



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
October 8, 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 September 23-27, 2019

Attachments: [List of Expenditures Under the Dates of September 23-27, 2019](#)

- B. Minutes of the Commissioners' Proceedings from October 1, 2019

Attachments: [Minutes of the Commissioners' Proceedings from October 1, 2019](#)

- C. Resolution Accepting a Permanent Drainage Easement from Taylor R Carlson, et al, 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](#)

- D. Resolution Approving the Intergovernmental Agreement between Adams County and the Town of Lochbuie for Animal Shelter/Adoption Center Services (File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
[Exhibit A Article VI of Chapter 7 of Town of Lochbuie Municipal Code](#)
[2019 Exhibit B Fees Lochbuie](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment Three to the Agreement between Adams County and Tetra Tech for the Brownfields Program (File approved by ELT)

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

2. Resolution Approving an Agreement between Adams County and Trane to Rebuild Chillers for the Detention Facility (File approved by ELT)

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

3. Resolution Approving an Agreement between Adams County and Wellpath, LLC for Medical and Mental Health 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)(b) for the Purpose of Receiving Legal Advice Regarding Labor Issues

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2018-00032 Barr City 2nd Filing Minor Subdivision Plat and Right-of-Way Vacation (File approved by ELT)

Attachments: [PLT2018-00032 Barr City 2nd Filing Minor Subdivision Plat and Right-of-Way Vacation PowerPoint Presentation](#)

2. PLT2019-00009 Central 64 Minor Subdivision Plat and Subdivision Improvements Agreement
(File approved by ELT)

Attachments: [PLT2019-00009 Central 64 Minor Subdivision Plat and Subdivision Improvements Agreement PowerPoint Presentation](#)

3. RCU2019-00003 Henderson Pit Recycling
(File approved by ELT)

Attachments: [RCU2019-00003 Henderson Pit Recycling PowerPoint Presentation](#)

4. EXG2019-00001 Aggregate Industries Tucson South
(File approved by ELT)

Attachments: [EXG2019-00001 Aggregate Industries Tucson South PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE