



**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**  
**September 1, 2020**  
**9:30 AM**

**Watch the virtual 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**

- A.** Proclamation of September 2020 as Workforce Awareness Month

**Attachments:** [Proclamation](#)

**5. PUBLIC COMMENT**

**A. Citizen Communication**

**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. List of Expenditures Under the Dates of August 10-14, 2020  
**Attachments:** [List of Expenditures Under the Dates of August 10-14, 2020](#)
- B. Minutes of the Commissioners' Proceedings from August 18, 2020  
**Attachments:** [Minutes of the Commissioners' Proceedings from August 18, 2020](#)
- C. Resolution Approving Application in Case #PLT2019-00026; Ridgeview Estates Final Plat, Filing No. 1  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[PLT2019-00026 Ridgeview Estates Final Plat, Filing No. 1](#)
- D. Resolution Approving Application in Case #PLT2020-00018; JRJK Dream Acres Final Plat  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[PLT2020-00018 JRJK Dream Acres Final Plat](#)
- E. Resolution Approving Case #SIA2019-00019 Subdivision Improvements Agreement for Ridgeview Estates, Filing No. 1  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subdivision Improvement Agreement](#)  
[Exhibit B](#)
- F. Resolution Accepting a Special Warranty Deed from Alfred J. Linnebur Flying J Service, Inc, to Adams County for Right-of-Way Dedication Purposes  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Special Warranty Deed](#)  
[Planning Commission Resolution](#)
- G. Resolution for Approving the Flood Insurance Assessment and the Program for Public Information for Adams County  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Flood Insurance Assessment and the Program for Public Information for Adams County](#)
- H. Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Purchase of Service Agreement](#)  
[Resume](#)

- I.** Resolution Regarding Defense and Indemnification of Bradley Guildner as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- J.** Resolution Approving Abatement Petitions and Authorizing the Refund Of Taxes for Account Numbers R0139133, P0034733, R0007009, R0162582, R0055160, R0188047, R0100719, R0077815, R0118564, R0064210, R0121751, R0147811, and R0175821  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Summary Findings and Recommendations of the Assessor's Office](#)
- K.** Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Purchase of Service Agreement](#)  
[Resume](#)
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Clear Creek Station Metropolitan District No. 1 for Property Necessary for the Traffic Signal Cabinet Upgrade Project  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Right-of-Way Agreement](#)
- M.** Resolution Approving Adams County Scientific and Cultural Facilities District Funding Distribution Plan for 2020-2021  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2020-2021 SCFD Funding Recommendation](#)
- N.** Resolution to Adopt Delta Dental Benefits Contracts  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2020 Amendment to Group Agreement - EPO Plan Contract ADCO](#)  
[2020 Amendment to Group Agreement - PPO Plan Contract ADCO Retiree](#)  
[2020 Amendment to Group Agreement - PPO Plan Contract ADCO](#)  
[2020 Delta Dental EPO Plan Schedule of Benefits ADCO](#)  
[2020 Delta Dental PPO Plan Schedule of Benefits ADCO Retirees](#)  
[2020 Delta Dental PPO Plan Schedule of Benefits ADCO](#)

- O.** Resolution Adopting Amendments to Adams County's Group Agreements with Kaiser Permanente  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2020 ADCO Rate Sheet](#)  
[2020 Evidence of Coverage](#)  
[2020 Large Group Agreement](#)  
[2020 Medicare Evidence of Coverage](#)  
[Amendment One 2020 Group Agreement-Eligibility and Miscellaneous Provi](#)  
[Amendment Two 2020 Group Agreement - Medicare Low Income Subsidy \(I](#)  
[Amendment Three 2020 Group Agreement - Senior Advantage Medicare](#)  
[January 1, 2020 Letter of Agreement - Late Enrollment Penalty](#)  
[January 1, 2020 Letter of Understanding](#)

- P.** Resolution Adopting Amendments to Adams County's Contracts with United Healthcare Services  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Financial Renewal and Terms Amendment \(Exhibit A and Exhibit B\)](#)  
[Fully Executed Business Associate Agreement \(BAA\)](#)  
[Stop Loss Amendment No. 7](#)  
[UHC Choice EPO Plan Summary Plan Description](#)  
[UHC Choice Plus HDHP HSA Plan Summary Plan Description](#)  
[UHC Colorado Doctors Plan \(CDP\) Summary Plan Description](#)

- Q.** Resolution Adopting Amendment No. 4 to the Unum Group Disability Insurance Policy and Amendment No. 8 and Amendment No. 9 to the Unum Group Life and Accidental Death and Dismemberment (ADD) Policy  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment No. 4 to the Unum Group Disability Insurance Policy Effective J](#)  
[Amendment No. 8 to the Unum Group Life ADD Insurance Policy Effective.](#)  
[Amendment No. 9 to the Unum Group Life ADD Insurance Policy Effective.](#)  
[Unum Group Contract Rate Sheet Updated January 1, 2019](#)

- R.** A Resolution Calling an Election on November 3, 2020 to Authorize the Permanent Extension of an Existing Countywide Sales Tax of One-Fourth of One Percent (One-Fourth Penny per Dollar for the Continued Purpose of Preserving Open Space and Creating and Maintaining Parks and Recreation Facilities; Setting the Ballot Title and Text for the Election; and Providing the Effective Date of Such Resolution  
(File approved by ELT)

**Attachments:** [Resolution](#)

- S. A Resolution Calling an Election on November 3, 2020 to Authorize the Permanent Extension of an Existing Countywide Sales Tax of One-Half Percent (One-Half Penny per Dollar) for the Continuing Purpose of Improvements to or the Building of Road and Bridge Projects and the Continuing Purpose of Constructing, Acquiring, Equipping, Operating, Maintaining and Expanding Existing and New Adams County Government Facilities; A Portion of which Shall Continue to be Shared with the Incorporated Cities and Towns in Adams County; Setting the Ballot Title and Text of the Ballot Issue for the Election; and Providing the Effective Date of Such Resolution  
(File approved by ELT)

**Attachments:** [Resolution](#)

- T. A Resolution Referring to the Registered Electors of Adams County, at the November 3, 2020 General Election, the Question of Whether the Term Limits for the Office of Adams County Coroner Should be Eliminated so that the Coroner is Allowed to Serve the Residents of Adams County, for as Long as the Voters of Adams County Choose to Re-Elect Him/Her, as Authorized by Article XVIII Section 11(2) of the Colorado Constitution; Setting the Ballot Title and the Ballot Text of the Ballot Question for the Election; and Providing the Effective Date of Such Resolution  
(File approved by ELT)

**Attachments:** [Resolution](#)

- U. Resolution Correcting and Restating the Resolution Approving of Application in Case #PRC2019-00013 McCarty and Heinz Acres  
(File approved by ELT)

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

- V. Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Southeast Weld Fire Protection District Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[CARES Distribution for Fire Districts](#)

- W. Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Sable-Altura Fire Rescue District Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[CARES Distribution for Fire Districts](#)

- X.** Resolution Approving Agreement between the Board of County Commissioners of the County of Adams and Colorado Legal Services Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds  
(File approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving an Agreement between Adams County and JCOR Mechanical, Inc., for the Detention Facility Module “B” Sanitary Sewer Replacement  
(File approved by ELT)

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

### **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

### **A. Cases to be Heard**

- 1.** RCU2020-00004 Pioneer Produced Water Pipeline  
(File approved by ELT)  
**Attachments:** [RCU2020-00004 Pioneer Produced Water Pipeline PowerPoint Presentation](#)
- 2.** PRC2019-00012 Rocky Mountain Rail Park  
(File approved by ELT)  
**Attachments:** [PRC2019-00012 Rocky Mountain Rail Park PowerPoint Presentation](#)
- 3.** PRC2019-00020 Brannan Sand and Gravel  
(File approved by ELT)  
**Attachments:** [PRC2019-00020 Brannan Sand and Gravel PowerPoint Presentation](#)

## **9. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**