



**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 13, 2019
9:30 AM**

1. ROLL CALL

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

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

- A. List of Expenditures Under the Dates of July 29 - August 2, 2019
- B. Minutes of the Commissioners' Proceedings from August 6, 2019
- C. Resolution Approving Settlement Agreement and General Release between the Board of County Commissioners and Arising Hope and Angela McMahan (File approved by ELT)
- D. Resolution Approving an Agreement between Adams County and the Farmer's Reservoir and Irrigation Company for an Easement (File approved by ELT)
- E. Resolution Approving the Adams County Human Services Department Fiscal Year 2019-2020 100% and 80%-20% Funded Core Services Program Plan (File approved by ELT)
- F. Resolution Setting the Service Plan Hearing Date for Berkley Shores Metropolitan District (PLN2019-00007) (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving the Agreement between Adams County and Stantec Consulting Services, Inc., for the Steele Street Extension: E. 86th Avenue to E. 88th Avenue Professional Engineering Design 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: 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. PLT2018-00044 Ridgeview Estates
(File approved by ELT)
A motion was made by Commissioner Hodge, 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. PRC2018-00021 Center Greenhouse Final Plat
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Land Use Hearing be continued to August 20, 2019. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge
3. RCU2019-00011 8290 Steele Street Rezone
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that a Motion to Adjourn Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice be approved. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge
A motion was made by Commissioner Henry, seconded by Commissioner Pinter, 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