



**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 16, 2022
9:30 AM**

1. ROLL CALL

Rollcall

Present: 3 - Commissioner Henry, Commissioner Pinter, and Commissioner Baca
Excused: 2 - Commissioner Tedesco, and Commissioner O'Dorisio

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

Aye: 3 - Commissioner Henry, Commissioner Pinter, and Commissioner Baca

4. AWARDS AND PRESENTATIONS

A. 2022 Community Enrichment Grant Awards Presentation

Present: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca
Excused: 1 - Commissioner Tedesco

5. PUBLIC COMMENT

A. Citizen Communication

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 Henry, seconded by Commissioner O'Dorisio, that this Consent Calendar be approved. The motion carried by the following vote:

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

- A. List of Expenditures Under the Dates of July 25-29, 2022**
- B. List of Expenditures Under the Dates of August 1-5, 2022**
- C. Minutes of the Commissioners' Proceedings from August 9, 2022**
- D. Resolution Granting a Permanent Access Easement to Metro Water Recovery for its South Thornton Lift Station**
- E. Resolution Appointing Dierdre Gilliam to the Adams County Board of Health**
- F. Resolution Appointing Brett Keiling to the Adams County Board of Health**
- G. Resolution Appointing Jeremiah Lindemann to the Adams County Board of Health**
- H. Resolution Appointing Sheela Mahnke to the Adams County Board of Health**
- I. Resolution Appointing Lisa Winkler to the Adams County Board of Health**

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving an Agreement between Adams County and Everdriven Technologies LLC, in the Amount Not to Exceed \$1,250,000.00, for Transportation Services**

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 Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

2. Resolution Approving an Agreement between Adams County and HopSkipDrive in the Amount Not to Exceed \$1,250,000.00, for Transportation Services
A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:

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

3. Resolution Approving Amendment One to the Agreement between Adams County and Coatings, Inc., in the Amount of \$550,000.00, for Parking Lot Repair and Maintenance Services
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: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

4. Resolution Approving an Addition to a Purchase Order between Adams County and Great Lakes Hotel Supply in the Amount of \$5,139.95, for Kitchen Equipment Replacement at the Adams County Detention Facility
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: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

5. Resolution Approving Amendment #2 to the Agreement between Adams County and Hudick Excavating, Inc., dba HEI Civil in the Amount of \$842,393.41, for Construction Services for the York Street Phase One Project
A motion was made by Commissioner Henry, seconded by Commissioner O'Dorisio, that this New Business be approved. The motion carried by the following vote:

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

6. Resolution Approving an Agreement between Adams County and Patagonia Health Inc., in the Amount of \$330,784.99, for an Electronic Health Record System for the Adams County Health Department
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 Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

7. Resolution Approving an Agreement between Adams County and High Country Low Voltage in the Amount of \$359,075.81, for the Adams County Human Services Center Audio Visual System Upgrade

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

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2021-00019 Xmore Acres

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

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE