



**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
April 20, 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 Baca, 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

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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 April 5-9, 2021
- B. Minutes of the Commissioners' Proceedings from April 13, 2021
- C. Resolution Approving Amendment 2 to Lease Agreement between Adams County and Adams County Emergency Food Bank for a Portion of the Honnen Building Located at 7111 E. 56th Ave for Use as a Local Food Bank
(File approved by ELT)
- D. Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc.
(File approved by ELT)
- E. Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)
- F. Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2021 as Permitted by C.R.S. §39-5-122.7
(File approved by ELT)
- G. Resolution Approving Right-of-Way Agreement between Adams County and Talmadge Family Trust, for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- H. Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of the Improvements for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- I. Resolution Approving the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant (JAG) Agreement for Calendar Year 2021
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving an Agreement between Adams County and Family Tree Inc., for Domestic Violence Shelter and 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:

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

2. Resolution Approving Amendment One to the Agreement between Adams County and Intervention Inc., for Substance Abuse Monitoring (File approved by ELT)

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

3. Resolution Approving an Agreement between Adams County and Colorado Moisture Control, Inc., for the Exhibit Hall and Al Lesser Building Roof Recover (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

4. Resolution Approving an Agreement between Adams County and A-1 Chipseal Company for the 2021 Seal Program (File approved by ELT)

This New Business was approved

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 Daves 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

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding Collective Bargaining

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE