



**Board of County Commissioners**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Emma Pinter - District #3**  
**Steve O'Doriso - 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 18, 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.** Recognition of May 16-22, 2021 as National Public Works Week

**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 May 3-7, 2021  
**Attachments:** [List of Expenditures Under the Dates of May 3-7, 2021](#)
- B. Minutes of the Commissioners' Proceedings from May 11, 2021  
**Attachments:** [Minutes of the Commissioners' Proceedings from May 11, 2021](#)
- C. 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](#)
- D. Resolution Approving Right-of-Way Agreement between Adams County and Sang Soo, LLC 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](#)
- E. Resolution Correcting Erroneous Tax Abatement Refund for Account Number R0170346  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Summary Finding and Recommendation](#)
- F. Resolution Delegating Authority to the Community and Economic Development Department to Administratively Renew Ambulance Licenses  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
- G. Resolution Approving Amendment One to the Intergovernmental Agreement between Adams County, Colorado, and the Town of Bennett for Animal Management Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment One](#)  
[Intergovernmental Agreement](#)
- H. Resolution Accepting Permanent Drainage Easement from 53 Fed Partners, LLLP, to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)

I. Resolution Accpeting Permanent Drainage Easement from 53 Fed Partners, LLLP, to Adams County for Storm Water Drainage Purposes (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Permanent Drainage Easement](#)  
[Planning Commission Resolution](#)

J. Resolution Approving Amendment One to the Memorandum of Understanding Regarding Community Corrections Second Distribution Facility Payment Plan by and between Adams County, Colorado, and Intervention Community Corrections Services, Inc. (File approved by ELT)

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

K. Resolution Approving Amendment One to the Memorandum of Understanding Regarding Community Corrections Second Distribution Facility Payment Plan by and between Adams County, Colorado and CoreCivic Inc. (File approved by ELT)

**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Amendment One](#)  
[Memoradum of Understanding](#)

L. Resolution Appointing Pernel Olson to the Adams County Retirement Board as a BOCC Appointee Representative (File approved by ELT)

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

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and JCOR Mechanical, Inc., for the Detention Facility Modules “C, D, & E” Sanitary Sewer Replacement (File approved by ELT)

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

2. Resolution Approving Amendment Seven to the Agreement between Adams County and CareHere Management, PLLC, to Provide Employee Healthcare Services (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

