



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
January 14, 2020
9:30 AM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. BOARD OF COUNTY COMMISSIONERS 2020 REORGANIZATION**
- 5. AWARDS AND PRESENTATIONS**
- 6. 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

7. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of November 25-December 6, 2019

Attachments: [List of Expenditures Under the Dates of November 25-December 6, 2019](#)

- B.** List of Expenditures Under the Dates of December 9-13, 2019

Attachments: [List of Expenditures Under the Dates of December 9-13, 2019](#)

- C. List of Expenditures Under the Dates of December 16-20, 2019
Attachments: [List of Expenditures Under the Dates of December 16-20, 2019](#)
- D. List of Expenditures Under the Dates of December 23-27, 2019
Attachments: [List of Expenditures Under the Dates of December 23-27, 2019](#)
- E. Minutes of the Commissioners' Proceedings from December 10, 2019
Attachments: [Minutes of the Commissioners' Proceedings from December 10, 2019](#)
- F. Resolution Approving Amendment One to the Subdivision Improvements Agreement between Adams County and Gateway Central 64, LLC
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment One](#)
- G. Resolution Approving the Colorado Preschool Program Intergovernmental Agreement for Services of \$10,000 or More with Adams 14 School District for PY 2019-2020
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- H. Resolution Approving Application in Case #PLT2019-00005 Country Club Ranchettes, Filing No. 1 Final Plat
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[PLT2019-00005 County Club Ranchettes, Filing No. 1 Full Packet](#)
- I. Resolution Approving Case #SIA2019-00025 Subdivision Improvements Agreement for County Club Ranchettes, Filing No. 1
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Subdivision Improvements Agreement](#)
[PLT2019-00005 County Club Ranchettes, Filing No. 1 Full Packet](#)
- J. Resolution Approving Investment Brokers/Dealers Pursuant to C.R.S. §30-10-708 and the Adams County Treasurer's Investment Policy
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- K. Resolution Designating 2020 Bank Depositories and Designating Approved Securities for Investment Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)

- L.** Resolution Approving Arbitrators for Property Valuation Appeals
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Bonnie Roerig Resume](#)
[William James Resume](#)
[Jennifer Stompor Resume](#)
- M.** Resolution Approving Incentive Agreement between Adams County and TruStile Doors, LLC
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Incentive Agreement](#)
- N.** Resolution Adopting Hearing Officer's Recommendations for Decisions Regarding Property Tax Abatement Petitions
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Summary Findings and Recommendations](#)
- O.** Resolution Regarding Defense and Indemnification of Tyler Kruis as Defendant 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](#)

8. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and BKD, LLP to Provide Internal Auditor Services
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- 2.** Resolution Approving Change Order One to the Agreement between Adams County and Martin / Martin, Inc., for Pecos Street - 52nd Avenue to 58th Avenue Improvements Project
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

B. COUNTY ATTORNEY

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Wallace Claim

10. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2018-00008 Shook 3 & 4 Preliminary Plats
(File approved by ELT)

Attachments: [Request to Continue](#)
[PowerPoint Presentation](#)

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE