



**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 09, 2022
9:30 AM**

1. ROLL CALL

Rollcall

Present: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Pinter, seconded by Commissioner Henry, that this Agenda be approved with the removal of item 7A2. The motion carried by the following vote:

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

4. AWARDS AND PRESENTATIONS

- A.** Resolution Approving Open Space Grant Awards and Agreements on August 9, 2022

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

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

- B.** Open Space Sales Tax Grant Award Presentation

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 Pinter, 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 Baca

- A.** Minutes of the Commissioners' Proceedings from August 2, 2022
- B.** Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2022-23
- C.** Resolution Approving Grant of Easement from Adams County to United Power, Inc., for Electrical Facilities Purposes
- D.** Resolution Approving the Lease Agreement between the Adams County Board of Commissioners on behalf of Adams County Head Start and the Gethsemane Lutheran Church 2022-2025
- E.** Resolution Accepting Warranty Deed Conveying Property from Welby Hill I Condominium Association, Inc., to Adams County for Right-of-Way Purposes
- F.** Resolution Accepting Quitclaim Deed Conveying Property from Michael W. Sunday and Dixie Sunday to Adams County for Right-of-Way Purposes
- G.** Resolution Accepting Quitclaim Deed Conveying Property from Ira Eugene Putman and Mary Ann Putman to Adams County for Right-of-Way Purposes
- H.** Resolution Accepting Warranty Deed Conveying Property from Julie A. Linebarger-Taylor to Adams County for Right-of-Way Purposes
- I.** Resolution Accepting Warranty Deed Conveying Property from Edgar Leon to Adams County for Right-of-Way Purposes
- J.** Resolution Accepting Warranty Deed Conveying Property from Welby Glen Owners Association, Inc., to Adams County for Right-of-Way Purposes

- K.** Resolution Accepting Warranty Deed Conveying Property from Devonshire Auto Wash, LLC, to Adams County for Right-of-Way Purposes
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Henry Jaco Land, LLC, for Property Necessary for the Calhoun-Byers Road Bridge over West Bijou Creek Improvements Project in the Amount of \$6,150.00
- M.** Resolution Appointing Frederick Alfred to the Community Enrichment Grant Advisory Committee
- N.** Resolution Appointing Heather Catt to the Community Corrections Board as an At-Large Member
- O.** Resolution Appointing Ken Ciancio to the Community Enrichment Grant Advisory Committee as an Unincorporated Adams County Representative
- P.** Resolution Appointing Randall Cleveland to the Board of Fire Code Appeals as a Regular Member
- Q.** Resolution Appointing Richard Delaney to the Community Enrichment Grant Advisory Committee
- R.** Resolution Appointing Jessica Hulse to the Community Services Block Grant Advisory Council as a Public Sector Representative
- S.** Resolution Appointing Christopher Kemm to the Veterans Advisory Commission as a Veteran Representative
- T.** Resolution Appointing Susan McFaddin to the Planning Commission as an Alternate Member
- U.** Resolution Appointing Lisle Reed to the Veterans Advisory Commission as a Veteran Representative
- V.** Resolution Appointing Lisle Reed to the Community Services Block Grant Advisory Council as a Public Sector Representative
- W.** Resolution Appointing Jodie Schenck to the Community Enrichment Grant Advisory Committee
- X.** Resolution Appointing Tasha Vanmarter to the Community Services Block Grant Advisory Council as a Private Sector Representative
- Y.** Resolution Appointing Joann Vondracek to the Community Enrichment Grant Advisory Committee

- Z. Resolution Approving Development Agreement between Adams County and 73rd Ave Properties, LLC

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment One to the Agreement between Adams County and US Foods in the Amount of \$177,000.00, for Nutritional Food 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: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

2. Resolution Approving an Agreement between Adams County and High Country Low Voltage in the Amount of \$379,505.45, for the Adams County Human Services Center Audio Visual System Upgrade

This item was removed.

B. COUNTY ATTORNEY

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Aerotropolis Marketing Study

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, 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 Baca

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2022-00015 Gutierrez Rezone

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

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE