



**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  
February 19, 2019  
9:30 AM**

**1. ROLL CALL**

**Rollcall**

**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 Henry, seconded by Commissioner Hodge, that the 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**

- A.** Colorado City & County Management Association (CCCMA) County Manager of the Year Award

**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.**

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

**A motion was made by Commissioner Hodge, seconded by Commissioner Henry, that the 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 4-8, 2019**
- B. Minutes of the Commissioners' Proceedings from February 12, 2019**
- C. Resolution Approving Submission of Federal Equitable Sharing Agreement and Certification  
(File approved by ELT)**
- D. Resolution Appointing Marc Pedrucci and Aaron Clark as Proxies for Calendar Year 2019 to Conduct Ditch and Reservoir Company Business and to Sign Annual Renewal Contracts on Behalf of Adams County  
(File approved by ELT)**
- E. Resolution of Intent to Accept a Quitclaim Deed from the Colorado Department of Transportation for the 43-Acre Lowell Ponds State Wildlife Area  
(File approved by ELT)**
- F. Resolution Approving an Agreement for Purchase of Real Property for the Murata Brothers Farm between the Conservation Fund and Adams County  
(File approved by ELT)**

**7. NEW BUSINESS**

**A. COUNTY MANAGER**

- 1. Resolution Approving an Agreement between Adams County and JK Transports Inc., to Provide Truck Hauling Services for the 2019 Gravel Road Resurfacing Program  
(File approved by ELT)**

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

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

2. Resolution Approving an Agreement between Adams County and Blaeser Trucking Company to Provide Truck Hauling Services for the 2019 Gravel Road Resurfacing Program  
(File approved by ELT)

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

**Aye:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

**Nay:** 1 - Commissioner Hodge

## **B. COUNTY ATTORNEY**

### **8. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Noise Litigation**

**A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Executive Session be approved. The motion carried by the following vote:**

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

## **9. LAND USE HEARINGS**

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

1. PRC2018-00012 Unison Housing at 7401 Broadway  
(File approved by ELT)

**A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, 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

## **10. ADJOURNMENT**

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