



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
January 14, 2020
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 Henry, 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. BOARD OF COUNTY COMMISSIONERS 2020 REORGANIZATION

A motion was made by Commissioner Hodge, seconded by Commissioner Henry, to nominate Commissioner Pinter as Chair. The motion carried by the following vote:

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

BOARD OF COUNTY COMMISSIONERS 2020 REORGANIZATION

A motion was made by Commissioner Henry, seconded by Commissioner O'Dorisio, to nominate Commissioner Hodge as Vice-Chair. The motion carried by the following vote:

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

5. AWARDS AND PRESENTATIONS

6. 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

7. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, that this Consent Calendar be approved with moving items H and I to New Business. 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 November 25-December 6, 2019
- B.** List of Expenditures Under the Dates of December 9-13, 2019
- C.** List of Expenditures Under the Dates of December 16-20, 2019
- D.** List of Expenditures Under the Dates of December 23-27, 2019
- E.** Minutes of the Commissioners' Proceedings from December 10, 2019
- F.** Resolution Approving Amendment One to the Subdivision Improvements Agreement between Adams County and Gateway Central 64, LLC
(File approved by ELT)
- G.** Resolution Approving the Colorado Preschool Program Intergovernmental Agreement for Services of \$10,000 or More with Adams 14 School District for PY 2019-2020
(File approved by ELT)
- J.** Resolution Approving Investment Brokers/Dealers Pursuant to C.R.S. §30-10-708 and the Adams County Treasurer's Investment Policy
(File approved by ELT)

- K.** Resolution Designating 2020 Bank Depositories and Designating Approved Securities for Investment Purposes
(File approved by ELT)
- L.** Resolution Approving Arbitrators for Property Valuation Appeals
(File approved by ELT)
- M.** Resolution Approving Incentive Agreement between Adams County and TruStile Doors, LLC
(File approved by ELT)
- N.** Resolution Adopting Hearing Officer's Recommendations for Decisions Regarding Property Tax Abatement Petitions
(File approved by ELT)
- O.** Resolution Regarding Defense and Indemnification of Tyler Kruis as Defendant in a Civil Lawsuit Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

8. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and BKD, LLP to Provide Internal Auditor Services
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, 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
- 2.** Resolution Approving Change Order One to the Agreement between Adams County and Martin / Martin, Inc., for Pecos Street - 52nd Avenue to 58th Avenue Improvements Project
(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

- H. Resolution Approving Application in Case #PLT2019-00005 Country Club Ranchettes, Filing No. 1 Final Plat
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, that this Resolution be approved. The motion carried by the following vote:

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

- I. Resolution Approving Case #SIA2019-00025 Subdivision Improvements Agreement for County Club Ranchettes, Filing No. 1
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, that this Resolution 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

9. **Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Wallace Claim**

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, 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

10. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2018-00008 Shook 3 & 4 Preliminary Plats
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this Land Use Hearing be continued to February 4, 2020. The motion carried by the following vote:

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

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE