



**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
July 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 Hodge, seconded by Commissioner Henry, 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

Public Comment Submitted for July 14, 2020

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, 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.** Minutes of the Commissioners' Proceedings from June 30, 2020
- B.** Resolution Approving Development Agreement between Adams County and BZ Properties, LLC
(File approved by ELT)
- C.** Resolution Approving Temporary Construction Easement Agreement between Adams County and B&M Equipment Company, LLP, for Temporary Construction Purposes Necessary for the Dahlia Storm Drain Outfall Project
(File approved by ELT)
- D.** Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
(File approved by ELT)
- E.** Resolution Ratifying Adams County Variance Request from COVID-19 Executive and Public Health Orders for Gaylord Rockies Resort and Convention Center
(File approved by ELT)
- F.** Resolution Approving Agreement to Amend/Extend Contract between Adams County and Lrk, LLC for Property at 13600 Riverdale Road
(File approved by ELT)
- G.** A Resolution Concerning Rules and Regulations for Adams County Parks, Trails, and Cultural Arts Areas
(File approved by ELT)
- H.** Resolution Approving an Amendment to the Adams County Open Space Sales Tax Program Policies and Procedures
(File approved by ELT)
- I.** Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Arapahoe County and the City of Aurora Regarding a Shared Veterans Service Officer Position
(File approved by ELT)
- J.** Resolution Adopting and Ratifying the Treasurer's Waiver of Interest Under Colorado House Bill 2020-1421, and Setting out the Process for Districts to Request in Advance of Tax Distribution During Tax Collection Year 2020 Permitted by C.R.S. §39-10-104.5
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving the Award of Open Space Grant Awards and Grant Agreements
(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

Re-open New Business Portion of the Meeting to Discuss Item 1

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, to Re-Open the New Business Portion of the Meeting to Discuss Item 1. The motion carried by the following vote:

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

Resolution Approving the Award of Open Space Grant Awards and Grant Agreements with the Removal of the Quebec Run Efficiency and Renovation Project

A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this Resolution be Approved with the Removal of the Quebec Run Efficiency and Renovation Project. The motion carried by the following vote:

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

Quebec Run Efficiency and Renovation Project for the Open Space Grant Awards and Grant Agreements

A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this item be denied. 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 Three to the Agreement between Adams County and Taylor Kohrs, LLC, for the Leader Blade Station
(File approved by ELT)
3. Resolution Approving Amendment One for the Purchase of Voting Equipment and Accessories from Dominion Voting Systems
(File approved by ELT)

B. COUNTY ATTORNEY

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 Transition of Tri-County Health Department with the Withdrawal of Douglas County

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

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2019-00006 Reborn Animal Refuge
(File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner Henry, 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. EXG2019-00002 Henderson Aggregates Pit
(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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE