



**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
September 22, 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 Henry, 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

5. PUBLIC COMMENT

A. Citizen Communication

Public Comment Submitted for September 22, 2020

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, 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 31 - September 4, 2020
- B.** List of Expenditures Under the Dates of September 7-11, 2020
- C.** Minutes of the Commissioners' Proceedings from September 15, 2020
- D.** Resolution Approving the 64th Ave. Regional Improvements Escrow Agreement between Adams County and 64th Ave. ARI Authority
(File approved by ELT)
- E.** Resolution Approving an Intergovernmental Agreement between Adams County and 64th Ave. ARI Authority
(File approved by ELT)
- F.** Resolution Approving a Private Residential Access Maintenance Agreement between Joan E. Caywood and Catherine McIntosh and Michael T. McIntosh, and Adams County
(File approved by ELT)
- G.** Resolution Approving Adams County Community Services Block Grant - Community Action Plan for 2021-2023
(File approved by ELT)
- H.** Resolution Approving Subgrantee Contract Amendment #3 to the Agreement between Adams County and Adams County Emergency Food Bank
(File approved by ELT)
- I.** Resolution Approving Subgrantee Contract Amendment to the Agreement between Adams County and New Legacy Charter School
(File approved by ELT)
- J.** Resolution Approving Subgrantee Contract Amendment to the Agreement between Adams County and La Raza Services, Inc.
(File approved by ELT)
- K.** Resolution Regarding Defense and Indemnification of Chad Jenkins as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

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 Legal Advice and Instructing Negotiators Regarding TCHD

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. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE