

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 May 4, 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. Proclamation of May 2021 as Foster Care Month

Attachments: <u>Proclamation</u>

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 19-23, 2021

Attachments: List of Expenditures Under the Dates of April 19-23, 2021

B. Minutes of the Commissioners' Proceedings from April 27, 2021

Attachments: Minutes of the Commissioners' Proceedings from April 27, 2021

C. Resolution Approving an Intergovernmental Agreement between Adams

County and Westminster Public Schools Regarding the Placement of

Children/Youth in Foster Care (File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Intergovernmental Agreement

D. Resolution Approving an Intergovernmental Agreement between Adams

County and Mapleton Schools Regarding the Placement of Children/Youth

in Foster Care

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Intergovernmental Agreement

E. Resolution Approving Agreement Regarding Funding of Major Drainageway

Planning and Flood Hazard Area Delineation for Second Creek Tributaries

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution Agreement

F. Resolution Approving an Intergovernmental Agreement between Adams

County and Strasburg 31J School District Regarding the Placement 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 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

H. Resolution Approving an Intergovernmental Agreement between Adams

County and 27J School District Regarding the Placement of

Children/Youth in Foster Care (File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Intergovernmental Agreement

I. Resolution Approving an Intergovernmental Agreement between Adams

County and Bennett School District 29J Regarding the Placement of

Children/Youth in Foster Care (File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Intergovernmental Agreement

J. Resolution Approving Development Agreement between Adams County and

6201 N. Broadway LLC. (File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Development Agremeent

K. Resolution Approving the Intergovernmental Agreement Regarding

Maintenance, Ownership, and Dedication of Clear Creek Transit Public Improvements between Adams County, Clear Creek Transit Metropolitan District No. 1, and Clear Creek Transit Metropolitan District No. 2

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Intergovernmental Agreement

L. Resolution Appointing Chief Judge Don Quick to the Community

Corrections Board as the 17th Judicial Representative Member

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

M. Resolution Appointing Tiffany Sorice to the Community Corrections Board

as a District Attorney Member

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

N. Resolution Awarding Annual Renewal Policies to Insurance Carriers

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Renewal Premiums for BOCC

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE