



**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 15, 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**
- 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 17-21, 2020  
**Attachments:** [List of Expenditures Under the Dates of August 17-21, 2020](#)
- B. List of Expenditures Under the Dates of August 24-28, 2020  
**Attachments:** [List of Expenditures Under the Dates of August 24-28, 2020](#)
- C. Minutes of the Commissioners' Proceedings from September 1, 2020  
**Attachments:** [Minutes of the Commissioners' Proceedings from September 1, 2020](#)
- D. Resolution Regarding Defense and Indemnification of Chad Jenkins and Michael Donnellon as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- E. Resolution Adopting and Recording the 2019 Official Zoning Maps for Unincorporated Adams County, Colorado (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Staff Report](#)  
[2019 Official Zoning Map Atlas](#)
- F. Resolution for Final Acceptance of the Public Improvements Constructed at the Blackstone Ranch Subdivision, Filing Number 3, (Case No's. PLT2017-00002, PLT2018-00009, EGR2018-00001, SUB2018-00005, SIA2018-00007) (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A](#)
- G. Resolution Accepting Special Warranty Deed from LRK, LLC for the Baumgartner Property (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Special Warranty Deed](#)
- H. Resolution Approving an Easement Agreement from Adams County to 74th Avenue Clayton Street Denver Investments, LLC for Storm Sewer Pipeline Purposes (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Easement Agreement](#)
- I. Resolution Approving Right-of-Way Agreement between Adams County and Lambright, LLC, for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Right-of-Way Agreement](#)

- J.** Resolution Approving a Development Agreement between Adams County and Powder Coating & Welding Works, Inc.  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Development Agreement](#)
- K.** Resolution Approving First Amended and Restated Subdivision Improvements Agreement between Adams County and Cardel Westminster Townhomes, LLC, for Pomponio Terrace Filing No. 3  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[First Amended and Restated Subdivision Improvements Agreement](#)  
[May 7, 2019 Recorded Resolution](#)  
[Cost Estimate](#)
- L.** Resolution Approving First Amended and Restated Subdivision Improvements Agreement between Adams County and Cardel Westminster Townhomes, LLC, for Pomponio Terrace Filing No. 4  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[First Amended and Restated Subdivision Improvements Agreement](#)  
[May 7, 2019 Recorded Resolution](#)  
[Cost Estimate](#)
- M.** Resolution Approving the Public Improvements Agreement between Adams County and the City of Commerce City for the Fleet/Public Works Facility  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution 20-704.docx](#)  
[Public Improvements Agreement](#)
- N.** Resolution Accepting a Perpetual Storm Sewer Easement from Hyland Hills Park and Recreation District to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Perpetual Storm Sewer Easement](#)  
[Planning Commission Resolution](#)
- O.** Resolution Accepting a Perpetual Drainage and Access Easement from Hyland Hills Park and Recreation District to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Perpetual Drainage and Access Easement](#)  
[Planning Commission Resolution](#)

**P.** Resolution Accepting a Warranty Deed Conveying Property from Ground Intertec, Inc. to Adams County for the Dedication of Road Right-of-Way (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)  
[Planning Commission Resolution](#)

**Q.** Resolution Approving Right-of-Way Agreement between Adams County and Hector Ramirez and Brisa Villa for Property Necessary for the 2019 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item form](#)  
[Resolution](#)  
[Right-of-Way Agreement](#)

**R.** Resolution Approving Right-of-Way Agreement between Adams County and JMJ, LLC for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Right-of-Way Agreement](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

**1.** Resolution Approving Amendment Three to the Agreement between Adams County and Access Housing, Inc., to Provide Housing Services (File approved by ELT)

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

**2.** Resolution Approving Amendment Three to the Agreement between Adams County and Almost Home Inc., to Provide Housing Services (File approved by ELT)

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

**3.** Resolution Approving Amendment Four to the Agreement between Adams County and Family Tree Inc., to Provide Housing Services (File approved by ELT)

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

**4.** Resolution Approving Amendment Three to the Agreement between Adams County and Growing Home to Provide Housing Services (File approved by ELT)

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

5. Resolution Approving Amendment Four to the Agreement between Adams County and Maiker Housing Partners to Provide Housing Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
6. Resolution Approving an Agreement between Adams County and Intervention, Inc., to Provide Community Corrections Program Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
7. Resolution Approving the Lease between Adams County and Intervention, Inc., for the Adams County Opportunity Center to Provide Community Correction Program Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
8. Resolution Approving Amendment Six to the Agreement between Adams County and CareHere Management, PLLC, for Employee Healthcare Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
9. Resolution Approving Change Order Six to the Agreement between Adams County and Jalisco International Inc., for the Lowell Boulevard to Clear Creek Avenue Project  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
10. Resolution Approving Amendment One to the Agreement between Adams County and G4S Secure Solutions (USA), Inc., for Countywide Security Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
11. Resolution Approving Amendment Two to the Agreement between Adams County and Advanced Urgent Care for Mobile Corona Virus-19 Testing  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

## **B. COUNTY ATTORNEY**

### **8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding Economic Incentives**

## **9. LAND USE HEARINGS**

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

1. PLN2019-00008 Second Creek Interceptor  
(File approved by ELT)

**Attachments:** [PLN2019-00008 Second Creek Interceptor  
PowerPoint Presentation](#)

2. PRC2019-00001 15270 Huron Street Minor Subdivision Final Plat  
and Rezone  
(File approved by ELT)

**Attachments:** [PRC2019-00001 15270 Huron Street Minor Subdivision Final Plat and Rezone  
PowerPoint Presentation](#)

## **10. ADJOURNMENT**

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