



**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  
June 23, 2020  
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 O'Dorisio, 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.** Employees of the Season Presentation

**5. PUBLIC COMMENT**

**A.** Citizen Communication

**B.** Elected Officials' Communication

**6. CONSENT CALENDAR**

**A motion was made by Commissioner Hodge, 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 May 18-22, 2020
- B.** List of Expenditures Under the Dates of May 25-29, 2020
- C.** List of Expenditures Under the Dates of June 1-5, 2020
- D.** List of Expenditures Under the Dates of June 8-12, 2020
- E.** Minutes of the Commissioners' Proceedings from June 16, 2020
- F.** Resolution Approving Encroachment Agreement between Adams County and Robert and Debra Plant  
(File approved by ELT)
- G.** Resolution Correcting the Resolution Approving Application in Case #RCU2019-00025 Mount Moriah Stables CUP  
(File approved by ELT)
- H.** Resolution Accepting Warranty Deed Conveying Property from the Colorado Rifle Club, to Adams County for Right-of-Way Purposes  
(File approved by ELT)
- I.** Resolution Accepting Warranty Deed Conveying Property from Steelock Corporation to Adams County for Right-of-Way for East 78th Avenue and Clayton Street  
(File approved by ELT)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Denver Mart, LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street  
(File approved by ELT)
- K.** Resolution Approving Intergovernmental Agreement between Adams County and the City/Town of Aurora Regarding Disbursement of Funds Pursuant to the Coronavirus Aid, Relief, and Economic Security Act  
(File approved by ELT)
- L.** Resolution Appointing Katie Keefe to the Local Emergency Planning Committee as a Building Safety Representative  
(File approved by ELT)

- M. Resolution Approving Intergovernmental Agreement between Adams County and the City/Town of Thornton Regarding Disbursement of Funds Pursuant to the Coronavirus Aid, Relief, and Economic Security Act  
(File approved by ELT)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Hudick Excavating, Inc., dba HEI Civil, to Provide Construction Services for the York Street Phase One State Highway 224 to East 78th Avenue Improvements Project

(File approved by ELT)

**A motion was made by Commissioner Henry, seconded by Commissioner O'Dorisio, 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 Designating Pre-Qualified Contractors for Roofing Contractors for Multiple Adams County Roofing Projects

(File approved by ELT)

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

3. Resolution Approving Amendment Four with CoreCivic, Inc. for Community Corrections Program Services at the Adams County Opportunity Center  
(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:** 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. Resolution Approving Amendment Four to the Agreement between Adams County and CoreCivic, Inc., for the Adams County Opportunity Center Lease  
(File approved by ELT)

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

- 5.** Resolution Approving an Agreement with CoreCivic, Inc. for Community Corrections Program Services

(File approved by ELT)

**A motion was made by Commissioner O'Dorisio, 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. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Advice and Instructing Negotiators Regarding Nielsen Claim**

**A motion was made by Commissioner Henry, seconded by Commissioner O'Dorisio, 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. LAND USE HEARINGS**

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

- 1.** PLN2020-00001 Text Amendments to the Adams County Development Standards and Regulations

(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

## **10. ADJOURNMENT**

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