



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

**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 26, 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 Tedesco, seconded by Commissioner Pinter, 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 Henry, seconded by Commissioner Pinter, 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 11-15, 2019
- B.** Minutes of the Commissioners' Proceedings from February 19, 2019
- C.** Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, to Enter into Entertainment, Food Concessions, and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, and Exhibitors/Vendors for the 2019 Adams County Stars and Stripes Celebration and County Fair
(File approved by ELT)
- D.** Resolution Approving Grant Agreement between Adams County and the State of Colorado Department of Transportation for the Traffic Fatality and Serious Accident Reduction Grant Program
(File approved by ELT)
- E.** Resolution to Approve the Intergovernmental Agreement between Adams County and the City of Commerce City Regarding Noxious Weed Management Services
(File approved by ELT)
- F.** Resolution Regarding Defense and Indemnification of Wilfred Europe, Cory Engel, Michael McIntosh, and Rick Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- G.** Resolution Regarding Defense and Indemnification of Curtis Garth and Lance Kestel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- H.** Resolution Approving Deed of Conservation Easement from the City of Westminster for the Egging Open Space Property
(File approved by ELT)

- I.** Resolution Approving Modification of the Willow Bay Open Space Acquisition Open Space Sales Tax Grant
(File approved by ELT)
- J.** Resolution Accepting and Approving the Deed of Conservation Easement between Adams County and Castle Hills Corporation for the 38th & Tower Property
(File approved by ELT)
- K.** Resolution Approving Amendments to the Adams County Employee Manual
(File approved by ELT)
- L.** Resolution Approving the Tax Year 2018 Colorado Parks and Wildlife Impact Assistance Grant Application
(File approved by ELT)
- M.** Resolution Approving Modification and Non-Compliance Penalty for the Bennett School District for the Elementary Pre K to 1 School Playground Renovation Project Open Space Sales Tax Grant
(File approved by ELT)
- N.** Resolution Proclaiming February 27, 2019 as Adams County Employee Recognition Day
(File approved by ELT)
- O.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0034479, P0008863, P0005163 and P0017580
(File approved by ELT)
- P.** Resolution Approving the Colorado Preschool Special Education Program Annual Cost Rate Adjustment between Adams County Head Start and School District 27J for 2018-2019
(File approved by ELT)
- Q.** Resolution Approving Amendments to the Adams County Purchasing Policies and Procedures Manual
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding County Participation in Aurora Urban Renewal Authority Project

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. PLN2018-00029 City of Thornton Big Dry Creek Force Main and Interceptor Intergovernmental Agreement
(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

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE