



**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**  
**April 27, 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.** Victims' Rights Week Dove Release Video Presentation
- B.** Proclamation of April 18-24, 2021 as National Crime Victims' Rights Week  
**Attachments:** [Proclamation](#)
- C.** Proclamation of April 2021 as Child Abuse Awareness and Prevention Month  
**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 April 12-16, 2021  
**Attachments:** [List of Expenditures Under the Dates of April 12-16, 2021](#)
- B. Minutes of the Commissioners' Proceedings from April 20, 2021  
**Attachments:** [Minutes of the Commissioners' Proceedings from April 20, 2021](#)
- C. Resolution Approving the Second Amended and Restated Development Agreement for Welby Business Park between Adams County and Lyk Welby, LLC  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Development Agreement](#)
- D. Resolution for Final Acceptance of the Public Improvements Constructed at the Matado Pipeline Facility, 1631 Manilla Road, (Case Numbers: PRE2018-00082, RCU2018-00048, EGR2019-00011, INF2019-00011, INF2019-00021, SIA2019-00010, UTL2019-00055, UTL2019-00076)  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Exhibit A](#)
- E. Resolution Regarding Defense and Indemnification of Brandon Neel as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- F. Resolution Approving an Intergovernmental Agreement between Adams County and Adams 14 School District Regarding the Place of Children/Youth in Foster Care  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Intergovernmental Agreement](#)

- G.** Resolution Approving an Intergovernmental Agreement between Adams County and Adams 12 Five Star Schools Regarding the Placement of Children/Youth in Foster Care  
(File approved by ELT)

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

- H.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0029380, R0050168, R0050128, R0115639 and R0077158  
(File approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Amendment Two to the Agreement between Adams County and Family Tree Inc., to Provide Stable Families Program Services  
(File approved by ELT)

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

- 2.** Resolution Approving an Agreement between Adams County and Matrix Design Group Inc., for Professional Engineering Services for the Dahlia Street Project Phase II  
(File approved by ELT)

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

- 3.** Resolution Approving Amendment One to the Agreement between Adams County and EST, Inc., for Professional Design Services for the York Street Phase III Project  
(File approved by ELT)

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

- 4.** Resolution Approving an Amendment One to the Agreement between Adams County and the Curry Center for Homebased Services  
(File approved by ELT)

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

### **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. RCU2020-00011 StreetMedia 76th Avenue Billboard  
(File approved by ELT)

**Attachments:** [RCU2020-00011 StreetMedia 76th Avenue Billboard](#)  
[PowerPoint Presentation](#)  
[Applicant's Exhibit 1](#)  
[Applicant's Exhibit 2](#)

## **9. ADJOURNMENT**

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