



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 20, 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 August 5-9, 2019

Attachments: [List of Expenditures Under the Dates of August 5-9, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from August 13, 2019

Attachments: [Minutes of the Commissioners' Proceedings from August 13, 2019](#)

- C. Resolution Accepting Quitclaim Deed Conveying Property from Jorge Isaac Medina-Herrera to Adams County, for the Dedication of road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- D. Resolution Accepting Warranty Deed Conveying Property from Waldo H. Aguilar and Aurora T. Aguilar to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- E. Resolution Accepting Warranty Deed Conveying Property from Emily Minh Le to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- F. Resolution Accepting Warranty Deed Conveying Property from Joel Meier to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- G. Resolution Accepting Quitclaim Deed Conveying Property from Leopoldo Cano Vazquez to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- H. Resolution Accepting Quitclaim Deed Conveying Property from Mary R. Carney and Nathan W. Westlund to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)

I. Resolution Accepting Quitclaim Deed Conveying Property from Mitchell Ronald Espinoza to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)

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

J. Resolution Accepting a Quitclaim Deed from 220 E. 56th, LLC, to Adams County for Road Right-of-Way
(File approved by ELT)

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

K. Resolution Accepting Quitclaim Deed Conveying Property from Samuel Cabral to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)

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

L. Resolution Accepting Quitclaim Deed Conveying Property from Lori L. Riojas and Steven Riojas to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)

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

M. Resolution Accepting Warranty Deed Conveying Property from Patricia Ortiz and Madeline Parra to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)

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

N. Resolution Accepting Warranty Deed Conveying Property from Fidel Mendez and Martha Mendez to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)

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

- O.** Resolution Accepting Quitclaim Deed Conveying Property from Susan G. Yoshimura and Jay A. Yoshimura to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Quitclaim Deed](#)
[Planning Commission Resolution](#)
- P.** Resolution Accepting Warranty Deed Conveying Property from Joseph R. Florez and Virginia M. Florez to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- Q.** Resolution Accepting Warranty Deed Conveying Property from Richard T. Fiskum to Adams County, for the dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- R.** Resolution Accepting Warranty Deed Conveying Property from Jeffrey Barger and Roxana Barger to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- S.** Resolution Accepting Warranty Deed Conveying Property from Kevin Ray Kitzmann and Patricia Ann Kitzmann to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- T.** Resolution Accepting a Warranty Deed Conveying Property from Gloria Calabrese to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
[Planning Commission Resolution](#)
- U.** Resolution Accepting a Permanent Drainage Easement from the Hyland Hills Park and Recreation District to Adams County, for Drainage Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Permanent Drainage Easement](#)
[Planning Commission Resolution](#)

- V. Resolution Accepting a Warranty Deed Conveying Property from Hyland Hills Park and Recreation District to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Warranty Deed](#)
- W. Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of Improvements for the York Street Improvement Project - York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
[Legal Description Parcel 2A](#)
[Legal Description Parcel 2B](#)
- X. Resolution Approving the Intergovernmental Agreement between Adams County and 27J School District Regarding Colorado Preschool Program for 2019-2020
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- Y. Resolution Approving Signature Authority for the Adams County Human Services Director to Execute Expenditure Authorizations and Related Documents on Behalf of Adams County
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- Z. Resolution Setting the Service Plan Hearing Date for Promontory Metropolitan District Nos 1-5 (PLN2019-00009)
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Service Plan](#)
- AA. Resolution Approving Right-of-Way Agreement between Adams County and Margaret Ann Rose and James Lee Ruscetta, 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](#)
- AB. Resolution Approving Right-of-Way Agreement between Adams County and Fredric M. Sims, Trustee, 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](#)

AC. Resolution Approving Contract Cost Amendment between Adams County and University of Colorado Hospital Authority to Provide Medicaid Application Processing Services
(File approved by ELT)

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

AD. Resolution Accepting Quitclaim Deed Conveying Property from Trustile Properties, LLC, to Adams County for the Dedication of Road Right-of-Way for East 71st Avenue
(File approved by ELT)

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

AE. Resolution Accepting a Permanent Drainage Easement from Trustile Properties, LLC, 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](#)

AF. Resolution Accepting a Permanent Access Easement from Trustile Properties, LLC, to Adams County for Access Purposes
(File approved by ELT)

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

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

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

AH. Resolution Appointing Joseph Libkey Jr. 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 Authorizing Third Supplemental Appropriations to the 2019 Adams County Government Budget
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Proposed Restructure

9. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2018-00021 Center Greenhouse
(File approved by ELT)
Attachments: [PRC2018-00021 Center Greenhouse PowerPoint Presentation](#)
[Subdivision Improvements Agreement](#)
2. PLN2019-00007 Berkley Shores Metro District Service Plan
(File approved by ELT)
Attachments: [PLN2019-00007 Berkley Shores Metro District Service Plan PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE