



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 15, 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 September 30 - October 4, 2019

Attachments: [List of Expenditures Under the Dates of September 30 - October 4, 2019](#)

- B.** Minutes of the Commissioners' Proceedings from October 8, 2019

Attachments: [Minutes of the Commissioners' Proceedings from October 8, 2019](#)

- C. Resolution Approving Amendment to Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Branter Gulch and Tributaries, Adams County Agreement No. 18-04.01A
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment to Agreement](#)
- D. Resolution Approving Amendment to Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056 Agreement No. 17-01.18A
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment to Agreement](#)
- E. Resolution Approving Agreement Regarding Funding of Major Drainageway Planning for Direct Flow Area 0054 Agreement No. 19-05.06
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- F. Resolution Approving the Colorado Preschool Program Contract with Westminster Public Schools for PY 2019-2020
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Contract](#)
- G. 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](#)
- H. Resolution Approving the Adams County Human Services Department Fiscal Year 2019-2020 Chafee Program Plan
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Chafee Collaborative Program Plan](#)
[Memo](#)
- I. Resolution Approving the Final Draft Master Plan and Airport Layout Plan Update for Colorado Air and Space Port
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Master Plan](#)
[Airport Layout Plan](#)
- J. Resolution Appointing Commissioner Mary Hodge as the Adams County Representative to the South Platte Basin Roundtable
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

- K.** Resolution Appointing Commissioner Steve O'Dorisio as the Adams County Representative to the Metro Roundtable
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Presentation of the 2020 Proposed Adams County Budget
(File approved by ELT)

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

- 2.** Resolution Approving an Agreement between Adams County and Glacier Construction Company, Inc., for the Decommissioning of Sewage Lagoons
(File approved by ELT)

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

- 3.** Resolution Approving Change Order One to the Agreement between Adams County and JK Transports Inc., for Truck Hauling Services
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1.** PRC2019-00004 Kiowa-52 Solar
(File approved by ELT)

Attachments: [PRC2019-00004 Kiowa-52 Solar](#)
[PowerPoint Presentation](#)

- 2.** PLT2018-00030 Layton Subdivision Second Filing Minor Subdivision Plat, Private Street Waiver and Subdivision Improvements Agreement
(File approved by ELT)

Attachments: [PLT2018-00030 Layton Subdivision Second Filing Minor Subdivision Plat,](#)
[PowerPoint Presentation](#)

- 3.** RCU2019-00020 Garcia/Mariposa Rezone
(File approved by ELT)

Attachments: [RCU2019-00020 Garcia/Mariposa Rezone](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE