



## **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**  
**February 25, 2020**  
**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 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**

### **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 O'Dorisio, 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 February 10-14, 2020
- B.** Minutes of the Commissioners' Proceedings from February 18, 2020
- C.** Resolution Approving Case #PLT2019-00032 Project Flatiron Final Plat  
(File approved by ELT)
- D.** Resolution Approving Case #SIA2019-00024 Subdivision Improvements Agreement for Project Flatiron  
(File approved by ELT)
- E.** Resolution Accepting Quitclaim Deed Conveying Property from Joan E. Caywood, Catherine McIntosh, and Michael T. McIntosh, to Adams County for the Dedication of Road Right-of-Way  
(File approved by ELT)
- F.** Resolution Designating County Fee Property as County Road Right-of-Way for Park Boulevard and Henderson Road Round-a-Bout  
(File approved by ELT)
- G.** Resolution Approving an Intergovernmental Agreement between Adams County and the Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, and the Town of Bennett for Distributing the State Funds Received through the Census Outreach Grant Program  
(File approved by ELT)
- H.** Resolution Approving an Intergovernmental Agreement between Adams County and the City and County of Broomfield for the Colorado State Highway 7 Preliminary and Environmental Engineering Project from Brighton to Boulder  
(File approved by ELT)
- I.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0071215, R0161034, R0198652, P0037385, R0191349, R0191358, R0191359, R0191362, R0191363, P0005643, and R0193003  
(File approved by ELT)

## **7. NEW BUSINESS**

## **A. COUNTY MANAGER**

1. Resolution Approving an Agreement between Adams County and Kutak Rock LLP, to Provide Bond Counsel Services  
(File approved by ELT)

**A motion was made by Commissioner O'Dorisio, 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

## **B. COUNTY ATTORNEY**

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 the McKinney Claim

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, 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

## **8. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. VAC2019-00002 McIntosh Roadway Vacation  
(File approved by ELT)

**A motion was made by Commissioner O'Dorisio, 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

2. RCU2019-00055 Project Flatron Rezoning  
(File approved by ELT)

**A motion was made by Commissioner Tedesco, 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

**3. PRC2018-00025 JRJK Dream 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

**9. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**