



**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  
February 02, 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 Pinter, seconded by Commissioner Tedesco, 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. AWARDS AND PRESENTATIONS**

**A.** Resolution Recognizing Mandy McCormick as the 2021 Adams County Fair Queen and Kira Szulinski as the 2021 Lady-in-Waiting  
(File approved by ELT)

**B.** Presentation of the 2021 Adams County Fair Royalty

**5. PUBLIC COMMENT**

**A. Citizen Communication**

**B. Elected Officials' Communication**

## **6. CONSENT CALENDAR**

**A motion was made by Commissioner Baca, seconded by Commissioner O'Dorisio, 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 January 18-22, 2021
- B.** Minutes of the Commissioners' Proceedings from January 26, 2021
- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Filing Number 11, (Case Numbers: PRC2018-00018, EGR2018-00034, EGR2018-00036, SUB2019-00003, UTL2019-00324, CSI2019-00015, SIA2019-00004)  
(File approved by ELT)
- D.** Resolution Accepting a Special Warranty Deed from Prakash Sitaula and Kabita Prajuli to Adams County for Right-of-Way Purposes  
(File approved by ELT)
- E.** Resolution Accepting Warranty Deed Conveying Property from First Rock Property Group, LLC, to Adams County for Right-of-Way Purposes  
(File approved by ELT)
- F.** Resolution Accepting Warranty Deed Conveying Property from The Miles Family Limited Liability Limited Partnership to Adams County for Right-of-Way Purposes  
(File approved by ELT)
- G.** Resolution Accepting Warranty Deed Conveying Property from Your Company, LLC, to Adams County for Right-of-Way Purposes  
(File approved by ELT)
- H.** Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services  
(File approved by ELT)
- I.** Resolution Authorizing Cancellation of Personal Property Taxes per C.R.S. §39-10-114(2)(A)  
(File approved by ELT)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1. Resolution Approving an Agreement between Adams County and Colorado Civil Infrastructure to Provide Construction Services for the 152nd Avenue and Imboden Drainage Improvements Project  
(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:**

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

2. Resolution Approving Amendment Three to the Agreement between Adams County and Intellectual Technology Inc for Motor Vehicle Self-Service Kiosks  
(File approved by ELT)

**A motion was made by Commissioner Pinter, seconded by Commissioner Tedesco, 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

#### **B. COUNTY ATTORNEY**

8. 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 Yoemans Case, Valdez Claim, Martinez Case and ACDAN Case

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

#### **9. LAND USE HEARINGS**

##### **A. Cases to be Heard**

1. EXG2020-00001 Tucson South Conditional Use Permit  
(File approved by ELT)

**A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorisio, that this Land Use Hearing be continued to March 9, 2021. The motion carried by the following vote:**

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

2. PRC2020-00001 Lara Minor Subdivision and Rezone  
(File approved by ELT)

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

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

## **10. ADJOURNMENT**

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