



**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
August 06, 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 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 August 2019 as Child Support Awareness Month

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 Pinter, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Hodge

- A.** List of Expenditures Under the Dates of July 15-19, 2019
- B.** List of Expenditures Under the Dates of July 22-23, 2019
- C.** Minutes of the Commissioners' Proceedings from July 23, 2019
- D.** Adams County Public Trustee Operational Expense for the Quarter Ending June 2019
- E.** Resolution Setting the Service Plan Hearing Date for Pecos Logistics Park Metropolitan District (PLN2019-00005)
(File approved by ELT)
- F.** Resolution Approving the Agreement between the County of Adams, Colorado and Adams 12 Five Star Schools to Provide Medicaid Application Processing at Adams 12 Five Star Schools Facility
(File approved by ELT)
- G.** Resolution Regarding the Defense and Indemnification of Andrew Titus, Max Hefner, Adam Mohr, and Ross Yniguez as Defendants in a Civil Lawsuit Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- H.** Resolution Approving a Perpetual Access Easement from Adams County to the City of Thornton for Sewer Line Access Purposes
(File approved by ELT)
- I.** Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2019/2020
(File approved by ELT)

- J.** Resolution Approving a Letter of Support for the Conservation Fund's Grant Application to Great Outdoors Colorado for a Conservation Easement in Historic Splendid Valley
(File approved by ELT)
- K.** Resolution Appointing the Board of County Commissioners to Act as the Local Weed Advisory Board for Adams County, Colorado
(File approved by ELT)
- L.** Resolution Appointing Mary Doran to the Family Preservation Commission as a Tri-County Health Department Representative
(File approved by ELT)
- M.** Resolution Appointing Deborah Hunt to the Family Preservation Commission as a Community Member Representative
(File approved by ELT)
- N.** Resolution Appointing Brian Kenna to the Family Preservation Commission as an Adams County Human Services Representative
(File approved by ELT)
- O.** Resolution Appointing Gretchen Lapham to the Library District Board of Trustees
(File approved by ELT)
- P.** Resolution Appointing Candice Leimkuhler to the Family Preservation Commission as a Community Reach Center Representative
(File approved by ELT)
- Q.** Resolution Appointing Lindsay Lierman to the Family Preservation Commission as a Court Appointed Special Advocate Representative
(File approved by ELT)
- R.** Resolution Appointing Ellen Sandoval to the Family Preservation Commission as an Adams County Human Services Representative
(File approved by ELT)
- S.** Resolution Approving Amendment One between Adams County and North Metro Community Services Inc., for Services for Persons with Developmental Disabilities
(File approved by ELT)
- T.** Resolution Approving the Contract to Buy and Sell Real Estate between Adams County and the Adams County Communications Center Authority Regarding 7373 Birch Street
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving a Cooperative Agreement between Adams County and Toshiba America Business Solutions, Inc., for County Wide Managed Print Services

(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

2. Resolution Approving an Agreement between Adams County and Colorado Carpet Center, Inc., for Carpet Replacement at the Government Center and Justice Center Buildings

(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

3. Resolution Adopting Amendments to Adams County's Group Agreements with Kaiser Permanente

(File approved by ELT)

A motion was made by Commissioner Tedesco, 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

4. Resolution Adopting Amendments to Adams County's Contracts with United Healthcare Services

(File approved by ELT)

A motion was made by Commissioner Tedesco, 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

5. Resolution Approving Delta Dental Benefits Contracts

(File approved by ELT)

A motion was made by Commissioner Tedesco, 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

6. Resolution Approving the 2019 Amendment No. 2 to the Unum Group

Disability Insurance Policy

(File approved by ELT)

A motion was made by Commissioner Tedesco, 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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2018-00032 Jamaso Pipeline

(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