



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
August 6, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. Proclamation of August 2019 as Child Support Awareness Month

Attachments: [Proclamation](#)

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 15-19, 2019

Attachments: [List of Expenditures Under The Dates of July 15-19, 2019](#)

- B. List of Expenditures Under the Dates of July 22-23, 2019

Attachments: [List of Expenditures Under the Dates of July 22-23, 2019](#)

- C. Minutes of the Commissioners' Proceedings from July 23, 2019
Attachments: [Minutes of the Commissioners' Proceedings from July 23, 2019](#)
- D. Adams County Public Trustee Operational Expense for the Quarter Ending June 2019
Attachments: [Operational Expense](#)
- E. Resolution Setting the Service Plan Hearing Date for Pecos Logistics Park Metropolitan District (PLN2019-00005)
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Service Plan](#)
- F. Resolution Approving the Agreement between the County of Adams, Colorado and Adams 12 Five Star Schools to Provide Medicaid Application Processing at Adams 12 Five Star Schools Facility
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- G. Resolution Regarding the Defense and Indemnification of Andrew Titus, Max Hefner, Adam Mohr, and Ross Yniguez as Defendants in a Civil Lawsuit Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- H. Resolution Approving a Perpetual Access Easement from Adams County to the City of Thornton for Sewer Line Access Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Perpetual Access Easement](#)
- I. Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2019/2020
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Funding Distribution Plan for 2019/2020](#)
- J. Resolution Approving a Letter of Support for the Conservation Fund's Grant Application to Great Outdoors Colorado for a Conservation Easement in Historic Splendid Valley
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Letter of Support](#)
- K. Resolution Appointing the Board of County Commissioners to Act as the Local Weed Advisory Board for Adams County, Colorado
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

- L.** Resolution Appointing Mary Doran to the Family Preservation Commission as a Tri-County Health Department Representative
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- M.** Resolution Appointing Deborah Hunt to the Family Preservation Commission as a Community Member Representative
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- N.** Resolution Appointing Brian Kenna to the Family Preservation Commission as an Adams County Human Services Representative
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- O.** Resolution Appointing Gretchen Lapham to the Library District Board of Trustees
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- P.** Resolution Appointing Candice Leimkuhler to the Family Preservation Commission as a Community Reach Center Representative
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- Q.** Resolution Appointing Lindsay Lierman to the Family Preservation Commission as a Court Appointed Special Advocate Representative
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- R.** Resolution Appointing Ellen Sandoval to the Family Preservation Commission as an Adams County Human Services Representative
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- S.** Resolution Approving Amendment One between Adams County and North Metro Community Services Inc., for Services for Persons with Developmental Disabilities
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- T.** Resolution Approving the Contract to Buy and Sell Real Estate between Adams County and the Adams County Communications Center Authority Regarding 7373 Birch Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Contract to Buy and Sell Real Estate](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving a Cooperative Agreement between Adams County and Toshiba America Business Solutions, Inc., for County Wide Managed Print Services
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
2. Resolution Approving an Agreement between Adams County and Colorado Carpet Center, Inc., for Carpet Replacement at the Government Center and Justice Center Buildings
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
3. Resolution Adopting Amendments to Adams County's Group Agreements with Kaiser Permanente
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[2019 Evidence of Coverage](#)
[2019 Medicare Evidence of Coverage](#)
[2019 Large Group Agreement](#)
[ADCO Rate Sheet](#)
[January 1, 2019 Letter of Understanding](#)
[January 1, 2019 Letter re Late Enrollment Penalty](#)
[Amendment to Group Agreement-Contribution and Participation Requirements](#)
[Amendment to Group Agreement - Dues](#)
[Amendment One 2019 Group Agreement Non-Medicare](#)
[Amendment Two 2019 Group Agreement Medicare Employees](#)
[Amendment Three 2019 Group Agreement Senior Advantage Medicare](#)
[Amendment Four 2019 Group Agreement Medicare Employees \(LIS\)](#)
4. Resolution Adopting Amendments to Adams County's Contracts with United Healthcare Services
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Financial Renewal and Terms Amendment 2019](#)
[Stop Loss Amendment No. 6](#)
[Fully Executed Business Associate Agreement \(BAA\)](#)
[UHC Choice EPO Plan Summary Plan Description](#)
[UHC Choice Plus HDHP HSA Plan Summary Plan Description](#)
[UHC Colorado Doctors Plan Summary Plan Description](#)
5. Resolution Approving Delta Dental Benefits Contracts
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Delta Dental of Colorado EPO Benefit Contract 2019](#)
[Delta Dental of Colorado PPO Plus Premier Benefit Contract 2019](#)
[Delta Dental Of Colorado Premier Benefits Contract 2019](#)

6. Resolution Approving the 2019 Amendment No. 2 to the Unum Group Disability Insurance Policy
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Unum Amendment No. 2](#)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2018-00032 Jamaso Pipeline
(File approved by ELT)

Attachments: [RCU2018-00032 Jamaso Pipeline](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE