



## **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**  
**May 07, 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**

### **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 Henry, seconded by Commissioner Pinter, that the Consent Calendar be approved. The motion carried by the following vote:**

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

**Nay:** 1 - Commissioner Tedesco

- A.** List of Expenditures Under the Dates of April 22-26, 2019
- B.** Minutes of the Commissioners' Proceedings from April 30, 2019
- C.** Resolution Approving Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01F)  
(File approved by ELT)
- D.** Resolution Amending the Road & Bridge Fund Balance Policy and Reserves Including the Adoption of a Strategic Fund Balance Reserve as Part of the County's Committed Fund Balance  
(File approved by ELT)
- E.** Resolution Accepting Quitclaim Deed Conveying Property from Timothy Wagner and Amy Wagner to Adams County for the Dedication of Right-of-Way for East 160th Avenue and Watkins Road  
(File approved by ELT)
- F.** Resolution Approving a Five-Year Master Contract for Community Corrections Program Services with the Division of Criminal Justice  
(File approved by ELT)
- G.** Resolution to Accept a Quitclaim Deed from the Colorado Department of Transportation for the 43-Acre Lowell Ponds State Wildlife Area  
(File approved by ELT)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and EST, Inc., for the York Street, Phase III, 58th Avenue and State Highway 224 Professional Engineering Design 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

2. Resolution Approving the Agreement between Adams County and A-1 Chipseal Company for the 2019 Seal Program

(File approved by ELT)

**A motion was made by Commissioner Henry, 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 Amendment Two to the Agreement between Adams County and Commercial Cleaning Systems for Custodial Cleaning 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:** 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

**Nay:** 1 - Commissioner O'Dorisio

4. Resolution Authorizing the Use of the Regional Traffic Impact Fee Trust Fund to Pay for York Street Phase I, York Street Phase II, York Street Phase III, East 58th Avenue, Lowell Boulevard, and Pecos Street Widening and Safety Improvement Project Expenditures

(File approved by ELT)

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

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

**Nay:** 1 - Commissioner Tedesco

## **B. COUNTY ATTORNEY**

## **8. LAND USE HEARINGS**

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

1. PRC2018-00002 Pomponio Terrace Filing 3 and 4  
(File approved by ELT)

**A motion was made by Commissioner Tedesco, seconded by Commissioner Henry, 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

## **9. ADJOURNMENT**

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