Wendy's Wonderful Kids  
(File approved by ELT)

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

- G. Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0013611, R0177663, R0177664, R0177665 and R0177666  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Summary of Findings and Recommendations of the Assessor's Office](#)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving Notice of Renewal with CoreCivic, Inc., for Community Corrections Program Services  
(File approved by ELT)

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

2. Resolution Approving Amendment Three to the Agreement between Adams County and CoreCivic, Inc., for the Adams County Opportunity Center Lease  
(File approved by ELT)

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

## **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

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

1. RCU2018-00034 American Tower Brighton  
(File approved by ELT)

**Attachments:** [RCU2018-00034 American Tower Brighton](#)  
[PowerPoint Presentation](#)

2. PLT2018-00028 Broncucia Minor Subdivision  
(File approved by ELT)

**Attachments:** [PLT2018-00028 Broncucia Minor Subdivision](#)  
[PowerPoint Presentation](#)

3. PRC2018-00023 Meadows Home Development / Box Elder Creek Ranch PUD Amendment and Rezone  
(File approved by ELT)

**Attachments:** [PRC2018-00023 Meadows Home Development / Box Elder Creek Ranch PI](#)  
[PowerPoint Presentation](#)

## **9. ADJOURNMENT**

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