



**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**  
**August 3, 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**

**A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.**

Public Comment Submitted for August 3, 2021

**Attachments:** [Public Comment re: CoreCivic and Intervention Community Corrections Se](#)

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

- A.** List of Expenditures Under the Dates of July 19-23, 2021

**Attachments:** [List of Expenditures Under the Dates of July 19-23, 2021](#)

- B.** Minutes of the Commissioners' Proceedings from July 27, 2021

**Attachments:** [Minutes of the Commissioners' Proceedings from July 27, 2021](#)

- C. Resolution Approving Memorandum of Understanding between Adams County and CoreCivic, Inc. for Facility Payments for the 2021-2022 State Fiscal Year  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Memorandum of Understanding](#)  
[Allocation Letter](#)  
[Statewide Policy and General Procedures Facility Payments Funding FY2021](#)
- D. Resolution Approving Memorandum of Understanding between Adams County and Intervention Community Corrections Services for Facility Payments for the 2021-2022 State Fiscal Year  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Memorandum of Understanding](#)  
[Allocation Letter](#)  
[Statewide Policy and General Procedures Facility Payments Funding FY2021](#)
- E. Resolution Regarding Defense and Indemnification of Michael Drumright as 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 Encroachment Agreement between Pecos Logistics Park, LLLP and Adams County for Temporary Traffic Signal Improvements in County Right-of-Way  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Encroachment Agreement](#)
- G. Resolution Accepting Warranty Deed Conveying Property from Diamond Beall Development, LLC, to Adams County for Right-of-Way Purposes  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[Warranty Deed](#)  
[Planning Commission Resolution](#)
- H. Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2021-2022  
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)  
[2021 Adams County Funding Plan](#)
- I. Resolution Approving Right-of-Way Agreement between Adams County and Rodney W. Henderson for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th Avenue  
(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 Joshua A. Salz 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](#)

- K.** Resolution Approving Right-of-Way Agreement between Adams County and Daniel Rader and Tina Rader 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](#)

- L.** Resolution Approving Right-of-Way Agreement between Adams County and The Rader Living Trust 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](#)

- M.** Resolution Appointing Emily Atencio to the Workforce Development Board as a Business Sector/Healthcare Representative  
(File approved by ELT)

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

- N.** Resolution Appointing Lindsay Lierman to the Family Preservation Commission as a Court Appointed Special Advocate Representative  
(File approved by ELT)

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

- O.** Resolution Appointing Mary Doran to the Family Preservation Commission as a Tri-County Health Department Representative  
(File approved by ELT)

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

- P.** Resolution Approving an Agreement between Adams County and Eide Bailly LLP, for Internal Auditing Services for the Adams County Treasurer's Office  
(File approved by ELT)

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

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1. Resolution Approving Amendment One between Adams County and CoreCivic, Inc., to Provide Community Correction Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
2. Resolution Approving Amendment One to the Agreement between Adams County and Intervention Community Correction Services, Inc., to Provide Community Correction Program Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
3. Resolution Approving Amendment One to the Lease between Adams County and Intervention Community Correction Services, Inc., for the Adams County Opportunity Center to Provide Community Correction Program Services  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)
4. Resolution Approving an Agreement between Adams County and Coatings, Inc. for Parking Lot Repair and Maintenance  
(File approved by ELT)  
**Attachments:** [Public Hearing Agenda Item Form](#)  
[Resolution](#)

## **B. COUNTY ATTORNEY**

### **8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding WQCC Rulings**

## **9. LAND USE HEARINGS**

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

1. PLN2021-00005 Colorado Air and Space Port Subarea Plan  
(File approved by ELT)  
**Attachments:** [PLN2021-00005 Colorado Air and Space Port Subarea Plan](#)  
[PowerPoint Presentation](#)
2. RCU2021-00001 The Four Legged Inn  
(File approved by ELT)  
**Attachments:** [RCU2021-00001 The Four Legged Inn](#)  
[PowerPoint Presentation](#)  
[Alternative Findings](#)

## **10. ADJOURNMENT**

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