



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
October 15, 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 Hodge, seconded by Commissioner Henry, 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 September 30 - October 4, 2019
- B.** Minutes of the Commissioners' Proceedings from October 8, 2019
- C.** Resolution Approving Amendment to Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Branter Gulch and Tributaries, Adams County Agreement No. 18-04.01A
(File approved by ELT)
- D.** Resolution Approving Amendment to Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056 Agreement No. 17-01.18A
(File approved by ELT)
- E.** Resolution Approving Agreement Regarding Funding of Major Drainageway Planning for Direct Flow Area 0054 Agreement No. 19-05.06
(File approved by ELT)
- F.** Resolution Approving the Colorado Preschool Program Contract with Westminster Public Schools for PY 2019-2020
(File approved by ELT)
- G.** Resolution Approving an Agreement between Adams County and Wellpath, LLC for Medical and Mental Health Services
(File approved by ELT)
- H.** Resolution Approving the Adams County Human Services Department Fiscal Year 2019-2020 Chafee Program Plan
(File approved by ELT)
- I.** Resolution Approving the Final Draft Master Plan and Airport Layout Plan Update for Colorado Air and Space Port
(File approved by ELT)
- J.** Resolution Appointing Commissioner Mary Hodge as the Adams County Representative to the South Platte Basin Roundtable
(File approved by ELT)

- K. Resolution Appointing Commissioner Steve O'Dorisio as the Adams County Representative to the Metro Roundtable
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Presentation of the 2020 Proposed Adams County Budget
(File approved by ELT)
2. Resolution Approving an Agreement between Adams County and Glacier Construction Company, Inc., for the Decommissioning of Sewage Lagoons
(File approved by ELT)
A motion was made by Commissioner Hodge, 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 Approving Change Order One to the Agreement between Adams County and JK Transports Inc., for Truck Hauling 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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2019-00004 Kiowa-52 Solar
(File approved by ELT)
A motion was made by Commissioner Tedesco, 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

2. PLT2018-00030 Layton Subdivision Second Filing Minor Subdivision Plat,
Private Street Waiver and Subdivision Improvements Agreement
(File approved by ELT)

**A motion was made by Commissioner Henry, 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

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

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

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

3. RCU2019-00020 Garcia/Mariposa Rezone
(File approved by ELT)

**A motion was made by Commissioner Tedesco, 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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE