



**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
August 18, 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 O'Dorisio, seconded by Commissioner Tedesco, 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. Proclamation of August 2020 as Child Support Awareness Month

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, 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 August 3-7,2020
- B.** Minutes of the Commissioners' Proceedings from August 11, 2020
- C.** Resolution Regarding Defense and Indemnification of Joseph Archuleta, Darius Ardrey, Yvon Benoit, and Richard Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- D.** Revised Resolution Establishing Office Closures for 2020
(File approved by ELT)
- E.** Resolution Approving Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Delineation for Upper Crooked Run and Tributaries Agreement No. 20-01.34
(File approved by ELT)
- F.** Resolution Approving Agreement Regarding Funding of Major Drainageway Planning for Ragweed Drain and Tributaries Agreement No. 20-06.10
(File approved by ELT)
- G.** Resolution Granting Easements between United Power and Adams County for Brandt and Ergers Sites
(File approved by ELT)
- H.** Resolution Approving Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Second Creek Tributaries Agreement No. 20-03.26
(File approved by ELT)
- I.** Resolution Approving Memorandum of Understanding Regarding Community Corrections First Distribution Facility Payment Plan by and between Adams County, Colorado and CoreCivic, Inc.
(File approved by ELT)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Shanghai Land Investment, LLC for Property Necessary for the Traffic Signal Cabinet Upgrade Project
(File approved by ELT)
- K.** Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
(File approved by ELT)

- L.** Resolution Approving Right-of-Way Agreement between Adams County and Spera Family Investment Co., for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- M.** Resolution Approving Right-of-Way Agreement between Adams County and Patricia R. Gibbons and The Estate of Michael F. Spera 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 Zakya Ahadi for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- O.** A Resolution Authorizing a Lease Purchase Transaction for the Purposes of Refunding Certain Outstanding Obligations of the County and in Connection Therewith, Authorizing the Execution and Deliver of a Site Lease between Adams County as Lessor and a Financial Institution to be Determined as Lessee a Lease Purchase Agreement between the County, as Lessee, and Such Financial Institution as Lessor and Other Related Documents; Authorizing Officials of the County to Take All Action Necessary to Carry Out the Transactions Contemplated Hereby; and Providing for Related Matters
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and IDEA Forum Inc., to Provide Substance Abuse Monitoring Services for the Adams County Human Services Department
(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

2. Resolution Approving an Agreement between Adams County and Recovery Monitoring Solutions to Provide Substance Abuse Monitoring Services for the Adams County Human Services Department
(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

3. Resolution Approving an Agreement between Adams County and Mark Young Construction, LLC, for the Mezzanine Build at the Government Center
(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

4. Resolution Approving an Agreement between Adams County and Douglass Colony Group for the Justice Center Roof Replacement
(File approved by ELT)

A motion was made by Commissioner Tedesco, 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

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding Economic Incentives

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 Sena Case and Neilson Claim

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

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE