



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
June 25, 2019
9:30 AM**

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

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

4. AWARDS AND PRESENTATIONS

A. Electric Bike Presentation

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 this Consent Calendar be approved. The motion carried by the following vote:

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

- A.** List of Expenditures Under the Dates of May 27-31, 2019
- B.** List of Expenditures Under the Dates of June 10-14, 2019
- C.** Minutes of the Commissioners' Proceedings from June 18, 2019
- D.** Resolution Approving Amendment 1 to Lease Agreement between Adams County and Community Reach for Adams County Facility at 7373 Birch Street Dated April 4, 2017
(File approved by ELT)
- E.** Resolution Accepting a Permanent Drainage Easement from Quikrete Companies, LLC, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- F.** Resolution Accepting a Permanent Drainage Easement from Gilliland Family Partners, LLLP, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- G.** Resolution Accepting a Permanent Access Easement from Gilliland Family Partners, LLLP, to Adams County for Access Purposes
(File approved by ELT)
- H.** Resolution Accepting a Permanent Drainage Easement from Gilliland Family Partners, LLLP, for Storm Water Drainage Purposes
(File approved by ELT)
- I.** 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)
- J.** Resolution Approving an Agreement between Adams County and the Link to Provide Juvenile Assessment Services
(File approved by ELT)

- K.** Resolution Approving an Agreement between Adams County and the University of Colorado to Provide the Fostering Healthy Futures Program
(File approved by ELT)
- L.** Resolution Approving an Agreement between Adams County and Community Reach Center to Provide Mental Health Services for the Adams County Human Service Department
(File approved by ELT)
- M.** Resolution Approving an Agreement between Adams County and Signal Behavioral Health Network to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
- N.** Resolution Approving an Agreement between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care, and Residential Care for Children and Youth
(File approved by ELT)
- O.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0084911 and P0034289
(File approved by ELT)
- P.** Resolution Approving Assignment and Assumption of Contract for the HOME Investment Partnerships (HOME) Program
(File approved by ELT)
- Q.** Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, to Restructure Facility Rental Rates for Parks, Open Space & Cultural Arts Department Facilities at Riverdale Regional Park and Rotella Park
(File approved by ELT)
- R.** Resolution Approving Assignment of Lease with Ronald C. Webster Jr. and Judy C. Webster to Brian Faulkinson
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and OneNeck IT Solutions, LLC for the Cisco Collaboration Flex Enterprise Agreement
(File approved by ELT)
A motion was made by Commissioner Hodge, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:

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

2. Resolution Approving an Agreement between Adams County and Mountain Constructors, Inc., for the Scour Critical and Structural Rehabilitation Project of 96th Avenue Bridge Over Bijou Creek, Phase 1
(File approved by ELT)

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

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2018-00018 Midtown at Clear Creek, Filing 11
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this Land Use Hearing be continued to July 9, 2019. The motion carried by the following vote:

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE