



**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 09, 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 O'Dorisio, seconded by Commissioner Pinter, 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. Adams County Commissioners Career Expo Award Presentation

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, 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 25-29, 2021
- B.** Minutes of the Commissioners' Proceedings from February 2, 2021
- C.** Adams County Public Trustee Operational Expense for the Quarter Ending December 2020
- D.** Resolution Approving an Intergovernmental Agreement between the City of Northglenn and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel
(File approved by ELT)
- E.** Resolution Approving the 2020 Colorado Department of Transportation Highway Users Tax Fund Report for Adams County
(File approved by ELT)
- F.** Resolution Approving an Intergovernmental Agreement for Participation in a Pilot Program for Sharing Criminal Justice Information
(File approved by ELT)
- G.** Resolution Accepting Quitclaim Deed Conveying Property from Agnes L. Domenico and Gregory L. Domenico to Adams County for the Dedication of Road Right-of-Way for York Street
(File approved by ELT)
- H.** Resolution Approving a Programmatic Agreement between Adams County and the Colorado State Historic Preservation Officer Regarding the Administration of U.S. Department of Housing and Urban Development Programs
(File approved by ELT)
- I.** Resolution Accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- J.** Resolution Accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)

- K.** Resolution Accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- L.** Resolution Accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- M.** Resolution Accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- N.** Resolution Accepting a Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- O.** Resolution Accepting a Roadway Maintenance Agreement from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- P.** Resolution Accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- Q.** Resolution Accepting a Quitclaim Deed from Copeland Holdings, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- R.** Resolution Accepting a Permanent Drainage Easement from Salcido Trucking, Inc. to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- S.** Resolution Accepting a Permanent Access Easement from Salcido Trucking, Inc. to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- T.** Resolution Appointing Ashley Dunn to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- U.** Resolution Appointing Dave Rose to the Planning Commission as an Alternate Member
(File approved by ELT)

- V.** Resolution Appointing Dawn Davis to Maiker Housing Partners
(File approved by ELT)
- W.** Resolution Appointing Emily Burr to the Cultural Council
(File approved by ELT)
- X.** Resolution Appointing Erika Rodriguez to the Workforce Development Board as a Labor Representative
(File approved by ELT)
- Y.** Resolution Appointing Frederick Alfred to the Adams County Foundation
(File approved by ELT)
- Z.** Resolution Appointing Glenn Grove to the Local Emergency Planning Committee as an Adams County/Jefferson County Hazmat Representative
(File approved by ELT)
- AA.** Resolution Appointing James Hensinger to the Adams County Visual Arts Commission
(File approved by ELT)
- AB.** Resolution Appointing Jason Pardikes to the Building Code Board of Appeals
(File approved by ELT)
- AC.** Resolution Appointing Jeffrey Mccarron to the Local Emergency Planning Committee as a Tri-County Health Department Representative
(File approved by ELT)
- AD.** Resolution Appointing Julie Schilz to the Tri-County Health Department Board
(File approved by ELT)
- AE.** Resolution Appointing Larry Caschette to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- AF.** Resolution Appointing Lindsay Lierman to the Citizen Review Panel
(File approved by ELT)
- AG.** Resolution Appointing Maureen Rudy to the Workforce Development Board as an Adult Education Representative
(File approved by ELT)
- AH.** Resolution Appointing Meagan Gallegos to the Workforce Development Board as a VOC Representative
(File approved by ELT)

- AI.** Resolution Appointing Owen Harnett to the Board of Adjustment as an Alternate Member
(File approved by ELT)
- AJ.** Resolution Appointing Patrick Giron to the Workforce Development Board as an Economic Development/Business Representative
(File approved by ELT)
- AK.** Resolution Appointing Theo Gonzales to the Local Emergency Planning Committee
(File approved by ELT)
- AL.** Resolution Appointing Thomas Brick to the Veterans Advisory Commission as a Veteran Representative
(File approved by ELT)
- AM.** Resolution Appointing Tricia Johnson to the Workforce Development Board as a Higher Ed Representative
(File approved by ELT)
- AN.** Resolution Appointing Trish O'Connor to the Adams County Foundation Board
(File approved by ELT)
- AO.** Resolution Appointing Vince Chowdhury to the Adams County Foundation
(File approved by ELT)
- AP.** Resolution Recognizing Mandy McCormick as the 2021 Adams County Fair Queen and Kira Szulinski as the 2021 Lady-in-Waiting
(File approved by ELT)
- AQ.** Resolution Adopting Commissioners' 2021 Reorganization
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing First Supplemental Appropriations to the 2021 Adams County Government Budget
(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: 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 EP&A Envirotac, Inc. for Acrylic Based Soil Stabilizing Polymer (File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner O'Dorisio, 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 Amendment One to the Agreement between Adams County and GMCO Corporation for Fugitive Dust Chloride Abatement (File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner O'Dorisio, 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 Amendment One to the Agreement between Adams County and JK Transports, Inc. for Truck Hauling Services (File approved by ELT)

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

5. Resolution Approving a Purchase Order between Adams County and Great Lakes Hotel Supply for the Detention Center Kitchen Equipment Replacement (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: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

B. COUNTY ATTORNEY

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 Union Negotiations

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

8. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2020-00011 Lefor 128th/ Imboden Comprehensive Plan Amendment
and Rezone

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

2. RCU2020-00023 461 E. 66th Rezone

(File approved by ELT)

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE