



**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  
Lynn Baca - District #5

**Tuesday  
August 23, 2022  
9:30 AM**

**1. ROLL CALL**

**Rollcall**

**Present:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

**Excused:** 1 - Commissioner Henry

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this Agenda be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

**4. AWARDS AND PRESENTATIONS**

**A.** Proclamation of August 2022 as Child Support Awareness Month

**5. PUBLIC COMMENT**

**A. Citizen Communication**

Public Comment Submitted for August 23, 2022

**During this portion of the meeting, the board will hear public comment. The Chair will determine how much time is reserved for public comment and how much time is permitted for each speaker.**

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

**A motion was made by Commissioner Pinter, seconded by Commissioner O'Doriso, that this Consent Calendar be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

- A.** List of Expenditures Under the Dates of August 8-12, 2022
- B.** Minutes of the Commissioners' Proceedings from August 16, 2022
- C.** Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and Northglenn, Colorado
- D.** Resolution for Final Acceptance of the Public Improvements Constructed at the Layton Subdivision, Filing No. 3, 144th Avenue and Colorado Boulevard, (Case No.'s PLT2018-00030, EGR2020-00004, SUB2020-00002, SIA2018-00010, UTL2021-00219, UTL2021-00252)
- E.** Resolution Approving Right-of-Way Agreement between Adams County and East 62nd Avenue Partnership, LLC for Property Necessary for the 62nd Avenue Roadway and Drainage Improvements Project from Pecos Street to Washington Street
- F.** Resolution Approving Adams County Health Department Budget Policy

**7. NEW BUSINESS**

**A. COUNTY MANAGER**

- 1.** Resolution Approving an Agreement between Adams County and Genuine Parts Company, dba NAPA Auto Parts in the Approximate Annual Amount of \$1,002,000, for Onsite Auto Parts Services

**A motion was made by Commissioner O'Doriso, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

2. Resolution Approving a Purchase Order between Adams County and Wagner Equipment Company, in the Amount of \$292,340.00, for a Caterpillar 950GC Wheeled Loader

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

3. Resolution Approving Amendment Four to the Agreement between Adams County and ECI Site Construction Management, Inc., in the Amount of \$765,866.89, for the Adams County Veterans Memorial

**A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

4. Resolution Approving Task Order Four between Adams County and DHM Design Corp., in the Amount of \$553,305.00, for Design Services for the Adams County Veterans Memorial

**A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

## **B. COUNTY ATTORNEY**

## **8. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**