



**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  
January 26, 2021  
9:30 AM**

**1. ROLL CALL**

**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 Tedesco, seconded by Commissioner O'Dorisio, 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 Baca

**4. BOARD OF COUNTY COMMISSIONERS 2021 REORGANIZATION**

Motion to nominate Commissioner Henry as Chair of the Board of County Commissioners

**A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, that the nomination of Commissioner Henry as Chair be approved. The motion carried by the following vote:**

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

Motion to nominate Commissioner Tedesco as Vice-Chair of the Board of County Commissioners

**A motion was made by Commissioner Baca, seconded by Commissioner O'Dorisio, that the nomination of Commissioner Tedesco as Vice-Chair be approved. The motion carried by the following vote:**

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

## **5. AWARDS AND PRESENTATIONS**

**A.** Employees of the Season Presentation

## **6. PUBLIC COMMENT**

### **A. Citizen Communication**

Public Comment Submitted for January 26, 2021

### **B. Elected Officials' Communication**

## **7. CONSENT CALENDAR**

**A motion was made by Commissioner Pinter, seconded by Commissioner Baca, 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.** List of Expenditures Under the Dates of November 23 - 27, 2020
- B.** List of Expenditures Under the Dates of November 30 - December 4, 2020
- C.** List of Expenditures Under the Dates of December 7-11, 2020
- D.** List of Expenditures Under the Dates of December 14-18, 2020
- E.** List of Expenditures Under the Dates of December 21-25, 2020
- F.** List of Expenditures Under the Dates of December 28, 2020 - January 1, 2021
- G.** List of Expenditures Under the Dates of January 04-08, 2021
- H.** List of Expenditures Under the Dates of January 11-15, 2021
- I.** Minutes of the Commissioners' Proceedings from January 5, 2021

- J.** Resolution Accepting Warranty Deed Conveying Property from Ogden North Enterprises, LLC, to Adams County for the Dedication of Road Right-of-Way (File approved by ELT)
- K.** Resolution Accepting Warranty Deed Conveying Property from Ogden North Enterprises, LLC, to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- L.** Resolution Accepting Warranty Deed Conveying Property from Ogden North Enterprises, LLC, to Adams County for the Dedication of Road Right-of-Way (File approved by ELT)
- M.** Resolution Accepting Warranty Deed Conveying Property from The Kearney Trust to Adams County for the Dedication of Road Right-of-Way (File approved by ELT)
- N.** Resolution Accepting Warranty Deed Conveying Property from Simon Guerrero to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- O.** Resolution Accepting Warranty Deed Conveying Property from Franklin Industrial Group, Ltd., to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- P.** Resolution Accepting Warranty Deed Conveying Property from The Western Stock Show Association to Adams County, for the Dedication of Road Right-of-Way (File approved by ELT)
- Q.** Resolution Accepting Warranty Deed Conveying Property from Rafael Ortiz and Estela Zubia to Adams County for the Dedication of Road Right-of-Way (File approved by ELT)
- R.** Resolution for Final Acceptance of the Public Improvements Constructed at the Pipefitters Home Association, (Case Numbers: EGR2018-00048, INF2019-00013, SIA2019-00008, UTL2019-00369, CSI2019-00008) (File approved by ELT)
- S.** Resolution for Final Acceptance of the Public Improvements Constructed at the Zuni Residences Subdivision (Case Nos. PRC2014-00013, PLT2014-00021, PRC2017-00001, RCU2017-00009, RCU2017-00010, PLT2017-00008, EGR2015-00030, CSI2018-00001, SUB2018-00002, SIA2017-00012, INF2018-00001) (File approved by ELT)

- T.** Resolution Approving Right-of-Way Agreement between Adams County and Pete Marin, Jr., for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project  
(File approved by ELT)
- U.** Resolution Approving First Amendment to the Lease Agreement and Equipment Waiver and Disclaimer, Consent to Collateral Assignment between Adams County and CO LI CSG 2 LLC  
(File approved by ELT)
- V.** Resolution Approving First Amendment to Lease Agreement and Equipment Waiver and Disclaimer, Consent to Collateral Assignment between Adams County and DU CSG 1 LLC  
(File approved by ELT)
- W.** Resolution Adopting Hearing Officer's Recommendations for Decisions Regarding Property Tax Abatement Petitions  
(File approved by ELT)
- X.** Resolution Approving an Intergovernmental Agreement Regarding Cost-Sharing between Adams County and Commerce City for the E. Brighton Road Improvement Project  
(File approved by ELT)
- Y.** Resolution Approving an Intergovernmental Agreement Regarding Adams County Dahlia St. East 69th Avenue to SH 224 Project between the City of Commerce City and the County of Adams  
(File approved by ELT)
- Z.** Resolution Appointing Marc Pedrucci, Kurt Carlson, and Aaron Clark as Proxies for Calendar Year 2021 to Conduct Ditch and Reservoir Company Business and to Sign Annual Renewal Contracts on behalf of Adams County  
(File approved by ELT)
- AA.** Resolution Regarding Defense and Indemnification of Michael McIntosh, Richard Reigenborn, and Ashley McLawyer as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.  
(File approved by ELT)
- AB.** Resolution Accepting Quitclaim Deed Conveying Property from Dennis Edward Smialek and Beth Ann Smialek to Adams County for the Dedication of Road Right-of-Way  
(File approved by ELT)

