



**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 20, 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 Hodge, seconded by Commissioner Henry, 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 August 5-9, 2019
- B.** Minutes of the Commissioners' Proceedings from August 13, 2019
- C.** Resolution Accepting Quitclaim Deed Conveying Property from Jorge Isaac Medina-Herrera to Adams County, for the Dedication of road Right-of-Way (File approved by ELT)
- D.** Resolution Accepting Warranty Deed Conveying Property from Waldo H. Aguilar and Aurora T. Aguilar to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- E.** Resolution Accepting Warranty Deed Conveying Property from Emily Minh Le to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- F.** Resolution Accepting Warranty Deed Conveying Property from Joel Meier to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- G.** Resolution Accepting Quitclaim Deed Conveying Property from Leopoldo Cano Vazquez to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- H.** Resolution Accepting Quitclaim Deed Conveying Property from Mary R. Carney and Nathan W. Westlund to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- I.** Resolution Accepting Quitclaim Deed Conveying Property from Mitchell Ronald Espinoza to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- J.** Resolution Accepting a Quitclaim Deed from 220 E. 56th, LLC, to Adams County for Road Right-of-Way (File approved by ELT)

- K.** Resolution Accepting Quitclaim Deed Conveying Property from Samuel Cabral to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- L.** Resolution Accepting Quitclaim Deed Conveying Property from Lori L. Riojas and Steven Riojas to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- M.** Resolution Accepting Warranty Deed Conveying Property from Patricia Ortiz and Madeline Parra to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- N.** Resolution Accepting Warranty Deed Conveying Property from Fidel Mendez and Martha Mendez to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- O.** Resolution Accepting Quitclaim Deed Conveying Property from Susan G. Yoshimura and Jay A. Yoshimura to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- P.** Resolution Accepting Warranty Deed Conveying Property from Joseph R. Florez and Virginia M. Florez to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- Q.** Resolution Accepting Warranty Deed Conveying Property from Richard T. Fiskum to Adams County, for the dedication of Road Right-of-Way
(File approved by ELT)
- R.** Resolution Accepting Warranty Deed Conveying Property from Jeffrey Barger and Roxana Barger to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- S.** Resolution Accepting Warranty Deed Conveying Property from Kevin Ray Kitzmann and Patricia Ann Kitzmann to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- T.** Resolution Accepting a Warranty Deed Conveying Property from Gloria Calabrese to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- U.** Resolution Accepting a Permanent Drainage Easement from the Hyland Hills Park and Recreation District to Adams County, for Drainage Purposes
(File approved by ELT)

- V.** Resolution Accepting a Warranty Deed Conveying Property from Hyland Hills Park and Recreation District to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- W.** Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of Improvements for the York Street Improvement Project - York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- X.** Resolution Approving the Intergovernmental Agreement between Adams County and 27J School District Regarding Colorado Preschool Program for 2019-2020
(File approved by ELT)
- Y.** Resolution Approving Signature Authority for the Adams County Human Services Director to Execute Expenditure Authorizations and Related Documents on Behalf of Adams County
(File approved by ELT)
- Z.** Resolution Setting the Service Plan Hearing Date for Promontory Metropolitan District Nos 1-5 (PLN2019-00009)
(File approved by ELT)
- AA.** Resolution Approving Right-of-Way Agreement between Adams County and Margaret Ann Rose and James Lee Ruschetta, for a Utility Easement Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- AB.** Resolution Approving Right-of-Way Agreement between Adams County and Fredric M. Sims, Trustee, for a Utility Easement Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- AC.** Resolution Approving Contract Cost Amendment between Adams County and University of Colorado Hospital Authority to Provide Medicaid Application Processing Services
(File approved by ELT)
- AD.** Resolution Accepting Quitclaim Deed Conveying Property from Trustile Properties, LLC, to Adams County for the Dedication of Road Right-of-Way for East 71st Avenue
(File approved by ELT)

- AE.** Resolution Accepting a Permanent Drainage Easement from Trustile Properties, LLC, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- AF.** Resolution Accepting a Permanent Access Easement from Trustile Properties, LLC, to Adams County for Access Purposes
(File approved by ELT)
- AG.** Resolution Appointing Damon Barry as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)
- AH.** Resolution Appointing Joseph Libkey Jr. as a Member of the Adams County Opportunity Zone Task Force
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing Third Supplemental Appropriations to the 2019 Adams County Government Budget
(File approved by ELT)
A motion was made by Commissioner Tedesco, 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

B. COUNTY ATTORNEY

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

A motion was made by Commissioner Pinter, seconded by Commissioner Henry, that this 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

A motion was made by Commissioner Pinter, seconded by Commissioner Henry, that this Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Potential Litigation be approved. The motion carried by the following vote:

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

9. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2018-00021 Center Greenhouse

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

2. PLN2019-00007 Berkley Shores Metro District Service Plan

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

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE