

# **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 October 26, 2021 9:30 AM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO APPROVE AGENDA
- 4. AWARDS AND PRESENTATIONS
- 5. PUBLIC COMMENT
  - A. Citizen Communication

During this portion of the meeting, the board will hear public comment. The Chair will determine how much time is reserved for public comment and how much time is permitted for each speaker.

Public Comment Submitted for October 26, 2021

**Attachments:** Public Comment re: Resolution Approving Adams County's Withdrawal fro

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### **B.** Elected Officials' Communication

## 6. CONSENT CALENDAR

A. List of Expenditures Under the Dates of October 11-15, 2021

Attachments: <u>List of Expenditures Under the Dates of October 11-15, 2021</u>

**B.** Minutes of the Commissioners' Proceedings from October 19, 2021

Attachments: Minutes of the Commissioners' Proceedings from October 19, 2021

C. Resolution Approving Development Agreement between Adams County and

Asphalt Specialties Inc. in the Amount of \$62,619.00 Received in Escrow

by County for Public Improvements

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

Development Agreement

**D.** Resolution Approving Abatement Petitions and Authorizing the Refund of

Taxes for Account Numbers R0105158, R0015267, and P0037897

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Summary Finding and Recommendation

E. Resolution Approving the 2021 Disaster Management Plan

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

2021 Disaster Management Plan

F. Resolution Approving the Adams County Human Services Department

Fiscal Year 2021-22 Chafee Program Plan

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution Memo

Fiscal Year 2021-22 Chafee Program Plan

G. Resolution Approving Right-of-Way Agreement between Adams County

and Maria Luisa, Julieta Lozoya Morales and Carlos A. Rodriguez de la Rosa for Property Necessary for the Miscellaneous Concrete and ADA

Ramps Project

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Right-of-Way Agreement

**H.** Resolution Approving Right-of-Way Agreement between Adams County

and Khagendra Gurung and Nabina Gurung 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

I. Resolution Approving Right-of-Way Agreement between Adams County

and Bernardo Sanchez and Raquel Chavez de Sanchez and Angel Bernard

Sanchez for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th

Avenue in the Amount of 4508.00 Dollars

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Right-of-Way Agreement

J. Resolution Approving Right-of-Way Agreement between Adams County

and Michael W. Sunday and Dixie Sunday for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th

Avenue to East 88th Avenue in the Amount of 5200.00 Dollars

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

Right-of-Way Agreement

**K.** Resolution Approving Right-of-Way Agreement between Adams County

and Ira Eugene Putman and Mary Ann Putman for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue in the Amount of 5200.00 Dollars

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution

Right-of-Way Agreement

L. Resolution Superseding and Replacing April 26, 2016 Resolution

Regarding the Percentage for the Arts Program

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

December 15, 2008 Resolution
February 18, 2009 Resolution
April 26, 2016 Resolution
January 9, 2018 Resolution
Public Art Program Presentation

M. Resolution Superseding and Replacing April 26, 2016 Resolution

Regarding Adams County Visual Arts Commission Establishing, Clarifying Purpose and Identifying Funding Sources; Establishing Mission, Role, Members and Funding Sources for the Adams County Visual Arts

Commission

(File approved by ELT)

**Attachments:** Public Hearing Agenda Item Form

Resolution

December 15, 2008 Resolution
February 18, 2009 Resolution
April 26, 2016 Resolution
January 9, 2018 Resolution
Public Art Program Presentation

N. Resolution Approving Right-of-Way Agreement between Adams County

and Steve Lewis for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th

Avenue in the Amount of 156,720.00 Dollars

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

**Resolution** 

Right-of-Way Agreement

**O.** Resolution Adjusting the Values of Agricultural Land for Tax Year 2021 as

Permitted by C.R.S. 39-8-102(1)

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

Resolution
Exhibit A
Exhibit B

**P.** Resolution Setting Forth the Final Decisions of the Adams County Board of

Equalization for Tax Year 2021

(File approved by ELT)

Attachments: <u>Public Hearing Agenda Item Form</u>

**Resolution** 

Adams County BOE Protest Value Detail
Adams County BOE Protest Value Summary

## 7. NEW BUSINESS

## A. COUNTY MANAGER

1. Resolution Approving Adams County's Withdrawal from the Tri-County

Health Department (File approved by ELT)

**Attachments:** Resolution

**2.** 2021 Commissioner Redistricting

(File approved by ELT)

Attachments: <u>Public Hearing Agenda Item Form</u>

Memorandum

**PowerPoint Presentation** 

# **B. COUNTY ATTORNEY**

1. Resolution Approving the Colorado Opioids Settlement Memorandum

of Understanding, Subdivision Settlement Participation Forms, and

Colorado Subdivision Escrow Agreement

(File approved by ELT)

Attachments: Public Hearing Agenda Item Form

**Resolution** 

Colorado Opioids Settlement Memorandum of Understanding

Johnson & Johnson - Janssen Opioid Settlement Participation Form

<u>Distributor Opioid Settlement Participation Form</u> <u>Local Government Opioid Escrow Agreement</u>

# 8. Motion to Adjourn into Executive Session Pursuant to C.R.S 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding Economic Incentive

## 9. LAND USE HEARINGS

## A. Cases to be Heard

1. RCU2020-00033 3220 W. 55th Place Rezone

(File approved by ELT)

Attachments: RCU2020-00033 3220 W. 55th Place Rezone

PowerPoint Presentation

<u>Alternative Findings</u>

2. PLN2021-00009 Adams County Parks and Open Space Text

Amendments

(File approved by ELT)

**Attachments:** PLN2021-00009 Parks and Open Space Text Amendments

PowerPoint Presentation

## 10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE