



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Doriso - District #4
Mary Hodge - District #5

**Tuesday
October 01, 2019
9:30 AM**

1. ROLL CALL

Present: 3 - Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge
Excused: 2 - Commissioner Henry, and Commissioner O'Doriso

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

Aye: 3 - Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

4. AWARDS AND PRESENTATIONS

A. Proclamation of October 2019 as Domestic Violence 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 Tedesco, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

- A. List of Expenditures Under the Dates of September 16-20, 2019
- B. Minutes of the Commissioners' Proceedings from September 24, 2019
- C. Resolution Clarifying Authority Under Adams County's Development Standards and Regulations
(File approved by ELT)
- D. Resolution Regarding the Defense and Indemnification of Johnathon Davis as Defendant in a Civil Lawsuit Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- E. Resolution Approving Purchase and Sale Agreement, Bill of Sale, and Quiclaim Deed for Sewer Lines between Adams County and Metro Wastewater Reclamation District for the Riverdale Animal Shelter
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving Task Order Six between Adams County and Jviation, Inc., to Provide Consultant and Engineering Services for Colorado Air and Space Port
(File approved by ELT)
A motion was made by Commissioner Hodge, seconded by Commissioner Tedesco, that this New Business be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2018-00032 Barr City 2nd Filing, Amendment #1 Minor Subdivision Plat and Right-of-Way Vacation
(File approved by ELT)

A motion was made by Commissioner Hodge, seconded by Commissioner Tedesco, that this Land Use Hearing be continued to October 8, 2019. The motion carried by the following vote:

Aye: 3 - Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

2. PLT2018-00030 Layton Subdivision Third Filing Minor Subdivision Plat, Waiver for Private Road Access and Subdivision Improvement Agreement (SIA)
(File approved by ELT)

A motion was made by Commissioner Hodge, seconded by Commissioner Tedesco, that this Land Use Hearing be continued to October 15, 2019. The motion carried by the following vote:

Aye: 3 - Commissioner Tedesco, Commissioner Pinter, and Commissioner Hodge

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE