



**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 22, 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**

Public Comment Submitted for September 22, 2020

**Attachments:** [Public Comment re: Consent Calendar Item 6K](#)

**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 31 - September 4, 2020  
**Attachments:** [List of Expenditures Under the Dates of August 31 - September 4, 2020](#)
- B. List of Expenditures Under the Dates of September 7-11, 2020  
**Attachments:** [List of Expenditures Under the Dates of September 7-11, 2020](#)
- C. Minutes of the Commissioners' Proceedings from September 15, 2020  
**Attachments:** [Minutes of the Commissioners' Proceedings from September 15, 2020](#)
- D. Resolution Approving the 64th Ave. Regional Improvements Escrow Agreement between Adams County and 64th Ave. ARI Authority (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Escrow Agreement](#)
- E. Resolution Approving an Intergovernmental Agreement between Adams County and 64th Ave. ARI Authority (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- F. Resolution Approving a Private Residential Access Maintenance Agreement between Joan E. Caywood and Catherine McIntosh and Michael T. McIntosh, and Adams County (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Private Residential Access Maintenance Agreement](#)
- G. Resolution Approving Adams County Community Services Block Grant - Community Action Plan for 2021-2023 (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Grant Application](#)  
[2021 Community Services Block Grant Budget](#)
- H. Resolution Approving Subgrantee Contract Amendment #3 to the Agreement between Adams County and Adams County Emergency Food Bank (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subgrantee Contract Amendment #3](#)
- I. Resolution Approving Subgrantee Contract Amendment to the Agreement between Adams County and New Legacy Charter School (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Subgrantee Contract Amendment](#)

**J.** Resolution Approving Subgrantee Contract Amendment to the Agreement between Adams County and La Raza Services, Inc.  
(File approved by ELT)

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

**K.** Resolution Regarding Defense and Indemnification of Chad Jenkins as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

### **B. COUNTY ATTORNEY**

## **8. 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 TCHD**

## **9. ADJOURNMENT**

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