



**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 28, 2021
9:30 AM**

1. ROLL CALL

Rollcall

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 Baca, that this Agenda be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Pinter

4. AWARDS AND PRESENTATIONS

A. Proclamation of September 28, 2021 as Good Neighbor Day

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 Tedesco, seconded by Commissioner Pinter, that this Consent Calendar be approved with moving item 6P to the New Business section of the agenda. 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 September 13-17, 2021
- B.** Minutes of the Commissioners' Proceedings from September 21, 2021
- C.** Resolution Approving an Intergovernmental Agreement between Adams County and the City of Commerce City to Provide Funding for the Interstate 270 Environmental Analysis Project
(File approved by ELT)
- D.** Resolution Acknowledging and Approving the Holding of a Public Hearing on the Plan of Finance, the Issuance by the Housing Authority of the County of Adams, State of Colorado of that Certain not to exceed
\$24,000,000 (Together with a like Amount of Refunding Notes)
Multifamily Housing Revenue Note (Crossing Pointe South Apartments Project) Series 2021 (the "Note") and the use of the Proceeds of the Note to Finance the Acquisition, Construction, Equipping and Placing in Service of the Multifamily Housing Apartment Complex known as Crossing Pointe South Apartments by Crossing Pointe South LLLP
(File approved by ELT)
- E.** Resolution Approving Amended Right-of-Way Agreement between Adams County and Denver Mart, LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- F.** Resolution Approving Right-of-Way Agreement between Adams County and Toepper LLC, for Property Necessary for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)

- G.** Resolution Approving Right-of-Way Agreement between Adams County and George P. Trujillo and Renee Trujillo 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 Jena Brown and Nathan Rodriguez for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- I.** Resolution Approving Right-of-Way Agreement between Adams County and Jena Brown and Nathan Rodriguez 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 Accepting Special Warranty Deed Conveying Property from 6300 Broadway Associates, LLC, to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- K.** Resolution Approving the Amendment to the CHFSA Flexible Benefits Plan
(File approved by ELT)
- L.** Resolution Adopting Amendments to Adams County's Group Agreements with Kaiser Permanente
(File approved by ELT)
- M.** Resolution Adopting Amendments to Adams County's Contracts with UnitedHealthCare Services
(File approved by ELT)
- N.** Resolution Approving the County of Adams, Colorado Comprehensive Health and Welfare Benefit Plan and Summary Plan Description
(File approved by ELT)
- O.** Resolution Approving an Intergovernmental Agreement between Adams County, Colorado, and the City of Commerce City for Park Ranger Services
(File approved by ELT)
- Q.** Resolution Ratifying Cafe Lease Agreement between Adams County and Community Uplift Partnership for a Portion of the Adams County Government Center
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

- P.** Resolution Approving Amendments to the Adams County Employee Manual (File approved by ELT)

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

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

Nay: 1 - Commissioner Tedesco

8. Motion to Adjourn into Executive Session Pursuant to C.R.S 24-6-402(4)(a) for the Purpose of Discussing Potential Sale of Property

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)(b) for the Purpose of Receiving Legal Advice Regarding Land Use Regulations

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, 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 Douglas County's Withdrawal from Tri-County Health Department

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, 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. PLT2021-00010 Wolf Creek Run West, Filing 2 Preliminary Plat
(File approved by ELT)

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

2. RCU2020-00030 Scooby's Trucking
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, 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