



**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 12, 2019
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 the 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.** 25th Annual Best in Colorado Asphalt Pavement Award
- B.** International Women's Day

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 Pinter, seconded by Commissioner Hodge, that the 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 19-22, 2019
- B.** List of Expenditures Under the Dates of February 25-March 1, 2019
- C.** Minutes of the Commissioners' Proceedings from February 26, 2019
- D.** Resolution Accepting a Utility Easement from JFrancisco Palacios to Adams County for Non-Exclusive Utility Purposes
(File approved by ELT)
- E.** Resolution Approving a Subdivision Improvements Agreement (SIA) for Midtown at Clear Creek Filing 11
(File approved by ELT)
- F.** Resolution Adopting the Alternate Property Tax Protest and Appeal Calendar and Procedures for Tax Year 2019 as Permitted by C.R.S. § 39-5-122.7
(File approved by ELT)
- G.** Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)
- H.** Resolution Approving Right-of-Way Agreement between Adams County and Archdiocese of Denver, for a Utility Easement Necessary for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- I.** Resolution for Final Acceptance of the Public Improvements Constructed at the DTI Trucking Facility, (Case No. EGR2016-00002, EGR2016-00027, INF2016-00036 and INF2016-00070)
(File approved by ELT)

- J.** Resolution Approving the Adams County Human Services Department and Adams 27J School District Intergovernmental Agreement (IGA) to Transport Children and Youth in Foster Care to their Home School
(File approved by ELT)
- K.** Resolution Approving the Adams County Human Services Department and Adams 14 School District Intergovernmental Agreement (IGA) to Transport Children and Youth in Foster Care to their Home School
(File approved by ELT)
- L.** Resolution Approving Contract Cost Amendment between Adams County and Tri-County Health Department to Provide Medicaid Application Processing Services
(File approved by ELT)
- M.** Resolution Approving Contract Cost Amendment between Adams County and Adams 12 Five Star Schools to Provide Medicaid Application Processing Services
(File approved by ELT)
- N.** Resolution Approving Contract Cost Amendment between Adams County and Aurora Public Schools to Provide Medicaid Application Processing Services
(File approved by ELT)
- O.** Resolution Regarding Defense and Indemnification of Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh, Richard Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- P.** Resolution Approving the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant (JAG) Agreement for Calendar Year 2019
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment Two to the Agreement between Adams County and RoadSafe Traffic Systems, Inc., to Provide Additional Pavement Marking Services
(File approved by ELT)
A motion was made by Commissioner Hodge, seconded by Commissioner Tedesco, 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 Amendment Six to the Agreement between Adams County and Quantum Water Consulting for Additional Services
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, 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 BearCom for the Acquisition and Installation of Equipment for County Emergency Vehicles
(File approved by ELT)
A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, 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 a Three-Year Extension in Case #PLN2017-00020 Wolf Creek Run
(File approved by ELT)
A motion was made by Commissioner Pinter, 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. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE