



**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
June 30, 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 O'Dorisio, seconded by Commissioner Hodge, that this Agenda be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

Absent: 1 - Commissioner Tedesco

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

Public Comment Submitted for June 30, 2020

6. CONSENT CALENDAR

A motion was made by Commissioner Tedesco, seconded by Commissioner Hodge, 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 June 15-19, 2020
- B.** Minutes of the Commissioners' Proceedings from June 23, 2020
- C.** Resolution Regarding Defense and Indemnification of Victor Sandoval-Ramirez as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- D.** Resolution Approving License Agreement for Riverdale Regional Park and Dragon Boat Festival
(File approved by ELT)
- E.** Resolution Approving Termination of Reverter Clause in Special Warranty Deed to the Adams County Housing Authority, d.b.a, Maiker Housing Partners (Previously Unison Housing Partners) for the Property Located at 7401 Broadway
(File approved by ELT)
- F.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account numbers R0038632, R0009081, R0104458, R0097254, R0079713, R0080065, R0103071, P0036294, P0028335, P0003253, R0097565, P0016786, and R0177691
(File approved by ELT)
- G.** Resolution Approving Community Development Block Grant Coronavirus Substantial Amendment to the 2019 Annual Action Plan
(File approved by ELT)
- H.** Resolution Approving Changes to the Adams County Workforce Development Board Bylaws
(File approved by ELT)
- I.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and 27J Schools
(File approved by ELT)
- J.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Adams 12 Five Star Schools
(File approved by ELT)

- K.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Tri-County Health Department
(File approved by ELT)
- L.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Adams County School District 14
(File approved by ELT)
- M.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Adams-Arapahoe 28J School District (Aurora Public Schools)
(File approved by ELT)
- N.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Bennett School District 29J
(File approved by ELT)
- O.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Strasburg School District 31J
(File approved by ELT)
- P.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Westminster Public Schools
(File approved by ELT)
- Q.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Mapleton Public Schools
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and HCL Engineering & Surveying, LLC, for Professional Engineering Services for Goat Hill: Irving Street to Hooker Street Project
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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 Amendment Two to the Agreement between Adams County and Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts for Onsite Auto Parts and General Automotive Lubricant Services
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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

1. Second Reading and Adoption of Ordinance No 15. Ordinance Regulating Marijuana Hospitality Businesses and Providing for Licenses for Such Businesses
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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

8. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2020-00002 Pecos Logistics Park
(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