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
September 01, 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 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. Proclamation of September 2020 as Workforce Awareness Month

5. **PUBLIC COMMENT**

   A. Citizen Communication

   B. Elected Officials' Communication

6. **CONSENT CALENDAR**

   A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, that this Consent Calendar be approved with moving item 6C 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 August 10-14, 2020

B. Minutes of the Commissioners' Proceedings from August 18, 2020

D. Resolution Approving Application in Case #PLT2020-00018; JRJK Dream Acres Final Plat
(File approved by ELT)

E. Resolution Approving Case #SIA2019-00019 Subdivision Improvements Agreement for Ridgeview Estates, Filing No. 1
(File approved by ELT)

F. Resolution Accepting a Special Warranty Deed from Alfred J. Linnebur Flying J Service, Inc, to Adams County for Right-of-Way Dedication Purposes
(File approved by ELT)

G. Resolution for Approving the Flood Insurance Assessment and the Program for Public Information for Adams County
(File approved by ELT)

H. Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization
(File approved by ELT)

I. Resolution Regarding Defense and Indemnification of Bradley Guildner as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

J. Resolution Approving Abatement Petitions and Authorizing the Refund Of Taxes for Account Numbers R0139133, P0034733, R0007009, R0162582, R0055160, R0188047, R0100719, R0077815, R0118564, R0064210, R0121751, R0147811, and R0175821
(File approved by ELT)

K. Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization
(File approved by ELT)

L. Resolution Approving Right-of-Way Agreement between Adams County and Clear Creek Station Metropolitan District No. 1 for Property Necessary for the Traffic Signal Cabinet Upgrade Project
(File approved by ELT)

M. Resolution Approving Adams County Scientific and Cultural Facilities District Funding Distribution Plan for 2020-2021
(File approved by ELT)

N. Resolution to Adopt Delta Dental Benefits Contracts
(File approved by ELT)

O. Resolution Adopting Amendments to Adams County's Group Agreements with Kaiser Permanente
(File approved by ELT)

P. Resolution Adopting Amendments to Adams County's Contracts with United Healthcare Services
(File approved by ELT)

Q. Resolution Adopting Amendment No. 4 to the Unum Group Disability Insurance Policy and Amendment No. 8 and Amendment No. 9 to the Unum Group Life and Accidental Death and Dismemberment (ADD) Policy
(File approved by ELT)

R. A Resolution Calling an Election on November 3, 2020 to Authorize the Permanent Extension of an Existing Countywide Sales Tax of One-Fourth of One Percent (One-Fourth Penny per Dollar for the Continued Purpose of Preserving Open Space and Creating and Maintaining Parks and Recreation Facilities; Setting the Ballot Title and Text for the Election; and Providing the Effective Date of Such Resolution
(File approved by ELT)

S. A Resolution Calling an Election on November 3, 2020 to Authorize the Permanent Extension of an Existing Countywide Sales Tax of One-Half Percent (One-Half Penny per Dollar) for the Continuing Purpose of Improvements to or the Building of Road and Bridge Projects and the Continuing Purpose of Constructing, Acquiring, Equipping, Operating, Maintaining and Expanding Existing and New Adams County Government Facilities; A Portion of which Shall Continue to be Shared with the Incorporated Cities and Towns in Adams County; Setting the Ballot Title and Text of the Ballot Issue for the Election; and Providing the Effective Date of Such Resolution
(File approved by ELT)

T. A Resolution Referring to the Registered Electors of Adams County, at the November 3, 2020 General Election, the Question of Whether the Term Limits for the Office of Adams County Coroner Should be Eliminated so that the Coroner is Allowed to Serve the Residents of Adams County, for as Long as the Voters of Adams County Choose to Re-Elect Him/Her, as Authorized by Article XVIII Section 11(2) of the Colorado Constitution; Setting the Ballot Title and the Ballot Text of the Ballot Question for the Election; and Providing the Effective Date of Such Resolution
(File approved by ELT)

U. Resolution Correcting and Restating the Resolution Approving of Application in Case #PRC2019-00013 McCarty and Heinz Acres
(File approved by ELT)

V. Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Southeast Weld Fire Protection District Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

W. Resolution Approving Intergovernmental Agreement between the Board of County Commissioners of the County of Adams and Sable-Altura Fire Rescue District Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

X. Resolution Approving Agreement between the Board of County Commissioners of the County of Adams and Colorado Legal Services Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and JCOR Mechanical, Inc., for the Detention Facility Module "B" Sanitary Sewer Replacement
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, 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

C. Resolution Approving Application in Case #PLT2019-00026; Ridgeview Estates Final Plat, Filing No. 1
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, 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

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 Sena, Grabbingbear and Tri-County Health Department
A motion was made by Commissioner Hodge, seconded by Commissioner O'Dorisio, 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. RCU2020-00004 Pioneer Produced Water Pipeline
(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. PRC2019-00012 Rocky Mountain Rail Park
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, 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

3. PRC2019-00020 Brannan Sand and Gravel
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this Land Use Hearing be continued to October 6, 2020. 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