



**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
July 09, 2019
9:30 AM**

1. ROLL CALL

Rollcall

Present: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner O'Dorisio, and Commissioner Hodge

Excused: 1 - Commissioner Pinter

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

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

4. AWARDS AND PRESENTATIONS

A. Employees of the Season 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 Tedesco, that this Consent Calendar be approved. The motion carried by the following vote:

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

- A. List of Expenditures Under the Dates of June 17-21, 2019**
- B. List of Expenditures Under the Dates of June 24-28, 2019**
- C. Minutes of the Commissioners' Proceedings from June 25, 2019**
- D. Resolution Approving Development Agreement between Adams County and DJ South Gathering LLC for Bennett Station Road Improvements
(File approved by ELT)**
- E. Resolution Supporting the Denver Parks & Recreation GOCO Planning Grant: Metro Denver Regional Conservation Assessment
(File approved by ELT)**
- F. Resolution Approving Memorandum of Understanding between Adams County and CoreCivic, Inc. for Facility Payments for the 2019-2020 State Fiscal Year
(File approved by ELT)**
- G. Resolution Approving County Incentive Agreement Amendment No. 5 between Adams County and the State of Colorado through the Colorado Department of Health Care Policy and Financing
(File approved by ELT)**
- H. Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the State Highway 224 & York Street Pedestrian & Drainage Underpass Permanent Water Quality Facilities Maintenance
(File approved by ELT)**

- I.** Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the State Highway 224 & York Street Pedestrian & Drainage Underpass Highway Maintenance and Operations
(File approved by ELT)
- J.** Resolution Approving Intergovernmental Agreement between the City of Westminster and Adams County Regarding the Resurfacing of Lowell Boulevard - 68th Avenue to 72nd Avenue
(File approved by ELT)
- K.** Resolution Accepting a Permanent Easement from the Regional Transportation District to Adams County, for the Purpose of Installation, Use, Operation, Maintenance, Repair and Replacement of Street Improvements
(File approved by ELT)
- L.** Resolution Appointing Glover Jarmin to the Community Corrections Board as an Adams County Sheriff's Office Representative
(File approved by ELT)
- M.** Resolution Appointing Chief Judge Emily Anderson to the Community Corrections Board as a Representative of the 17th Judicial District
(File approved by ELT)
- N.** Resolution Accepting a Temporary Access Easement from Sec 2-3 Phoenix, LLC, to Adams County for Access Purposes
(File approved by ELT)
- O.** Resolution for a New Contract between the Denver Regional Council of Governments and Adams County for A-Lift Community Program
(File approved by ELT)
- P.** Resolution Approving Encroachment Agreement between William and Marley Bordovsky and Adams County for Improvements in County Right-of-Way
(File approved by ELT)
- Q.** Resolution Approving Adams County, Colorado Lease Agreement with CASA for a Portion of the Pete Mirelez Human Services Center Located at 11860 North Pecos Street, Westminster, CO 80234
(File approved by ELT)
- R.** Resolution Approving First Amendment to Right-of-Way Grant between Adams County and DJ South Gathering LLC for a Pipeline in Land Including the Colorado Air and Space Port
(File approved by ELT)

- S.** Resolution Appointing Blake Fulenwider as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- T.** Resolution Appointing Chad Howell as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- U.** Resolution Appointing Chase Evans as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- V.** Resolution Appointing Dawn Davis as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- W.** Resolution Appointing Drew O'Connor as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- X.** Resolution Appointing Jennie Rodgers as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- Y.** Resolution Appointing Michelle Claymore as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- Z.** Resolution Appointing Olga Gonzalez as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AA.** Resolution Appointing Patrick Giron as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AB.** Resolution Appointing Paul DeCrescentis as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AC.** Resolution Appointing Peter LiFari as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

- AD.** Resolution Appointing Ray Gonzales as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AE.** Resolution Appointing Steve O'Dorisio as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AF.** Resolution Appointing Tricia Allen as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AG.** Resolution Appointing Yuriy Gorlov as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Change Order Two to the Agreement between Adams County and RockSol Consulting Group, Inc., for Engineering Design Services for the York Street, Phase II - 78th Avenue to 88th Avenue Improvements Project
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this New Business be approved. The motion carried by the following vote:
Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner O'Dorisio, and Commissioner Hodge
- 2.** Resolution Approving Amendment One to the Agreement between Adams County and Southwestern Painting & Decorating, Inc., for the On-Call Painting Services
(File approved by ELT)
A motion was made by Commissioner Tedesco, seconded by Commissioner Henry, that this New Business be approved. The motion carried by the following vote:
Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner O'Dorisio, and Commissioner Hodge

3. Resolution Approving Amendment One to the Agreement between Adams County and Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts to Provide Onsite Auto Parts, and General Automotive Lubricants to the Adams County Facilities and Fleet Operations Department

(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: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner O'Dorisio, and Commissioner Hodge

4. Resolution Approving a Cooperative Agreement between Adams County and Honnen Equipment for the Purchase of Four Replacement John Deere Motor Graders

(File approved by ELT)

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

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

5. Resolution Approving an Agreement between Adams County and Ameresco for Design Build Services for a Solar Farm for the Former Shooting Range

(File approved by ELT)

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

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

6. Resolution Approving an Agreement between Adams County and Iron Woman Construction and Environmental Services LLC for Shooting Range Construction Services

(File approved by ELT)

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

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

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) and (e) to Instruct Negotiators Regarding Real Property Acquisition for the York Street and 58th Avenue Projects

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

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

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding E-470 Proposal

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

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

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding E-470 Proposal

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

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

11. 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 Tedesco, that this Land Use Hearing be approved. The motion carried by the following vote:

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

12. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE