

# **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 July 14, 2020 9:30 AM

Watch the virutal meeting through our You Tube Channel http://www.adcogov.org/events/bocc-public-hearing-9

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO APPROVE AGENDA
- 4. AWARDS AND PRESENTATIONS
- 5. PUBLIC COMMENT

## A. Citizen Communication

Public Comment Submitted for July 14, 2020

**Attachments:** Public Comment re: Open Space Grant Award Recommendations

<u>Public Comment re: Open Space Grant Award Recommendations</u> <u>Public Comment re: Open Space Grant Award Recommendations</u>

Public Comment re: Open Space Sales Tax Program Policies

Public Comment re: EXG2019-00002 Henderson Aggregates Pit

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Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction or request to speak at the meeting through our eComment system at https://adcogov.legistar.com/Calendar.aspx

Residents are encouraged to submit comments, prior to the meeting, through written comment using eComment; eComment is integrated with the published meeting agenda and individuals may review the agenda item details and indicate their position on each item. A request to speak at the meeting may also be submitted using the eComment feature. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period opens when the agenda is published and closes at 4:30 p.m. the Monday prior to the noticed meeting.

#### **B.** Elected Officials' Communication

### 6. CONSENT CALENDAR

**A.** Minutes of the Commissioners' Proceedings from June 30, 2020

**Attachments:** Minutes of the Commissioners' Proceedings from June 30, 2020

**B.** Resolution Approving Development Agreement between Adams County and

BZ Properties, LLC (File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

Development Agreement

C. Resolution Approving Temporary Construction Easement Agreement

between Adams County and B&M Equipment Company, LLP, for Temporary Construction Purposes Necessary for the Dahlia Storm Drain

Outfall Project

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

**Temporary Construction Easement** 

**D.** Resolution Adopting Hearing Officer's Recommendations for Decision

Regarding Property Tax Abatement Petitions

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

Summary Findings and Recommendations of the Abatement Hearing Officer

E. Resolution Ratifying Adams County Variance Request from COVID-19

Executive and Public Health Orders for Gaylord Rockies Resort and

Convention Center (File approved by ELT)

**Attachments:** Resolution

Colorado Department of Public Health & Environment Adams County Variar

Adams County Application for Variance

F. Resolution Approving Agreement to Amend/Extend Contract between

Adams County and Lrk, LLC for Property at 13600 Riverdale Road

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

Agreement to Amend/Extend Contract

G. A Resolution Concerning Rules and Regulations for Adams County Parks,

Trails, and Cultural Arts Areas

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

H. Resolution Approving an Amendment to the Adams County Open Space

Sales Tax Program Policies and Procedures

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Adams County Open Space Sales Tax Program Policies and Procedures

I. Resolution Approving Intergovernmental Agreement between the Board of

County Commissioners of the County of Adams and Arapahoe County and the City of Aurora Regarding a Shared Veterans Service Officer Position

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Intergovernmental Agreement

J. Resolution Adopting and Ratifying the Treasurer's Waiver of Interest Under

Colorado House Bill 2020-1421, and Setting out the Process for Districts to Request in Advance of Tax Distribution During Tax Collection Year

2020 Permitted by C.R.S. §39-10-104.5

(File approved by ELT)

**Attachments:** Resolution

### 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving the Award of Open Space Grant Awards and Grant

Agreements

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

2. Resolution Approving Amendment Three to the Agreement between

Adams County and Taylor Kohrs, LLC, for the Leader Blade Station

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

**Resolution** 

**3.** Resolution Approving Amendment One for the Purchase of Voting

Equipment and Accessories from Dominion Voting Systems

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

#### **B. COUNTY ATTORNEY**

## 8. LAND USE HEARINGS

## A. Cases to be Heard

1. RCU2019-00006 Reborn Animal Refuge

(File approved by ELT)

**Attachments:** RCU2019-00006 Reborn Animal Refuge

**PowerPoint Presentation** 

**2.** EXG2019-00002 Henderson Aggregates Pit

(File approved by ELT)

Attachments: EXG2019-00002 Henderson Aggregates Pit

PowerPoint Presentation

# 9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE