



**Board of County Commissioners**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Emma Pinter - District #3**  
**Steve O'Dorisio - District #4**  
**Lynn Baca - 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**  
**February 2, 2021**  
**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.** Resolution Recognizing Mandy McCormick as the 2021 Adams County Fair Queen and Kira Szulinkski as the 2021 Lady-in-Waiting (File approved by ELT)

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

- B.** Presentation of the 2021 Adams County Fair Royalty

**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 January 18-22, 2021  
**Attachments:** [List of Expenditures Under the Dates of January 18-22, 2021](#)
- B. Minutes of the Commissioners' Proceedings from January 26, 2021  
**Attachments:** [Minutes of the Commissioners' Proceedings from January 26, 2021](#)
- C. Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Filing Number 11, (Case Numbers: PRC2018-00018, EGR2018-00034, EGR2018-00036, SUB2019-00003, UTL2019-00324, CSI2019-00015, SIA2019-00004) (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A](#)
- D. Resolution Accepting a Special Warranty Deed from Prakash Sitaula and Kabita Prajuli to Adams County for Right-of-Way Purposes (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Special Warranty Deed](#)  
[Planning Commission Resolution](#)
- E. Resolution Accepting Warranty Deed Conveying Property from First Rock Property Group, LLC, to Adams County for Right-of-Way Purposes (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)  
[Planning Commission Resolution](#)
- F. Resolution Accepting Warranty Deed Conveying Property from The Miles Family Limited Liability Limited Partnership to Adams County for Right-of-Way Purposes (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)  
[Planning Commission Resolution](#)

- G. Resolution Accepting Warranty Deed Conveying Property from Your Company, LLC, to Adams County for Right-of-Way Purposes (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)  
[Planning Commission Resolution](#)
  
- H. Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
  
- I. Resolution Authorizing Cancellation of Personal Property Taxes per C.R.S. §39-10-114(2)(A) (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2021 County Held Lien Mobile Homes to Write Off](#)  
[2021 Mobile Home Personal Property Write Off](#)  
[2021 Resolution for Personal Property Write Off](#)

**7. NEW BUSINESS**

**A. COUNTY MANAGER**

- 1. Resolution Approving an Agreement between Adams County and Colorado Civil Infrastructure to Provide Construction Services for the 152nd Avenue and Imboden Drainage Improvements Project (File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
  
- 2. Resolution Approving Amendment Three to the Agreement between Adams County and Intellectual Technology Inc for Motor Vehicle Self-Service Kiosks (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 Yoemans Case, Valdez Claim, Martinez Case and ACDAN Case**

**9. LAND USE HEARINGS**

**A. Cases to be Heard**

- 1. EXG2020-00001 Tucson South Conditional Use Permit (File approved by ELT)  
**Attachments:** [Continuance Memo](#)

2. PRC2020-00001 Lara Minor Subdivision and Rezone  
(File approved by ELT)

**Attachments:** [PRC2020-00001 Lara Minor Subdivision and Rezone  
PowerPoint Presentation](#)

## **10. ADJOURNMENT**

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