



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
July 16, 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 Hodge, seconded by Commissioner Henry, 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

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 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 July 1-5, 2019
- B.** Minutes of the Commissioners' Proceedings from July 9, 2019
- C.** Resolution Approving Right-of-Way Agreement between Adams County and Roller Investment Co., LLC, for a Utility Easement Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File approved by ELT)
- D.** Resolution Approving Right-of-Way Agreement between Adams County and 74th Avenue Limited Partnership, for a Utility Easement Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File approved by ELT)
- E.** Resolution Approving Right-of-Way Agreement between Adams County and Rafael Mendoza and Florence Mendoza, for a Utility Easement Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File approved by ELT)
- F.** Resolution Approving Amendment to Intergovernmental Agreement between Adams County and the Colorado Department of Human Services for Funding Wendy's Wonderful Kids (File approved by ELT)
- G.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0013611, R0177663, R0177664, R0177665 and R0177666 (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Notice of Renewal with CoreCivic, Inc., for Community Corrections Program Services
(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: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

2. Resolution Approving Amendment Three to the Agreement between Adams County and CoreCivic, Inc., for the Adams County Opportunity Center Lease
(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: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

B. COUNTY ATTORNEY

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Oil and Gas

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

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

Excused: 1 - Commissioner Tedesco

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2018-00034 American Tower Brighton
(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

2. PLT2018-00028 Broncucia Minor Subdivision
(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

3. PRC2018-00023 Meadows Home Development / Box Elder Creek Ranch
PUD Amendment and 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