



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
November 10, 2020
9:30 AM

Watch the virtual meeting through our You Tube Channel
<https://www.youtube.com/channel/UC7KDbF1XykrYlxfhEH5XVA>

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of November 11, 2020 as Veterans Day

Attachments: [Proclamation](#)

- B.** Proclamation of November 20, 2020 as National Adoption Day

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 October 19-23, 2020
Attachments: [List of Expenditures Under the Dates of October 19-23, 2020](#)
- B. Minutes of the Commissioners' Proceedings from October 27, 2020
Attachments: [Minutes of the Commissioners' Proceedings from October 27, 2020](#)
- C. Resolution Setting Forth the Final Decisions of the Adams County Board of Equalization for Tax Year 2020
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Protest Summary for Commissioners by Year Summed](#)
[Protest Summary for Commissioners by Year](#)
- D. Resolution for Final Acceptance of the Public Improvements Constructed at the Sherrelwood Village Subdivision, (Case No's. PRC2016-00008, PLT2016-00022, PUD2016-00014, EGR2016-00025, SIA2018-00011, SUB2018-00010)
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
- E. Resolution Approving the Adams County Hazard Mitigation Plan
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Adams County Hazard Mitigation Plan](#)
- F. Resolution Regarding Defense and Indemnification of Curtis Garth and Brandon Neel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
- G. Resolution Approving Development Agreement between Adams County and P8 D-C Industrial Last Mile, LLC
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Development Agreement](#)

- H.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0030728, R0011801, R0184703, P0034084, P0036164, and P0034702
(File approved by ELT)

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

- I.** Resolution Approving Right-of-Way Agreement between Adams County and Maria Soto and Edgar Enrique Soto for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(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 Mt. Zion Lutheran Church for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

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

- K.** Resolution Approving Right-of-Way Agreement between Adams County and Classic II Holdings, LLC for Property Necessary for the East 58th Avenue Improvements Project - East 58th from Clarkson Street to York Street
(File approved by ELT)

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

- L.** Resolution Approving Amendment 2 to an Intergovernmental Agreement between Adams County and Mapleton Public Schools Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 2 to Intergovernmental Agreement](#)

- M.** Resolution Approving Lease Agreement between Westminster Public Schools and Adams County for Head Start Program Facilities at 8401 Circle Drive, Westminster, Colorado
(File approved by ELT)

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

- N.** Resolution Approving Hyland Hills Facility and Recreation District Facility Usage Agreement - Amendment 1 between Adams County and Hyland Hills Park and Recreation District for a Public COVID-19 Testing Site
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Facility Usage Agreement - Amendment 1](#)

- O.** Resolution Approving License Agreement for COVID-19 Testing at Parking Lot of 7190 Colorado Boulevard with South Platte Crossing Condominium Association
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[License Agreement](#)
- P.** Resolution Approving Ambulance Service License for Platte Valley Ambulance Service
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)
- Q.** Resolution Approving Ambulance Service License for Strasburg Fire Protection District #8
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)
- R.** Resolution Approving Ambulance Service License for Western Ambulance, Inc.
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Ambulance Service License](#)
- S.** Resolution Approving Amendment 2 to an Intergovernmental Agreement between Adams County and Strasburg 31J Regarding Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 2](#)
- T.** Resolution Approving Agreement between the Board of County Commissioners of the County of Adams and Salud Family Health Centers Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- U.** Resolution Approving Amendment 1 to an Agreement between Adams County and Village Exchange Center Regarding Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 1](#)

- V. Resolution to Amend Resolution Appointing Brent Voge to the Adams County Retirement Board
(File approved by ELT)

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

- W. Resolution to Amend Resolution Appointing Clint Nichols to the E-911 Authority as a Law Enforcement Representative
(File approved by ELT)

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

- X. Resolution to Amend Resolution Appointing Dave Ramos to the E-911 Authority as a Fire Protection Representative
(File approved by ELT)

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

- Y. Resolution Approving Amendment 1 to an Intergovernmental Agreement between Adams County and Maiker Housing Partners Regarding the Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 1](#)

- Z. Resolution Approving Amendment 2 to an Intergovernmental Agreement between Adams County and Maiker Housing Partners Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 2](#)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Task Order Seven between Adams County and Jviation, Inc., to Provide Consultant and Engineering Services for Colorado Air and Space Port
(File approved by ELT)

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

2. Resolution Approving Amendment Two between Adams County and Jviation, Inc., to Provide Consultant and Engineering Services
(File approved by ELT)

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

3. Resolution Approving an Agreement with AVP Translations LLC for Translation Services
(File approved by ELT)

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

4. Resolution Approving an Agreement with HolaDoctor, Inc., for Translation Services
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
5. Resolution Approving an Agreement between Adams County and Tri-County Health Department for the Nurse Support Program for Early Childhood Services
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
6. Resolution Approving an Agreement between Adams County and MW Golden Constructors for the South Platte Crossing Building Renovation Project
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
7. Resolution Approving Amendment Two to Agreement between Adams County and Roth Sheppard Architects, LLP, for Additional Design Services for the Coroner's Facility Improvements
(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)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding DIA Litigation

9. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2019-00020 Brannan Sand & Gravel
(File approved by ELT)
Attachments: [PRC2019-00020 Brannan Sand & Gravel](#)
[PowerPoint Presentation](#)
2. VAC2020-00001 Eberhard Roadway Vacation
(File approved by ELT)
Attachments: [VAC2020-00001 Eberhard Roadway Vacation](#)
[PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE