



**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 14, 2019  
9:30 AM**

**1. ROLL CALL**

**Rollcall**

**Present:** 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge  
**Excused:** 1 - Commissioner Tedesco

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

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

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

**4. AWARDS AND PRESENTATIONS**

**A.** Recognition of National Police Week May 12-18, 2019

**B.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 14, 2019  
(File approved by ELT)

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

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

**C. Open Space Sales Tax Grant Awards Presentation**

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

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

- A. List of Expenditures Under the Dates of April 29 - May 3, 2019**
- B. Minutes of the Commissioners' Proceedings from May 7, 2019**
- C. Resolution for Final Acceptance of the Public Improvements Constructed at the Frei Hatchery Pit, 9001 Monaco St., (Case No. PRC2015-00009, PLT2017-00013, SIA2018-00004, INF2016-00090)  
(File approved by ELT)**
- D. Resolution Regarding Defense and Indemnification of James Michael Cook as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File approved by ELT)**
- E. Resolution Appointing Jacob E. King as a Member of the Adams County Foundation  
(File approved by ELT)**
- F. Resolution Approving Ambulance Service License for City of Westminster Fire Department  
(File approved by ELT)**
- G. Resolution Approving Ambulance Service License for Thornton Fire Department  
(File approved by ELT)**

- H. Resolution Approving Right-of-Way Grant between Adams County and DJ South Gathering LLC for a Pipeline in Land Including the Colorado Air and Space Port (File approved by ELT)
- I. Resolution Recognizing May 12-18, 2019 as National Police Week (File approved by ELT)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

- 1. Resolution Approving an Agreement between Adams County and Straight Line Sawcutting Inc., for the 2019 Countywide Parking Lot Repairs (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 Pinter, Commissioner O'Dorisio, and Commissioner Hodge

### B. COUNTY ATTORNEY

## 8. LAND USE HEARINGS

### A. Cases to be Heard

- 1. RCU2019-00010 Sonflower Ranch Wildlife Center (File approved by ELT)  
**A motion was made by Commissioner Pinter, seconded by Commissioner Hodge, 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

- 2. RCU2019-00001 Nest Fresh Eggs Rezone (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

## 9. ADJOURNMENT

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