



**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 17, 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**

**A.** 5K Foster Care Check Presentation

**5. PUBLIC COMMENT**

**A. Citizen Communication**

Public Comment Submitted for November 17, 2020

**Attachments:** [Public Comment re: Sherrilwood Village](#)

**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 26-30, 2020  
**Attachments:** [List of Expenditures Under the Dates of October 26-30, 2020](#)
- B. List of Expenditures Under the Dates of November 2-6, 2020  
**Attachments:** [List of Expenditures Under the Dates of November 2-6, 2020](#)
- C. Minutes of the Commissioners' Proceedings from November 10, 2020  
**Attachments:** [Minutes of the Commissioners' Proceedings from November 10, 2020](#)
- D. Resolution Approving Honnen Tract Filing 2, Amendment 1 Subdivision, a Replat of Lots 1, 2, and 3 for the Fleet and Public Works Building (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Honnen Tract Filing 2, Amendment 1 Subdivision](#)
- E. Resolution Approving an Agreement between Adams County and Adams County Education Consortium for Professional Services (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and JET V 5796, 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 Kendra B. Hengel and Clifton G. Dodge 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](#)
- H. Resolution Approving Right-of-Way Agreement between Adams County and Edward J. Bauer and Carol L. Bauer 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](#)

- I.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0006609, P0013523, R0098225, R0122457 and R0122458  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Summary Findings and Recommendations](#)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Barbara Schwertfeger and Frank Schwertfeger, 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](#)
- K.** Resolution Approving Right-of-Way Agreement between Adams County and Integrity Traffic Holding Company, 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](#)
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Integrity MD/Hogan, 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](#)
- M.** Resolution Approving the First Amendment to Agreement Regarding Adams County South Platte Working Group South Platte River  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[First Amendment to Agreement](#)
- N.** Resolution Approving the Intergovernmental Agreement between Adams County and Adams County School District 14 Regarding Colorado Preschool Program for 2020-2021  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)  
[Exhibit](#)

- O.** Resolution Approving the Intergovernmental Agreement between Adams County and 27J School District Regarding Colorado Preschool Special Education Program for 2020-2021  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- P.** Resolution Approving Ambulance Service License for the City of Federal Heights Fire Department  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Ambulance Service License](#)
- Q.** Resolution Approving Amendment 1 to an Intergovernmental Agreement between Adams County and the City of Brighton Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment 1](#)
- R.** Resolution Approving Abstract of Assessment for Tax Year 2020  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Abstract of Assessment](#)
- S.** Resolution Approving Agreement between Adams County and Clinica Family Health Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement](#)  
[Scope of Work](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Qualifications for the Coroner's Building Improvement Project  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

### **B. COUNTY ATTORNEY**

## **8. 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](#)

## **9. ADJOURNMENT**

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