



**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 29, 2020**  
**9:30 AM**

**Watch the virtual meeting through our You Tube Channel**  
**<https://www.youtube.com/channel/UC7KDbF1XykrYlxnfhEH5XVA>**

- 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 September 14-18, 2020  
**Attachments:** [List of Expenditures Under the Dates of September 14-18, 2020](#)
- B. Minutes of the Commissioners' Proceedings from September 22, 2020  
**Attachments:** [Minutes of the Commissioners' Proceedings from September 22, 2020](#)
- C. Resolution Approving Development Agreement between Adams County and Division 9 Construction, Inc.  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Development Agreement](#)
- D. Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, Entering into Entertainment, Food Concessions, Sponsors, and Exhibitor Agreements for the Purpose of Securing Entertainment, Food Vending, Sponsorships, and Exhibitors for the 2021 Adams County Stars and Stripes Celebration, County Fair and Concert in the Park  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2021 Food Concession Contract](#)  
[2021 Sponsor Contract](#)  
[2021 Vendor Contract](#)  
[2021 Entertainment Agreement](#)
- E. Resolution Adopting Hearing Officer's Recommendations for Decisions 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](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and Temptee Brand Steaks, Inc. and Kuettel + 2 LLC, 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](#)
- G. Resolution Approving Right-of-Way Agreement between Adams County and Kuettel + 2 LLC, 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](#)

- H.** Resolution Approving Right-of-Way Agreement between Adams County and Ready Mixed Concrete Company, 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](#)

- I.** Resolution Approving Right-of-Way Agreement between Adams County and KSKK, LLC, 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](#)

- J.** Resolution Approving Right-of-Way Agreement between Adams County and Paris Family, LLC, 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](#)

- K.** Resolution Approving Contract to Buy & Sell Real Estate between Adams County and Maroon Creek Ventures, LLC for the Property Located at 10705 Fulton Street  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Contract to Buy and Sell Real Estate](#)

- L.** Resolution Approving Abatement Petitions And Authorizing the Refund of Taxes for Account Numbers P0019293, R0182963, R0014585, P0004869, P0019293, R0104680, R0014130, P0036402, R0129953, R0189047, R0194326, and R0183437  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Summary Findings and Recommendations of the Assessor](#)

- M.** Resolution Adopting Hearing Officer's Recommendation for Decision Regarding Property Tax Abatement Petition R0059886  
(File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2018 Finding and Recommendation R0059886](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1. Resolution Authorizing Fourth Supplemental Appropriations to the 2020 Adams County Government Budget  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A - Amendments](#)
2. Resolution Approving a Purchase Order between Adams County and Honnen Equipment Company for Three 2020 John Deere 772GP Motor Graders  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
3. Resolution Approving a Purchase Order to Bruckner Truck Sales for the Purchase of Two Tandem Axle Dump Trucks with Front Plow and End Dump Bodies  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
4. Resolution Approving a Purchase Order between Adams County and HP, Inc., for the Voter Service and Polling Center Laptops  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
5. Resolution Approving an Agreement between Adams County and Douglass Colony Group for the Service Center Roof Replacement  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

**B. COUNTY ATTORNEY**

**8. ADJOURNMENT**

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