



**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  
September 21, 2021  
9:30 AM**

**Rollcall**

**Present:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio,  
and Commissioner Baca

**Excused:** 1 - Commissioner Henry

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

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

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and  
Commissioner Baca

**4. AWARDS AND PRESENTATIONS**

**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 O'Dorisio, seconded by Commissioner Baca, that this Consent Calendar be approved with the postponement of item 6R. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

- A.** List of Expenditures Under the Dates of August 30-September 3, 2021
- B.** List of Expenditures Under the Dates of September 6-10, 2021
- C.** Minutes of the Commissioners' Proceedings from September 14, 2021
- D.** Resolution Accepting a Permanent Drainage Easement from Continuum Housing LLC to Adams County for Storm Water Drainage Purposes  
(File approved by ELT)
- E.** Resolution Approving Right-of-Way Agreement between Adams County and Edgar Leon for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue  
(File approved by ELT)
- F.** Resolution Proclaiming September 29, 2021, as Adams County Employee Recognition Day  
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and John C. Burgess and Daniel L. Whelan for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project  
(File approved by ELT)
- H.** Resolution Approving Right-of-Way Agreement between Adams County and William J. Rinkor for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project  
(File approved by ELT)
- I.** Resolution Approving Right-of-Way Agreement between Adams County and Cleper Homar Moreno for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project  
(File approved by ELT)
- J.** Resolution Approving Right-of-Way Agreement between Adams County and Declan Gallagher and Lauren V. Gallagher for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project  
(File approved by ELT)

- K.** Resolution Approving Amendment to Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Delineation for Upper Crooked Run and Tributaries  
(File approved by ELT)
- L.** Resolution Approving Right-of-Way Agreement between Adams County and 5750 Pecos St 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)
- M.** Resolution Approving Right-of-Way Agreement between Adams County and Bryan McKim for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue  
(File approved by ELT)
- N.** Resolution Approving Amendment to Agreement between Adams County and Urban Drainage and Flood Control District Regarding Design and Construction of Drainage and Flood Control Improvements for Dahlia Street Outfall  
(File approved by ELT)
- O.** Resolution Approving Right-of-Way Agreement between Adams County and N.K. Sharma for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue  
(File approved by ELT)
- P.** Resolution Approving Right-of-Way Agreement between Adams County and Welby Glen Owners Association, Inc., for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue  
(File approved by ELT)
- Q.** Resolution Approving Right-of-Way Agreement between Adams County and Carlos Arreola for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue  
(File approved by ELT)
- R.** Resolution Approving Agreement between the Board of County Commissioners of the County of Adams and Village Exchange Center  
(File approved by ELT)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

1. Resolution Approving a Single Source Agreement between Adams County and Martin/Martin, Inc., for Professional Engineering Services for the East 73rd Avenue Washington Street to York Street Project  
(File approved by ELT)

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

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

2. Resolution Approving an Agreement between Adams County and EST, Inc., for Professional Engineering Design Services for the Replacement of Explorador Calle Bridge Over Niver Creek  
(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:**

**Aye:** 4 - Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

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

#### **8. ADJOURNMENT**

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