



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
March 10, 2020
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of March 8-14, 2020 as AmeriCorps Week

Attachments: [Proclamation](#)

- B.** Resolution Recognizing Mandy McCormick as the 2020 Adams County Fair Queen and Kira Szulinski as the 2020 Lady-in-Waiting (File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Staff Summary for Royalty](#)

- C.** Presentation of the 2020 Adams County Fair Royalty

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 February 17-21, 2020
Attachments: [List of Expenditures Under the Dates of February 17-21, 2020](#)
- B. Minutes of the Commissioners' Proceedings from February 25, 2020
Attachments: [Minutes of the Commissioners' Proceedings from February 25, 2020](#)
- C. Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the Interstate 70 System Study
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Contract](#)
[Adams County Financial Commitment Letter](#)
- D. Resolution Accepting a Utility Easement from Archdiocese of Denver to Adams County for Non-Exclusive Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Utility Easement](#)
[Planning Commission Resolution](#)
- E. Resolution Accepting a Utility Easement from James Lee Ruscetta and Margaret Ann Rose to Adams County for Non-Exclusive Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Utility Easement](#)
[Planning Commission Resolution](#)
- F. Resolution Accepting a Utility Easement from Frederic M. Sims Trust to Adams County for Non-Exclusive Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Utility Easement](#)
[Planning Commission Resolution](#)
- G. Resolution Accepting a Utility Easement from Roller Investment Co., LLC, to Adams County for Non-Exclusive Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Utility Easement](#)
[Planning Commission Resolution](#)
- H. Resolution Accepting a Utility Easement from 74th Avenue Limited Partnership to Adams County for Non-Exclusive Purposes
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Utility Easement](#)
[Planning Commission Resolution](#)

- I.** Resolution Accepting a Utility Easement from Rafael Mendoza and Florence Mendoza to Adams County for Non-Exclusive Purposes
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Utility Easement](#)
[Planning Commission Resolution](#)
- J.** Resolution Accepting Quitclaim Deed Conveying Property from Fernando Bencomo Portillo and Diana Villar 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](#)
- K.** Resolution Accepting Quitclaim Deed Conveying Property from Vandara Pongphachanxay 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 Approving the 2020 Adams County Annual Operating Plan Prepared Pursuant to the Agreement for Cooperative Wildfire Protection in Adams County
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Annual Operating Plan 2020](#)
[2020 Attachments to the Annual Operating Plan](#)
- M.** Resolution Approving Right-of-Way Agreement between Adams County and Manuelita M. Castro, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
[Warranty Deed](#)
[Temporary Construction Easement](#)
- N.** Resolution Approving Right-of-Way Agreement between Adams County and Arakouzo for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
[Temporary Construction Easement](#)

- O.** Resolution Approving Right-of-Way Agreement between Adams County and The Western Stock Show Association for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
[Warranty Deed](#)
[Temporary Construction Easement](#)

- P.** Resolution Accepting a Permanent Drainage Easement from City of Westminster to Adams County for Drainage Purposes
(File approved by ELT)

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

- Q.** Resolution Approving Intergovernmental Agreement between Adams County and the City of Brighton Regarding a Study of a Transfer of Development Rights Program
(File approved by ELT)

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

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing Fifth Supplemental Appropriations to the 2019 Adams County Government Budget
(File approved by ELT)

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

- 2.** Resolution Approving an Agreement between Adams County and Kimley-Horn and Associates, Inc., to Provide a Spaceport Master Plan
(File approved by ELT)

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

- 3.** Resolution Approving an Agreement between Adams County and Allied Recycled Aggregates for Crushed Recycled Aggregates
(File approved by ELT)

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

- 4.** Resolution Approving the Agreement between Adams County and GMCO Corporation, for 2020 Fugitive Dust Chloride Abatement
(File approved by ELT)

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

5. Resolution Approving an Agreement between Adams County and Bayaud Enterprises for the Adams County Day Works Pilot Program
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2020-00002 Chapter 4 Text Amendments
(File approved by ELT)

Attachments: [PLN2020-00002 Chapter 4 Text Amendments](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE