



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 16, 2022
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. 2022 Community Enrichment Grant Awards Presentation

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.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A. List of Expenditures Under the Dates of July 25-29, 2022

Attachments: [List of Expenditures Under the Dates of July 25-29, 2022](#)

- B. List of Expenditures Under the Dates of August 1-5, 2022

Attachments: [List of Expenditures Under the Dates of August 1-5, 2022](#)

- C. Minutes of the Commissioners' Proceedings from August 9, 2022

Attachments: [Minutes of the Commissioners' Proceedings from August 9, 2022](#)

- D.** Resolution Granting a Permanent Access Easement to Metro Water Recovery for its South Thornton Lift Station
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
[Access Easement](#)
- E.** Resolution Appointing Dierdre Gilliam to the Adams County Board of Health
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- F.** Resolution Appointing Brett Keiling to the Adams County Board of Health
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- G.** Resolution Appointing Jeremiah Lindemann to the Adams County Board of Health
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- H.** Resolution Appointing Sheela Mahnke to the Adams County Board of Health
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- I.** Resolution Appointing Lisa Winkler to the Adams County Board of Health
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and Everdriven Technologies LLC, in the Amount Not to Exceed \$1,250,000.00, for Transportation Services
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- 2.** Resolution Approving an Agreement between Adams County and HopSkipDrive in the Amount Not to Exceed \$1,250,000.00, for Transportation Services
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- 3.** Resolution Approving Amendment One to the Agreement between Adams County and Coatings, Inc., in the Amount of \$550,000.00, for Parking Lot Repair and Maintenance Services
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)
- 4.** Resolution Approving an Addition to a Purchase Order between Adams County and Great Lakes Hotel Supply in the Amount of \$5,139.95, for Kitchen Equipment Replacement at the Adams County Detention Facility
- Attachments:** [Public Hearing Agenda Item Form](#)
[Resolution](#)

5. Resolution Approving Amendment #2 to the Agreement between Adams County and Hudick Excavating, Inc., dba HEI Civil in the Amount of \$842,393.41, for Construction Services for the York Street Phase One Project

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

6. Resolution Approving an Agreement between Adams County and Patagonia Health Inc., in the Amount of \$330,784.99, for an Electronic Health Record System for the Adams County Health Department

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

7. Resolution Approving an Agreement between Adams County and High Country Low Voltage in the Amount of \$359,075.81, for the Adams County Human Services Center Audio Visual System Upgrade

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2021-00019 Xmore Acres

Attachments: [PLT2021-00019 Xmore Acres](#)
[PowerPoint Presentation](#)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE