



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
April 30, 2019
9:30 AM**

1. ROLL CALL

Rollcall

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 Pinter, 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 May 2019 as Foster Care Month
- B.** National Weather Service Presentation of "StormReady" Certification

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 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 April 8-12, 2019
- B.** List of Expenditures Under the Dates of April 15-19, 2019
- C.** Minutes of the Commissioners' Proceedings from April 23, 2019
- D.** Resolution Accepting a Permanent Access Easement from Stevenson Properties Commerce City, LLC, to Adams County for Access Purposes
(File approved by ELT)
- E.** Resolution Accepting a Permanent Drainage Easement from HM Rental 1, LLC, HM Capital Group to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- F.** Resolution Accepting a Permanent Sidewalk Easement from HM Rental 1, LLC, HM Capital Group to Adams County for Construction of a Public Sidewalk
(File approved by ELT)
- G.** Resolution Regarding Defense and Indemnification of Joseph Fischer as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- H.** Resolution Approving Optional Premises License in Unincorporated Adams County and Establishing Specific Standards for Issuance of Said Optional Premises License
(File approved by ELT)
- I.** Resolution Accepting Quitclaim Deed from Regional Transportation District to the County of Adams for Dedication of Road Drainage Facility
(File approved by ELT)

- J.** Resolution Approving a License Agreement from Adams County to Regional Transportation District, for Sanitary Sewer Pipeline Purposes
(File approved by ELT)
- K.** Resolution Accepting Quitclaim Deed from Regional Transportation District to the County of Adams for Dedication of Road Right-of-Way
(File approved by ELT)
- L.** Resolution Approving Encroachment Agreement between the Phillips Family Trust and Adams County for the Continued Use of
East 26th Avenue Right-of-Way for an Existing Private Fence
(File approved by ELT)
- M.** Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
(File approved by ELT)
- N.** Resolution Authorizing Tasting at Retail Liquor Stores and at Liquor-Licensed Drugstores in Unincorporated Adams County Pursuant to C.R.S. § 44-3-301(10)
(File approved by ELT)
- O.** Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance
(File approved by ELT)
- P.** Resolution Awarding a Crime Insurance Policy to Hanover Insurance for Crime Insurance
(File approved by ELT)
- Q.** Resolution Awarding a Network Security and Privacy Liability Insurance Policy to ACE American Insurance Company for Network Security and Privacy Liability Insurance
(File approved by ELT)
- R.** Resolution Awarding an Excess Cyber Liability Insurance Policy to Beazley Insurance Company for Excess Cyber Liability Insurance
(File approved by ELT)
- S.** Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation
(File approved by ELT)
- T.** Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond
(File approved by ELT)

- U. Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Swiss Re Insurance Company for Property-Equipment Breakdown Insurance
(File approved by ELT)
- V. Resolution Awarding an Underground Storage Tank Insurance Policy to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability
(File approved by ELT)
- W. Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment Three to the Agreement between Adams County and Workplace Elements for Post-Occupancy Furniture at the Adams County Human Services Center
(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 Five to the Agreement between Adams County and Allied Universal Security Services for Countywide Security Services
(File approved by ELT)

A motion was made by Commissioner Henry, 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

A motion was made by Commissioner Pinter, 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

Motion to Adjourn to 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 Perito Claim

8. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2018-00008 Wolf Creek Run West Preliminary Plat
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, 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
2. PLT2018-00015 Denver Post Preliminary Plat
(File approved by ELT)
A motion was made by Commissioner Tedesco, seconded by Commissioner Henry, that this Land Use Hearing be denied. 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