



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 11, 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 Mental Health Awareness Month

Attachments: [Proclamation](#)

B. Proclamation of May 2021 as Asian American and Pacific Islander Heritage 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 26-30, 2021
Attachments: [List of Expenditures Under the Dates of April 26-30, 2021](#)
- B. Minutes of the Commissioners' Proceedings from May 4, 2021
Attachments: [Minutes of the Commissioners' Proceedings from May 4, 2021](#)
- C. Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Filing No. 9, Phase 2, (Case Numbers: PRC2016-00018, SIA2017-00015, and SUB2017-00011)
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
- D. Resolution for Final Acceptance of the Public Improvements Constructed at the K-Tran Subdivision, (Case Numbers: PLT2015-00039, EGR2015-00038, SIA2016-00017, SUB2017-00004)
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Exhibit A](#)
- E. Resolution Approving the Agreement between Adams County and Brighton Housing Authority Regarding the Conveyance of Land for the Adams Point Housing Project
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Agreement](#)
- F. Resolution Approving Delta Dental of Colorado Amendments to the Group Agreements
(File approved by ELT)
Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment to Contract \(Active Plans 1.1.2021\)](#)
[Amendment to Contract \(Retiree Plan 1.1.2021\)](#)

- G.** Resolution Approving Right-of-Way Agreement between Adams County and Ramiro R. Dorado Rosales for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)

- H.** Resolution Approving Addendum No. 3 to 2011 Management Contract between Adams County and Professional Recreation Management for Riverdale Golf Facility
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Amendment 3](#)
[Addendum No. 2](#)
[Agreement & Addendum 1](#)

- I.** Resolution in Support of Adams County, Colorado Hosting the Annual Conference of the National Association of Counties (NACo) in Adams County in July of 2022
(File approved by ELT)

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

- J.** Resolution Approving a Memorandum of Understanding between Adams County Workforce Development Board and Adams County Workforce and Business Center for Workforce Innovation and Opportunity Act of 2014 One Stop Operator Services
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Memorandum of Understanding](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment One to the Agreement between Adams County and Maple Star for Diligent Search Services
(File approved by ELT)

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

- 2.** Resolution Approving a Purchase Order between Adams County and Insight Public Sector, Inc., for the Annual Microsoft Office 365 Licenses and Support
(File approved by ELT)

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

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

