



**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
November 10, 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: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of November 11, 2020 as Veterans Day
- B.** Proclamation of November 20, 2020 as National Adoption Day

5. PUBLIC COMMENT

- A. Citizen Communication**
- 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.** List of Expenditures Under the Dates of October 19-23, 2020
- B.** Minutes of the Commissioners' Proceedings from October 27, 2020
- C.** Resolution Setting Forth the Final Decisions of the Adams County Board of Equalization for Tax Year 2020
(File approved by ELT)
- D.** Resolution for Final Acceptance of the Public Improvements Constructed at the Sherrelwood Village Subdivision, (Case No's. PRC2016-00008, PLT2016-00022, PUD2016-00014, EGR2016-00025, SIA2018-00011, SUB2018-00010)
(File approved by ELT)
- E.** Resolution Approving the Adams County Hazard Mitigation Plan
(File approved by ELT)
- F.** Resolution Regarding Defense and Indemnification of Curtis Garth and Brandon Neel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- G.** Resolution Approving Development Agreement between Adams County and P8 D-C Industrial Last Mile, LLC
(File approved by ELT)
- H.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0030728, R0011801, R0184703, P0034084, P0036164, and P0034702
(File approved by ELT)
- I.** Resolution Approving Right-of-Way Agreement between Adams County and Maria Soto and Edgar Enrique Soto for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Mt. Zion Lutheran Church for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)

- K.** Resolution Approving Right-of-Way Agreement between Adams County and Classic II Holdings, LLC for Property Necessary for the East 58th Avenue Improvements Project - East 58th from Clarkson Street to York Street
(File approved by ELT)
- L.** Resolution Approving Amendment 2 to an Intergovernmental Agreement between Adams County and Mapleton Public Schools Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)
- M.** Resolution Approving Lease Agreement between Westminster Public Schools and Adams County for Head Start Program Facilities at 8401 Circle Drive, Westminster, Colorado
(File approved by ELT)
- N.** Resolution Approving Hyland Hills Facility and Recreation District Facility Usage Agreement - Amendment 1 between Adams County and Hyland Hills Park and Recreation District for a Public COVID-19 Testing Site
(File approved by ELT)
- O.** Resolution Approving License Agreement for COVID-19 Testing at Parking Lot of 7190 Colorado Boulevard with South Platte Crossing Condominium Association
(File approved by ELT)
- P.** Resolution Approving Ambulance Service License for Platte Valley Ambulance Service
(File approved by ELT)
- Q.** Resolution Approving Ambulance Service License for Strasburg Fire Protection District #8
(File approved by ELT)
- R.** Resolution Approving Ambulance Service License for Western Ambulance, Inc.
(File approved by ELT)
- S.** Resolution Approving Amendment 2 to an Intergovernmental Agreement between Adams County and Strasburg 31J Regarding Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds
(File approved by ELT)
- T.** Resolution Approving Agreement between the Board of County Commissioners of the County of Adams and Salud Family Health Centers Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

- U. Resolution Approving Amendment 1 to an Agreement between Adams County and Village Exchange Center Regarding Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds
(File approved by ELT)
- V. Resolution to Amend Resolution Appointing Brent Voge to the Adams County Retirement Board
(File approved by ELT)
- W. Resolution to Amend Resolution Appointing Clint Nichols to the E-911 Authority as a Law Enforcement Representative
(File approved by ELT)
- X. Resolution to Amend Resolution Appointing Dave Ramos to the E-911 Authority as a Fire Protection Representative
(File approved by ELT)
- Y. Resolution Approving Amendment 1 to an Intergovernmental Agreement between Adams County and Maiker Housing Partners Regarding the Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds
(File approved by ELT)
- Z. Resolution Approving Amendment 2 to an Intergovernmental Agreement between Adams County and Maiker Housing Partners Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving Task Order Seven between Adams County and Jviation, Inc., to Provide Consultant and Engineering Services for Colorado Air and Space Port
(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

2. Resolution Approving Amendment Two between Adams County and Jviation, Inc., to Provide Consultant and Engineering Services
(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
3. Resolution Approving an Agreement with AVP Translations LLC for Translation 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 an Agreement with HolaDoctor, Inc., for Translation 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 an Agreement between Adams County and Tri-County Health Department for the Nurse Support Program for Early Childhood 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
6. Resolution Approving an Agreement between Adams County and MW Golden Constructors for the South Platte Crossing Building Renovation 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

7. Resolution Approving Amendment Two to Agreement between Adams County and Roth Sheppard Architects, LLP, for Additional Design Services for the Coroner's Facility Improvements
(File approved by ELT)

A motion was made by Commissioner Hodge, 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) and (c) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding DIA Litigation**

A motion was made by Commissioner Henry, 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

9. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2019-00020 Brannan Sand & Gravel
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, that this Land Use Hearing be continued to December 15, 2020. The motion carried by the following vote:

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

2. VAC2020-00001 Eberhard Roadway Vacation
(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

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE