



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

**Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Dorisio - District #4
Mary Hodge - District #5**

**Tuesday
March 31, 2020
9:30 AM**

1. ROLL CALL

Present: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Hodge, seconded by Commissioner O'Dorisio, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

A. Citizen Communication

All public comments are required to be submitted prior to the meeting.

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Tedesco, seconded by Commissioner Hodge, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter,
Commissioner O'Dorisio, and Commissioner Hodge

- A.** List of Expenditures Under the Dates of February 24-28, 2020
- B.** List of Expenditures Under the Dates of March 2-6, 2020
- C.** Minutes of the Commissioners' Proceedings from March 10, 2020
- D.** Resolution Regarding Defense and Indemnification of Aaron Sandoval, Bridgett Dougherty, Matthew Newcome, and Kyle Pinkerton as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- E.** Resolution Repealing Resolution 2018-438 that Designated the Adams County Sheriff as the Principal Executive Officer for Emergency Management in Adams County
(File approved by ELT)
- F.** Resolution Approving the Amended and Restated Intergovernmental Agreement for Ambulance Licensing and Inspection
(File approved by ELT)
- G.** Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)
- H.** Resolution Approving Ambulance Service License for Mile High Ambulance, LLC
(File approved by ELT)
- I.** Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc.
(File approved by ELT)
- J.** Resolution Adopting Adams County Disaster Policies
(File approved by ELT)
- K.** Resolution Accepting Warranty Deed Conveying Property from Griffin Huff Kelley to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- L.** Resolution Approving Amendment No. 1 to the Agricultural Lease on the Murata Brothers Farm Property between Adams County and Petrocco Farms, Inc.
(File approved by ELT)

- M.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing Number 6, (Case No's. PUD2013-00010, PRC2016-00012, EGR2016-00034, INF2017-00012, CSI2014-00002, CSI2018-00020, SUB2017-00009, and SIA2017-00013)
(File approved by ELT)
- N.** Resolution Approving an Intergovernmental Agreement between the City of Westminster and the County of Adams Regarding the Resurfacing of 84th Avenue and Zuni Street Intersection
(File approved by ELT)
- O.** Resolution Approving the First Amendment to Agreement No. 503223 Regarding the Lowell Boulevard Improvements Project between the City and County of Denver, Acting by and through its Board of Water Commissioners, and County of Adams, Colorado
(File approved by ELT)
- P.** Resolution Approving Amendment to Agreement between Adams County and Urban Drainage and Flood Control District Regarding Design and Construction of Drainage and Flood Control Improvements for Dahlia Street Outfall
(File approved by ELT)
- Q.** Resolution Regarding Defense and Indemnification of Christian Cruz, Scott Fanselow, Leonard Vasquez, Adam Mohr, Stanley Watson, and Christopher Kleen as Defendants in a Civil Lawsuit Pursuant to C.R.S. 24-10-101, Et Seq.
(File approved by ELT)
- R.** Resolution Approving Right-of-Way Agreement between Adams County and The Kearney Trust Dated March 8, 2016 for Property Necessary for the East 58th Avenue Improvements Prjoect - East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- S.** Resolution Approving Marijuana Licensing Caps and Regulation Amendments in Unincorporated Adams County
(File approved by ELT)
- T.** Resolution Approving Adams County, Colorado Property Lease on the Murata Brothers Farm between Adams County and Steven Murata
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Officescapes to Provide Office Furniture for Adams County Buildings
(File approved by ELT)

A motion was made by Commissioner Hodge, seconded by Commissioner O'Doriso, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge

2. Resolution Approving an Agreement between Adams County and Workplace Elements LLC, to Provide Office Furniture for Adams County Buildings
(File approved by ELT)

A motion was made by Commissioner Hodge, seconded by Commissioner O'Doriso, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge

3. Resolution Approving Change Order Two to the Agreement between Adams County and Ulteig Engineering Inc., for the ADA Transition Program
(File approved by ELT)

A motion was made by Commissioner Hodge, seconded by Commissioner Tedesco, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge

4. Resolution Approving an Agreement between Adams County and Pueblo Hotel Supply dba Grady's for the Dentention Center Kitchen Equipment Replacement
(File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner Hodge, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2019-00041 Wagner Semi-Truck Parking
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE