



**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 21, 2020  
9:30 AM**

**1. ROLL CALL**

**Rollcall**

**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 O'Dorisio, 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**

**A. Employees of the Season Presentation**

**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 Tedesco, 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 December 30, 2019-January 3, 2020
- B.** List of Expenditures Under the Dates of January 6-10, 2020
- C.** Minutes of the Commissioners' Proceedings from January 14, 2020
- D.** Resolution Approving an Intergovernmental Agreement between Adams County and the City of Thornton Regarding Steele Street Extension from East 86th Avenue to East 88th Avenue and the Welby Road Intersection Improvements at East 88th Avenue  
(File approved by ELT)
- E.** Resolution Appointing Marc Pedrucci, Aaron Clark, Kurt Carlson, and Trevor Graf as Proxies for Calendar Year 2020 to Conduct Ditch and Reservoir Company Business and to Sign Annual Renewal Contracts on Behalf of Adams County  
(File approved by ELT)
- F.** Resolution Approving Updates to the Riverdale Regional Park and Rotella Park Pavilions Rental Agreement Forms, and Authorizing Casandra Vossler to Execute Said Rental Agreements on Behalf of Adams County  
(File approved by ELT)
- G.** Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, to Enter into Entertainment, Food Concessions, and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, and Exhibitors/Vendors for the 2020 Adams County Stars and Stripes Celebration, County Fair and Concert in the Park  
(File approved by ELT)

- H. Resolution Approving Contract to Exchange Real Property between Adams County, B&M Equipment Company, LLP, and Aggregate Industries-WCR, Inc., for the Transfer of Property Necessary for the Dahlia Storm Drain Outfall Project (File approved by ELT)
- I. Resolution Approving the 2020 Full Time Agreement for the Provisions of Law Enforcement Skills Training between Adams County and Aims Community College (File approved by ELT)
- J. Resolution Approving Amendment Three to the Agreement between Adams County and Dentons US LLP to Provide Federal Lobbyist Services (File approved by ELT)
- K. Resolution Approving the Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for Environmental Assessment of the I-270 Corridor (File approved by ELT)
- L. Resolution Approving the Intergovernmental Agreement for the Globeville Commercial Urban Redevelopment Plan by and Among Adams County ("The County"), City and County of Denver ("The City"), and the Denver Urban Renewal Authority ("DURA") (File approved by ELT)
- M. Resolution Adopting Commissioners' 2020 Reorganization (File approved by ELT)

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. Resolution Approving the Agreement between Adams County and G5 Biosolutions, Inc., for Polymeric Compaction Aid Materials (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
2. Resolution Approving an Agreement between Adams County and EON Enterprises Inc., to Provide County Wide Office Supplies (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

3. Resolution Approving Amendment One to the Agreement between Adams County and Summit Food Services, LLC for Inmate Laundry 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

4. Resolution Approving Amendment One to the Agreement between Adams County and Summit Food Services, LLC for Food 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

5. Resolution Approving Amendment One to the Agreement between Adams County and Keefe Commissary Network, LLC for Commissary 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

## **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 Marijuana Business Enforcement**

**A motion was made by Commissioner Hodge, 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

## **9. LAND USE HEARINGS**

### **A. Cases to be Heard**

1. PRC2018-00007 Rago Enterprises

(File approved by ELT)

**A motion was made by Commissioner O'Dorisio, 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**