



**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
September 24, 2019
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 Pinter, 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

A. Adams County Fire District Recognition

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 Pinter, 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 September 9-13, 2019
- B.** Minutes of the Commissioners' Proceedings from September 17, 2019
- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Hayesmout Estates Subdivision, (Case No's. PLT2007-00034, SIA2017-00007, and SUB2018-00001)
(File approved by ELT)
- D.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Fil. No. 9, Phase 1, (Case No's. PRC2016-00018, SIA2017-00015, and SUB2017-00011)
(File approved by ELT)
- E.** Resolution Approving Modification and Easement Sale for the City of Westminster McKay Overlook Open Space Sales Tax Grant
(File approved by ELT)
- F.** Resolution Approving Submittal of a Great Outdoors Colorado Trust Fund (GOCO) Local Park and Recreation Grant Application for the Construction of the Clear Creek Whitewater Park
(File approved by ELT)
- G.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0050985, R0092138, R0092139, P0033603, P0033783, P0034000, and P0033236
(File approved by ELT)
- H.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Federal Heights for Animal Shelter/Adoption Center Services
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving the Purchase of an Agilis Ballot Sorting System and Licensing and Maintenance Agreement for Clerk and Recorder Elections Department

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

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE