



**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 17, 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 Tedesco, 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. 5K Foster Care Check Presentation

5. PUBLIC COMMENT

A. Citizen Communication

Public Comment Submitted for November 17, 2020

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Henry, 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 26-30, 2020
- B.** List of Expenditures Under the Dates of November 2-6, 2020
- C.** Minutes of the Commissioners' Proceedings from November 10, 2020
- D.** Resolution Approving Honnen Tract Filing 2, Amendment 1 Subdivision, a Replat of Lots 1, 2, and 3 for the Fleet and Public Works Building
(File approved by ELT)
- E.** Resolution Approving an Agreement between Adams County and Adams County Education Consortium for Professional Services
(File approved by ELT)
- F.** Resolution Approving Right-of-Way Agreement between Adams County and JET V 5796, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and Kendra B. Hengel and Clifton G. Dodge for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- H.** Resolution Approving Right-of-Way Agreement between Adams County and Edward J. Bauer and Carol L. Bauer for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- I.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0006609, P0013523, R0098225, R0122457 and R0122458
(File approved by ELT)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Barbara Schwertfeger and Frank Schwertfeger, for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue
(File approved by ELT)

- K.** Resolution Approving Right-of-Way Agreement between Adams County and Integrity Traffic Holding Company, LLC, for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue
(File approved by ELT)
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Integrity MD/Hogan, LLC, for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue
(File approved by ELT)
- M.** Resolution Approving the First Amendment to Agreement Regarding Adams County South Platte Working Group South Platte River
(File approved by ELT)
- N.** Resolution Approving the Intergovernmental Agreement between Adams County and Adams County School District 14 Regarding Colorado Preschool Program for 2020-2021
(File approved by ELT)
- O.** Resolution Approving the Intergovernmental Agreement between Adams County and 27J School District Regarding Colorado Preschool Special Education Program for 2020-2021
(File approved by ELT)
- P.** Resolution Approving Ambulance Service License for the City of Federal Heights Fire Department
(File approved by ELT)
- Q.** Resolution Approving Amendment 1 to an Intergovernmental Agreement between Adams County and the City of Brighton Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)
- R.** Resolution Approving Abstract of Assessment for Tax Year 2020
(File approved by ELT)
- S.** Resolution Approving Agreement between Adams County and Clinica Family Health Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Qualifications for the Coroner's Building Improvement Project

(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. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2019-00008 Second Creek Interceptor

(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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