



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
September 28, 2021
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of September 28, 2021 as Good Neighbor Day

Attachments: [Proclamation](#)

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 September 28, 2021

Attachments: [Public Comment re: Employee Updated Health Plans](#)

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of September 13-17, 2021

Attachments: [List of Expenditures Under the Dates of September 13-17, 2021](#)

- B.** Minutes of the Commissioners' Proceedings from September 21, 2021

Attachments: [Minutes of the Commissioners' Proceedings from September 21, 2021](#)

- C. Resolution Approving an Intergovernmental Agreement between Adams County and the City of Commerce City to Provide Funding for the Interstate 270 Environmental Analysis Project
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- D. Resolution Acknowledging and Approving the Holding of a Public Hearing on the Plan of Finance, the Issuance by the Housing Authority of the County of Adams, State of Colorado of that Certain not to exceed \$24,000,000 (Together with a like Amount of Refunding Notes) Multifamily Housing Revenue Note (Crossing Pointe South Apartments Project) Series 2021 (the "Note") and the use of the Proceeds of the Note to Finance the Acquisition, Construction, Equipping and Placing in Service of the Multifamily Housing Apartment Complex known as Crossing Pointe South Apartments by Crossing Pointe South LLLP
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Report on Public Hearing with Respect to Proposed Issuance](#)
- E. Resolution Approving Amended Right-of-Way Agreement between Adams County and Denver Mart, LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- F. Resolution Approving Right-of-Way Agreement between Adams County and Toepper LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Right-of-Way Agreement](#)
- G. Resolution Approving Right-of-Way Agreement between Adams County and George P. Trujillo and Renee Trujillo 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 Jena Brown and Nathan Rodriguez 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 Jena Brown and Nathan Rodriguez 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](#)

- J.** Resolution Accepting Special Warranty Deed Conveying Property from 6300 Broadway Associates, LLC, to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Special Warranty Deed](#)
[Planning Commission Resolution](#)

- K.** Resolution Approving the Amendment to the CHFSA Flexible Benefits Plan
(File approved by ELT)

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

- L.** Resolution Adopting Amendments to Adams County's Group Agreements with Kaiser Permanente
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Group Agreement 2021](#)
[Group Agreement - Amendment One 2021](#)
[Group Agreement - Amendment \(alt payment\) 2021](#)
[Group Agreement - Amendment \(eligibility\) 2021](#)
[Group Agreement - Letter of Understanding 2021](#)
[Evidence of Coverage Active Employees](#)
[Evidence of Coverage COBRA](#)
[Evidence of Coverage Pre65 Retirees](#)
[Evidence of Coverage Sr Advantage HMO \(65+ retiree\)](#)
[2021 Ratesheet](#)

- M.** Resolution Adopting Amendments to Adams County's Contracts with UnitedHealthCare Services
(File approved by ELT)

Attachments: [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Financial Renewal and Terms Amendment](#)
[Amendment No. 8](#)
[Summary Plan Description Select Doctors Plan](#)
[Summary Plan Description Choice Plan](#)
[Summary Plan Description Choice Plus Plan with Health Savings Account](#)

- N. Resolution Approving the County of Adams, Colorado Comprehensive Health and Welfare Benefit Plan and Summary Plan Description
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Comprehensive Health and Welfare Benefit Plan and Summary Plan Description](#)
- O. Resolution Approving an Intergovernmental Agreement between Adams County, Colorado, and the City of Commerce City for Park Ranger Services
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Intergovernmental Agreement](#)
- P. Resolution Approving Amendments to the Adams County Employee Manual
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[1.8 Discipline and Appeal](#)
- Q. Resolution Ratifying Cafe Lease Agreement between Adams County and Community Uplift Partnership for a Portion of the Adams County Government Center
(File approved by ELT)
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Cafe Lease Agreement](#)

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S 24-6-402(4)(a) for the Purpose of Discussing Potential Sale of Property

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2021-00010 Wolf Creek Run West, Filing 2 Preliminary Plat
(File approved by ELT)
- Attachments:** [PLT2021-00010 Wolf Creek Run West, Filing 2 Preliminary Plat](#)
[PowerPoint Presentation](#)
[Alternative Findings for Denial](#)
2. RCU2020-00030 Scooby's Trucking
(File approved by ELT)
- Attachments:** [RCU2020-00030 Scooby's Trucking](#)
[PowerPoint Presentation](#)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE