



**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  
March 10, 2020  
9:30 AM**

**1. ROLL CALL**

**Rollcall**

**Present:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and  
Commissioner Hodge

**Excused:** 1 - Commissioner O'Dorisio

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

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

**Aye:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and  
Commissioner Hodge

**4. AWARDS AND PRESENTATIONS**

**A.** Proclamation of March 8-14, 2020 as AmeriCorps Week

**B.** Resolution Recognizing Mandy McCormick as the 2020 Adams County Fair Queen  
and Kira Szulinski as the 2020 Lady-in-Waiting  
(File approved by ELT)

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

**Aye:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

C. Presentation of the 2020 Adams County Fair Royalty

## **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 Hodge, that this Consent Calendar be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

- A. List of Expenditures Under the Dates of February 17-21, 2020
- B. Minutes of the Commissioners' Proceedings from February 25, 2020
- C. Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the Interstate 70 System Study (File approved by ELT)
- D. Resolution Accepting a Utility Easement from Archdiocese of Denver to Adams County for Non-Exclusive Purposes (File approved by ELT)
- E. Resolution Accepting a Utility Easement from James Lee Ruscetta and Margaret Ann Rose to Adams County for Non-Exclusive Purposes (File approved by ELT)
- F. Resolution Accepting a Utility Easement from Frederic M. Sims Trust to Adams County for Non-Exclusive Purposes (File approved by ELT)
- G. Resolution Accepting a Utility Easement from Roller Investment Co., LLC, to Adams County for Non-Exclusive Purposes (File approved by ELT)

- H.** Resolution Accepting a Utility Easement from 74th Avenue Limited Partnership to Adams County for Non-Exclusive Purposes  
(File approved by ELT)
- I.** Resolution Accepting a Utility Easement from Rafael Mendoza and Florence Mendoza to Adams County for Non-Exclusive Purposes  
(File approved by ELT)
- J.** Resolution Accepting Quitclaim Deed Conveying Property from Fernando Bencomo Portillo and Diana Villar to Adams County for the Dedication of Road Right-of-Way  
(File approved by ELT)
- K.** Resolution Accepting Quitclaim Deed Conveying Property from Vandara Pongphachanxay to Adams County, for the Dedication of Road Right-of-Way  
(File approved by ELT)
- L.** Resolution Approving the 2020 Adams County Annual Operating Plan Prepared Pursuant to the Agreement for Cooperative Wildfire Protection in Adams County  
(File approved by ELT)
- M.** Resolution Approving Right-of-Way Agreement between Adams County and Manuelita M. Castro, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street  
(File approved by ELT)
- N.** Resolution Approving Right-of-Way Agreement between Adams County and Arakouzo for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street  
(File approved by ELT)
- O.** Resolution Approving Right-of-Way Agreement between Adams County and The Western Stock Show Association for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street  
(File approved by ELT)
- P.** Resolution Accepting a Permanent Drainage Easement from City of Westminster to Adams County for Drainage Purposes  
(File approved by ELT)
- Q.** Resolution Approving Intergovernmental Agreement between Adams County and the City of Brighton Regarding a Study of a Transfer of Development Rights Program  
(File approved by ELT)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Authorizing Fifth Supplemental Appropriations to the 2019 Adams County Government Budget

(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:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

2. Resolution Approving an Agreement between Adams County and Kimley-Horn and Associates, Inc., to Provide a Spaceport Master Plan

(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 Pinter, and Commissioner Hodge

3. Resolution Approving an Agreement between Adams County and Allied Recycled Aggregates for Crushed Recycled Aggregates

(File approved by ELT)

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

**Aye:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

4. Resolution Approving the Agreement between Adams County and GMCO Corporation, for 2020 Fugitive Dust Chloride Abatement

(File approved by ELT)

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

**Aye:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

5. Resolution Approving an Agreement between Adams County and Bayaud Enterprises for the Adams County Day Works Pilot Program  
(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 Pinter, and Commissioner Hodge

## **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

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

1. PLN2020-00002 Chapter 4 Text Amendments  
(File approved by ELT)  
**A motion was made by Commissioner Pinter, seconded by Commissioner Henry, that this Land Use Hearing be continued for 60 days. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Henry, Commissioner Pinter, and Commissioner Hodge

**Nay:** 1 - Commissioner Tedesco

## **9. ADJOURNMENT**

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