



**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 27, 2021
9:30 AM**

1. ROLL CALL

Present: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and
Commissioner Baca

Excused: 1 - Commissioner O'Dorisio

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

Aye: 3 - Commissioner Henry, Commissioner Tedesco, and Commissioner Baca

Absent: 2 - Commissioner Pinter, and Commissioner O'Dorisio

4. AWARDS AND PRESENTATIONS

- A.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on July 27, 2021
(File approved by ELT)

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

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and
Commissioner Baca

Absent: 1 - Commissioner O'Dorisio

- B. Spring 2021 Open Space Sales Tax Awards Presentation

5. PUBLIC COMMENT

A. Citizen Communication

Public Comment Submitted for July 27, 2021

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Baca

Absent: 1 - Commissioner O'Dorisio

- A. List of Expenditures Under the Dates of July 05-09, 2021
- B. List of Expenditures Under the Dates of July 12-16, 2021
- C. Minutes of the Commissioners' Proceedings from July 20, 2021
- D. Resolution Approving Community Development Block Grant Coronavirus Substantial Amendment to the 2019 Annual Action Plan
(File approved by ELT)
- E. Resolution Approving Right-of-Way Agreement between Adams County and 100th Way, LLC, for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th Avenue
(File approved by ELT)
- F. Resolution Approving the 2021 Annual Action Plan
(File approved by ELT)
- G. Resolution Approving Development Agreement between Adams County and 6300 Broadway Associates LLC
(File approved by ELT)

- H. Resolution Approving Intergovernmental Agreement Regarding Cost-Sharing between Adams County and the City of Westminster for the Resurfacing of 92nd Avenue - Lowell Boulevard to Federal Boulevard Project
(File approved by ELT)
- I. Resolution Approving Right-of-Way Agreement between Adams County and Balboa Park Homes Association for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- J. Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of the Improvements for the York Street Improvements Project – East 78th Avenue to East 88th Avenue
(File approved by ELT)
- K. Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0038060, R0095464, R0094964, R0094766, and R0103239
(File approved by ELT)
- L. Resolution Approving Adams County Colorado Lease Agreement for a Portion of the Pete Mirelez Human Services Center Located at 11860 Pecos Street, Westminster, CO 80033 between Work Options for Women and Adams County
(File approved by ELT)
- M. Resolution Amending the Adams County Open Space Policies and Procedures and Open Space Bylaws
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving Amendment Two to the Agreement between Adams County and American Logistics Company, LLC., to Provide Transportation Services
(File approved by ELT)

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

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Baca

Absent: 1 - Commissioner O'Dorisio

2. Resolution Approving Amendment One to the Agreement between Adams County and Shiloh Home Inc., to Provide Guaranteed Beds
(File approved by ELT)

A motion was made by Commissioner Tedesco, 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 Baca

Absent: 1 - Commissioner O'Dorisio

3. Resolution Approving an Agreement between Adams County and Guidehouse Inc., for Customer Journey Mapping
(File approved by ELT)

A motion was made by Commissioner Baca, 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 Baca

Absent: 1 - Commissioner O'Dorisio

4. Resolution Approving an Agreement between Adams County and Lumin8 Transportation Technologies for the Adams County Signal System Equipment Upgrade Project
(File approved by ELT)

A motion was made by Commissioner Tedesco, 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 Baca

Absent: 1 - Commissioner O'Dorisio

5. Resolution Approving an Agreement between Adams County and MaxSecure Systems, Inc. for an Anti-Ligature Inmate Bunk System
(File approved by ELT)

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

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Baca

Absent: 1 - Commissioner O'Dorisio

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Workers' Compensation Coverage

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

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Baca

Absent: 1 - Commissioner O'Dorisio

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2021-00004 Oil & Gas Amendments to the Adams County Development Standards & Regulations
(File approved by ELT)

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

Aye: 3 - Commissioner Henry, Commissioner Pinter, and Commissioner Baca

Nay: 1 - Commissioner Tedesco

Absent: 1 - Commissioner O'Dorisio

2. RCU2021-00004 Mile High Outdoor 7850 Federal Blvd. Billboard Conversion
(File approved by ELT)

A motion was made by Commissioner Baca, seconded by Commissioner Pinter, that this Land Use Hearing be continued to August 17, 2021. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, and Commissioner Baca

Absent: 1 - Commissioner O'Dorisio

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE