



**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
December 10, 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 Henry, 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. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

B. Adams County Fair Recap and 4-H Check Presentations

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 Tedesco, seconded by Commissioner Henry, 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 November 12-15, 2019
- B.** List of Expenditures Under the Dates of November 18-22, 2019
- C.** Minutes of the Commissioners' Proceedings from November 19, 2019
- D.** Resolution Establishing Office Closures for 2020
(File approved by ELT)
- E.** Resolution Approving Cooperative Wildfire Protection Agreement with Division of Fire Prevention and Control (DFPC)
(File approved by ELT)
- F.** Resolution Approving Agreement for the Adams County Private Well Sampling Program between Adams County and Tri-County Health Department
(File approved by ELT)
- G.** Resolution Approving Temporary Construction Easement Agreement between Adams County and B&M Equipment Company, LLP, for Temporary Construction Purposes Necessary for the Dahlia Storm Drain Outfall Project
(File approved by ELT)
- H.** Resolution Approving the 2019 Agreement between Front Range Community College and the Adams County Sheriff's Office
(File approved by ELT)
- I.** 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)

- J.** Resolution Approving the Use of Grant Funding Awarded by the Colorado Department of Transportation to Expand Adams County Senior Transportation Services
(File approved by ELT)
- K.** Resolution Approving Intergovernmental Agreement between Adams County and Hyland Hills Park and Recreation District Regarding the Carl Park Trail Project
(File approved by ELT)
- L.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0036402, R0104600, R0121424, R0137166, R0153780, and R0181463
(File approved by ELT)
- M.** Resolution Approving an Intergovernmental Agreement between Adams County and the City and County of Denver as Fiscal Agent for the Denver Urban Area Security Initiative Grant Program
(File approved by ELT)
- N.** Resolution Approving the Crossing Agreement between Adams County and the New Brantner Extension Ditch Company
(File approved by ELT)
- O.** Resolution Approving the Purchase and Sale Agreement between Adams County and the City of Commerce City Regarding 7111 East 56th Avenue
(File approved by ELT)
- P.** Resolution Approving the Rocky Mountain Arsenal Environmental Cleanup Agreement for Substantive Certificate of Designation Oversight Services between Adams County and the Tri-County Health Department
(File approved by ELT)
- Q.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Northglenn for Animal Shelter/Adoption Center Services
(File approved by ELT)
- R.** Resolution Approving Final Acceptance of the Public Improvements Constructed at the Shook Subdivision, Phase 1, (Case No's. PLT2005-00051, PRJ2005-00059, SIA2016-00018 and SUB2018-00003)
(File approved by ELT)
- S.** Resolution Granting the Office of Emergency Management Approval to Apply for the 2020 Emergency Management Performance Grant
(File approved by ELT)

- T.** Resolution Approving the 2020 Agreement for the Provisions of Law Enforcement Skills Training between Adams County and Aims Community College
(File approved by ELT)
- U.** Resolution Supporting and Approving the Sponsorship of a School Yard Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Play Area at Alsup Elementary
(File approved by ELT)
- V.** Resolution Regarding Defense and Indemnification of Christopher Trujillo as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- W.** Resolution Accepting Warranty Deed Conveying Property from Ji Gang Li, to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- X.** Resolution Regarding Defense and Indemnification of Richard Reigenborn and Chris Laws as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- Y.** Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for Law Enforcement Services
(File approved by ELT)
- Z.** Resolution Approving Special Warranty Deed to Adams County Communication Center Authority for 7373 Birch Street and Authorizing Facilities & Fleet Management to Execute Closing Documents
(File approved by ELT)
- AA.** 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)
- AB.** Resolution Approving Amendment to the Agreement between Adams County and Urban Drainage and Flood Control District Regarding Construction of Drainage and Flood Control Improvements for Irondale Gulch, Dahlia Outfall
(File approved by ELT)
- AC.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Arvada for a Subarea Study of the Area in the Vicinity of Square Lake
(File approved by ELT)

- AD.** Resolution Approving an Intergovernmental Agreement Regarding Adams County South Platte Working Group South Platte River
(File approved by ELT)
- AE.** Resolution Regarding Defense and Indemnification of John Hains as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- AF.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Commerce City for Animal Shelter/Adoption Center Services
(File approved by ELT)
- AG.** Resolution Approving Termination of the Land Lease with Carl R. Johnson Trust and Approving the Land Lease with Carlos Walter Jazun for 37835 50th Avenue
(File approved by ELT)
- AH.** Resolution Approving Land Lease Agreement between Adams County and Allen Hangar, LLC
(File approved by ELT)
- AI.** Resolution Approving CDHS Certification of Compliance - Year 2020 County Personnel and Merit System for Adams County Human Services
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving a Fee Schedule for Countywide Traffic Impact Fees
(File approved by ELT)
A motion was made by Commissioner Henry, 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 Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020
(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 Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

3. Resolution Approving the Certification of Mill Levies for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020

(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 Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. Resolution Appropriating Sums of Money to the Various Funds in the Amounts and for the Purposes as Set Forth Below, for the County of Adams, State of Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020

(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 Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

5. Resolution Approving Adams County 2020 Fee Schedule for the Calendar Year Beginning on the First Day of January 2020 and Ending on the Last Day of December 2020

(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 Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

6. Resolution Approving an Agreement between Adams County and Shoreline Manufacturing Company to Provide Animal Specialty Equipment for the Riverdale Animal Shelter

(File approved by ELT)

A motion was made by Commissioner Hodge, 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

7. Resolution Approving an Agreement between Adams County and JCOR Mechanical, Inc., for the Detention Facility Module "A" Sanitary Sewer Replacement
(File approved by ELT)
A motion was made by Commissioner Henry, 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
8. Resolution Approving Amendment One to the Agreement with Roth Sheppard Architects, LLP, for Design Services for the Coroner's Facility Improvements
(File approved by ELT)
A motion was made by Commissioner Hodge, 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
9. Resolution Approving an Agreement between Adams County and Saunders Construction, LLC, for the Government Center Space Utilization 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 Pinter, Commissioner O'Dorisio, and Commissioner Hodge
Nay: 1 - Commissioner Tedesco
10. Resolution Approving Amendment Two to the Agreement between Adams County and K&H Election Services for Ballot Printing and Mailing Services
(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 Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

11. Resolution Approving Amendment One to the Agreement between Adams County and Shoco Oil Company Inc., d.b.a. Sam Hill Oil to Provide Fuel Services

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

12. Resolution Approving an Agreement between Adams County and Communication Construction & Engineering, Inc., for the South Parks Fiber Project

(File approved by ELT)

A motion was made by Commissioner Henry, 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

13. Resolution Approving the Agreement between Adams County and Drexel, Barrell & Co., for the Broadway and 62nd Avenue Drainage Improvements Project

(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 Henry, Commissioner Tedesco, Commissioner Pinter, 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)(e) for the Purpose of Advising Negotiators Regarding Tax Incentives**

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. 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 Workers' Compensation Settlement

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

10. 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 Mann Lakes Agreement

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

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Proposed Memorandum of Understanding for Oil and Gas

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

11. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2019-00015 Red Central Industrial Subdivision, Filing No. 2
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Hodge, 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

2. RCU2019-00048 Fabrizio Acres
(File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner Henry, 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

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)
(b) for the Purpose of Receiving Legal Advice

A motion was made by Commissioner Hodge, seconded by Commissioner Tedesco, 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

- 3.** PLN2019-00014 Fall 2019 Regulation Amendments
(File approved by ELT)

A motion was made by Commissioner Henry, 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

12. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE