



**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 23, 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.** National Association of Secretaries of State Award for Contributions to the 2020 Elections in Colorado

**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 February 1-5, 2021  
**Attachments:** [List of Expenditures Under the Dates of February 1-5, 2021](#)
- B. Minutes of the Commissioners' Proceedings from February 9, 2021  
**Attachments:** [Minutes of the Commissioners' Proceedings from February 9, 2021](#)
- C. Resolution Approving Intergovernmental Agreement between the City of Commerce City and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- D. Resolution Approving Right-of-Way Agreement between Adams County and Isaac Mares and the David J. Mares and Rose M. Mares Trust Dated December 18, 2017 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](#)
- E. Resolution Approving Amendment 2 to Facility Usage Agreement 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](#)  
[Amendment 2 to Facility Usage Agreement](#)
- F. Resolution Approving Continuance of Intergovernmental Agreement between Adams County and the Municipal Partners for the A-Lift Transit Program  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)
- G. Resolution Approving Right-of-Way Agreement between Adams County and Hillen Holdings, LLC for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project East 74th Avenue to East 78th Avenue  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Right-of-Way Agreement](#)
- H. Resolution Approving Community Services Block Grant Subgrantee Agreement between Adams County and Access Housing  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement](#)

- I.** Resolution Approving Community Services Block Grant Subgrantee Agreement between Adams County and Growing Home  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement](#)
- J.** Resolution Approving Community Services Block Grant Subgrantee Agreement between Adams County and Project Angel Heart  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Agreement](#)
- K.** Resolution Approving Contract Cost Amendment between Adams County and Genesis Health Care, LLC for Long Term Care and Adult Medicaid Application Processing Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Contract Cost Amendment](#)
- L.** Resolution Accepting Warranty Deed Conveying Property from Ogden North Enterprises, LLC, to Adams County for the Dedication of Road Right-of-Way  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)  
[Planning Commission Resolution](#)
- M.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0038270, R0197628, R0083906, R0179912, R0182140 and R0810881  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Summary Findings and Recommendations](#)
- N.** Resolution Regarding Defense and Indemnification of Jonathan Eller as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq., 20cv31391  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Amendment Two to the Agreement between Adams County and CliftonLarsonAllen, LLP for External Audit Services  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

2. Resolution Approving Amendment Three to the Agreement between Adams County and Cesco Linguistic Services, Inc., to Provide Translation Services for Adams County  
(File approved by ELT)

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

3. Resolution Approving Amendment Three to the Agreement between Adams County and A&A Languages, LLC, for Translation Services  
(File approved by ELT)

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

4. Resolution Approving an Agreement between Adams County and Myers & Sons Construction, LLC, to Provide Construction Services for the 96th Avenue Bridge Over Bijou Creek Phase Two 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. RCU2020-00026 Burke Rezoning  
(File approved by ELT)

**Attachments:** [RCU2020-00026 Burke Rezoning](#)  
[PowerPoint Presentation](#)

2. RCU2020-00038 StreetMedia 6612 York Street Billboard CUP  
(File approved by ELT)

**Attachments:** [RCU2020-00038 StreetMedia 6612 York Street Billboard CUP](#)  
[PowerPoint Presentation](#)

3. RCU2020-00014 StreetMedia 7154 Washington Billboard CUP  
(File approved by ELT)

**Attachments:** [RCU2020-00014 StreetMedia 7154 Washington Billboard CUP](#)  
[PowerPoint Presentation](#)

## **9. ADJOURNMENT**

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