- AC.** Resolution Approving an Intergovernmental Agreement between the City of Brighton and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel  
(File approved by ELT)
- AD.** Resolution Approving Intergovernmental Agreement between Adams County, Colorado and the Town of Bennett for Law Enforcement Services  
(File approved by ELT)
- AE.** Resolution Approving the Intergovernmental Agreement for the Provision and Funding of Juvenile Assessment Services by The Link, a Community Assessment & Resource Center  
(File approved by ELT)
- AF.** Resolution Approving Right-of-Way Agreement between Adams County and Ground Intertec, Inc. for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue  
(File approved by ELT)
- AG.** Resolution Approving Lease Agreement between the Lower Clear Creek Ditch Company and Adams County for the East 78th Avenue and York Street Crossings  
(File approved by ELT)
- AH.** Resolution Approving Lease Agreement between the Colorado Agricultural Ditch Company and Adams County for the East 78th Avenue and York Street Crossings  
(File approved by ELT)
- AI.** Resolution Approving the Intergovernmental Agreement between Adams County, Colorado and South Adams County Water and Sanitation District Regarding the Dahlia Street Phase I-SH 224 to I-76 Project  
(File approved by ELT)
- AJ.** Resolution Approving Memorandum of Understanding between Adams County and Intervention Community Corrections Services Inc. for the Second Distribution of Facility Payment Plan for the 2020-2021 State Fiscal Year  
(File approved by ELT)
- AK.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0199227, R0164002, R0009197 and R0198139  
(File approved by ELT)
- AL.** Resolution Approving Memorandum of Understanding Regarding Community Corrections Second Distribution Facility Payment Plan by and between Adams County, Colorado and CoreCivic, Inc. for the 2020-2021 State Fiscal Year  
(File approved by ELT)

- AM.** Resolution Approving First Amendment to Intergovernmental Agreement between the City of Westminster and Adams County Regarding the Small Business Stabilization Program for Response to Economic Impacts Associated with COVID-19  
(File approved by ELT)
- AN.** Resolution Appointing Aaron Herrera to the Adams County Liquor & Marijuana Licensing Authority Board as an Alternate Member  
(File approved by ELT)
- AO.** Resolution Appointing Abel Wurmnest to the Adams County Foundation  
(File approved by ELT)
- AP.** Resolution Appointing Amy Clement to the Workforce Development Board as a Business Sector Representative  
(File approved by ELT)
- AQ.** Resolution Appointing Charles Little to the Regional Emergency & Trauma Advisory Council as a Local Hospital Representative  
(File approved by ELT)
- AR.** Resolution Appointing Chloe Mickel to the Building Code Board of Appeals  
(File approved by ELT)
- AS.** Resolution Appointing Chris Gronquist to the Adams County Liquor & Marijuana Licensing Authority Board as an Alternate Member  
(File approved by ELT)
- AT.** Resolution Appointing Chris Gronquist to the Board of Adjustment as an Alternate Member  
(File approved by ELT)
- AU.** Resolution Appointing Chris Laws to the Local Emergency Planning Committee as an Adams County Sheriff's Office Representative  
(File approved by ELT)
- AV.** Resolution Appointing David Baldwin to the Regional Emergency & Trauma Advisory Council as an EMS REP Representative  
(File approved by ELT)
- AW.** Resolution Appointing Dean Berenbaum to the Local Emergency Planning Committee as an Adams County Emergency Management Representative  
(File approved by ELT)

- AX.** Resolution Appointing Dennis Tonsager to the Adams County Liquor & Marijuana Licensing Authority Board as a Regular Member  
(File approved by ELT)
- AY.** Resolution Appointing Donald Maloy to the Veterans Advisory Commission as a Veteran Representative  
(File approved by ELT)
- AZ.** Resolution Appointing Gary Pratt to the Building Code Board of Appeals  
(File approved by ELT)
- BA.** Resolution Appointing Michael Bean to the Regional Emergency & Trauma Advisory Council as an Adams County Emergency Management Representative  
(File approved by ELT)
- BB.** Resolution Appointing George Mazzotti to the Fair Advisory Board as an At-Large Member  
(File approved by ELT)
- BC.** Resolution Appointing Janet Renden to the Workforce Development Board as an Adult Education Representative  
(File approved by ELT)
- BD.** Resolution Appointing Jeffry Lapin to the Cultural Council  
(File approved by ELT)
- BE.** Resolution Appointing Joann Vondracek to the Adams County Foundation Board  
(File approved by ELT)
- BF.** Resolution Appointing John Dupriest to the Planning Commission as a Regular Member  
(File approved by ELT)
- BG.** Resolution Appointing Katie Keefe to the Local Emergency Planning Committee as a Building Safety Representative  
(File approved by ELT)
- BH.** Resolution Appointing Lily Maddux to the Community Services Block Grant Advisory Council as a Private Sector Representative  
(File approved by ELT)
- BI.** Resolution Appointing Lindsey Spraker to the Citizen Review Panel  
(File approved by ELT)

- BJ.** Resolution Appointing Michael Williams to the Workforce Development Board as a Labor Representative  
(File approved by ELT)
- BK.** Resolution Appointing Michele Askenazi to the North Central Regional All Hazards Board as a Tri-County Health Department Representative  
(File approved by ELT)
- BL.** Resolution Appointing Moses Alvarez to the Workforce Development Board as a Business Sector Representative  
(File approved by ELT)
- BM.** Resolution Appointing Peter Brissette to the Workforce Development Board as a Business Sector Representative  
(File approved by ELT)
- BN.** Resolution Appointing Ron Sigman to the North Central Regional All Hazards Board as an Adams County Emergency Management Representative  
(File approved by ELT)
- BO.** Resolution Appointing Ron Sigman as a Member of the Local Emergency Planning Committee  
(File approved by ELT)
- BP.** Resolution Appointing Scott Maddux to the Planning Commission as an Alternate Member  
(File approved by ELT)
- BQ.** Resolution Appointing Sean Forest to the Planning Commission as a Regular Member  
(File approved by ELT)
- BR.** Resolution Appointing Sharon Richardson to the Planning Committee as a Regular Member  
(File approved by ELT)
- BS.** Resolution Appointing Stephanie Mirelez Norton to the Fair Advisory Board  
(File approved by ELT)
- BT.** Resolution Appointing Stephanie Sickler to the Veterans Advisory Commission as a Veteran Representative  
(File approved by ELT)
- BU.** Resolution Appointing Suzie Brundage to the Library District Board of Trustees  
(File approved by ELT)



- BV.** Resolution Appointing Tara Treloar to the Adams County Liquor & Marijuana Licensing Authority Board as a Regular Member  
(File approved by ELT)
- BW.** Resolution Appointing Thomson Stanfield to the Board of Adjustment as a Regular Member  
(File approved by ELT)
- BX.** Resolution Appointing Tom Green to the Building Code Board of Appeals  
(File approved by ELT)

**8. NEW BUSINESS**

**A. COUNTY MANAGER**

1. Resolution Approving the Use of the State Awards and Other Cooperative Agreements for the Purchase of Vehicles and Light to Medium Duty Trucks  
(File approved by ELT)  
**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:  
Commissioner Henry - Yes, Commissioner Tedesco - Yes, Commissioner Pinter - Yes, Commissioner O'Dorisio - Yes, Commissioner Baca - Yes**
2. Resolution Approving Amendment Four to the Agreement between Adams County and Growing Home Inc., to Provide Housing Services  
(File approved by ELT)  
**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:  
Commissioner Henry - Yes, Commissioner Tedesco - Yes, Commissioner Pinter - Yes, Commissioner O'Dorisio - Yes, Commissioner Baca - Yes**
3. Resolution Approving Amendment Three to the Agreement between Adams County and Family Tree, Inc., to Provide Housing Services  
(File approved by ELT)  
**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:  
Commissioner Henry - Yes, Commissioner Tedesco - Yes, Commissioner Pinter - Yes, Commissioner O'Dorisio - Yes, Commissioner Baca - Yes**

**B. COUNTY ATTORNEY**

- 9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Yoemans Claim**

**10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Vaccinations**

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

**Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding ACDAN Lawsuit**

**A motion was made by Commissioner Tedesco, seconded by Commissioner Baca, that this Executive Session be approved. The motion carried by the following vote:**

**11. ADJOURNMENT**

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