



## **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 19, 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 Pinter, seconded by Commissioner Hodge, 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**

### **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 Tedesco, seconded by Commissioner Henry, 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 March 4-8, 2019
- B.** Minutes of the Commissioners' Proceedings from March 12, 2019
- C.** Resolution Changing the Name of the Front Range Airport Fund to the Colorado Air and Space Port Fund  
(File approved by ELT)
- D.** Resolution Approving Agreement to Amend/Extend Contract between Adams County and Kenneth M Marrone and Stanley J Marrone  
(File approved by ELT)
- E.** Resolution Approving the Colorado Preschool Special Education Program Annual Cost Rate Adjustment between Adams County Head Start and School District 27J for 2018-2019  
(File approved by ELT)
- F.** Resolution Approving a Residential Lease Agreement between Adams County and the Adams County Foundation for Rental of Dwellings  
(File approved by ELT)
- G.** Resolution Ratifying March 13, 2019 Disaster Declaration  
(File approved by ELT)
- H.** Resolution Establishing the Adams County Foster Care Taskforce  
(File approved by ELT)

### **7. NEW BUSINESS**

#### **A. COUNTY MANAGER**

- 1.** Resolution Authorizing Fourth Supplemental Appropriations to the 2018 Adams County Government Budget  
(File approved by ELT)

**A motion was made by Commissioner Tedesco, 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

2. Resolution Authorizing First Supplemental Appropriations to the 2019 Adams County Government Budget  
(File approved by ELT)

**A motion was made by Commissioner Tedesco, 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 an Agreement between Adams County and North Metro Community Services, Inc., for Services for Persons with Developmental Disabilities  
(File approved by ELT)

**A motion was made by Commissioner Hodge, 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 Amendment One to the Agreement between Adams County and Family Tree, Inc., to provide Domestic Violence Shelter and Services for Temporary Assistance for Needy Families (TANF)  
(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

5. Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Proposal Qualifications for the Adams County Leader Blade Station And Strasburg Wash Bay  
(File approved by ELT)

**A motion was made by Commissioner Tedesco, 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

6. Resolution Approving the Agreement between Adams County and Noraa Concrete Construction Corporation for the ADA Transition Plan Program Improvements for Area Five (5) East 55th Avenue  
(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

## **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

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

1. RCU2018-00035 American Towers Henderson  
(File approved by ELT)

**A motion was made by Commissioner Pinter, seconded by Commissioner Henry, that this Land Use Hearing be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

**Absent:** 1 - Commissioner Tedesco

2. RCU2018-00039 Snetzinger Caretaker Unit  
(File approved by ELT)

**A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

**Absent:** 1 - Commissioner Tedesco

3. PRC2018-00013 Piccadilly Solar  
(File approved by ELT)

**A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

**Absent:** 1 - Commissioner Tedesco

**4. PLN2018-00033 2018 Code Amendments**

(File approved by ELT)

**A motion was made by Commissioner Hodge, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

**Absent:** 1 - Commissioner Tedesco

**9. ADJOURNMENT**

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