



**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
July 26, 2022
9:30 AM**

1. ROLL CALL

Rollcall

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

Excused: 1 - Commissioner Baca

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

4. AWARDS AND PRESENTATIONS

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

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

- A.** List of Expenditures Under the Dates of July 11-15, 2022
- B.** Minutes of the Commissioners' Proceedings from July 19, 2022
- C.** Resolution Approving the 2022 Annual Action Plan
- D.** Resolution Accepting a Grant of Easement from Balboa Park Homes Association to Adams County for the Colorado Agricultural Ditch
- E.** Resolution Accepting a Grant of Easement from Joshua A. Salz to Adams County for the Colorado Agricultural Ditch
- F.** Resolution Accepting a Grant of Easement from Pia Silletto to Adams County for the Lower Clear Creek Ditch
- G.** Resolution Accepting a Grant of Easement from Harick Inc to Adams County for the Lower Clear Creek Ditch
- H.** Resolution Approving the Lease Agreement between the Adams County Board of Commissioners on behalf of Adams County Head Start and the Westminster Presbyterian Church 2022-2025
- I.** Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
- J.** Resolution Authorizing the Distribution of the 2022 Community Enrichment Grant Funds
- K.** Resolution Approving a Lease Agreement between Adams County and Court Appointed Special Advocates for a Portion of the Pete Mirelez Human Services Center
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Leger Investments, LLC for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
- M.** Resolution Approving an Encroachment Agreement between Todd Creek Village Park and Recreation District and Adams County for Improvements in County Right-of-Way

- N. Resolution Accepting a Permanent Drainage Easement from Adams County School District No. 1, a/k/a Mapleton Public Schools to Adams County for Storm Water Drainage Purposes
- O. Resolution Accepting a Warranty Deed from the Max Fisher Trust Dated November 15, 2005, to Adams County for Right-of-Way Purposes for E. 96th Avenue
- P. Resolution Accepting a Warranty Deed from the Max Fisher Trust Dated November 15, 2005, to Adams County for Right-of-Way Purposes for Prospect Way Road
- Q. Resolution Approving Ambulance Service License for Greater Brighton Fire Rescue District
- R. Resolution Approving Ambulance Service License for PVHC, Inc. dba UCHealth LifeLine
- S. Resolution Approving Amendment One to the Agricultural Lease Agreement with Brad Unruh to Lease the Smith-Heckendorf Open Space
- T. Resolution Approving Amendment One to the Agricultural Lease Agreement with Richard Larson to Lease the Van Scoyk Open Space
- U. Resolution Appointing James Newby to the Workforce Development Board as a Wagner Peyser Representative

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Impact Security, LLC, in the Amount of \$719,500.00, for Forced Entry Glass Protection Systems for the Justice Center
A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorisio, that this New Business be approved. The motion carried by the following vote:
Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner O'Dorisio
2. Resolution Approving Change Order Eight (Amendment Four) to the Agreement between Adams County and Jalisco International, Inc., in the Amount of \$143,299.50, for the Lowell Boulevard, Clear Creek Avenue Project
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 Tedesco, Commissioner Pinter, and Commissioner O'Dorisio

B. COUNTY ATTORNEY

1. Resolution Approving Intergovernmental Agreement – Tri-County Public Health Department Dissolution

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

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

8. LAND USE HEARINGS

A. Cases to be Heard

1. EXG2022-00002 Stagecoach Inert Fill CD (Continuance)

A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorisio, that this Land Use Hearing be continued to January 24, 2023. The motion carried by the following vote:

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

2. RCU2020-00003 Cambodian Buddhist of Colorado Place of Worship Conditional Use Permit

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

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE