



**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 23, 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 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

- A.** National Association of Secretaries of State Award for Contributions to the 2020 Elections in Colorado

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 February 1-5, 2021
- B.** Minutes of the Commissioners' Proceedings from February 9, 2021
- C.** Resolution Approving Intergovernmental Agreement between the City of Commerce City and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel
(File approved by ELT)
- D.** Resolution Approving Right-of-Way Agreement between Adams County and Isaac Mares and the David J. Mares and Rose M. Mares Trust Dated December 18, 2017 for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project from East 74th Avenue to East 78th Avenue
(File approved by ELT)
- E.** Resolution Approving Amendment 2 to Facility Usage Agreement between Adams County and Hyland Hills Park and Recreation District for a Public COVID-19 Testing Site
(File approved by ELT)
- F.** Resolution Approving Continuance of Intergovernmental Agreement between Adams County and the Municipal Partners for the A-Lift Transit Program
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and Hillen Holdings, LLC for Property Necessary for the Dahlia Street Roadway and Drainage Improvements Project East 74th Avenue to East 78th Avenue
(File approved by ELT)
- H.** Resolution Approving Community Services Block Grant Subgrantee Agreement between Adams County and Access Housing
(File approved by ELT)
- I.** Resolution Approving Community Services Block Grant Subgrantee Agreement between Adams County and Growing Home
(File approved by ELT)
- J.** Resolution Approving Community Services Block Grant Subgrantee Agreement between Adams County and Project Angel Heart
(File approved by ELT)

- K.** Resolution Approving Contract Cost Amendment between Adams County and Genesis Health Care, LLC for Long Term Care and Adult Medicaid Application Processing Services
(File approved by ELT)
- L.** Resolution Accepting Warranty Deed Conveying Property from Ogden North Enterprises, LLC, to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- M.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0038270, R0197628, R0083906, R0179912, R0182140 and R0810881
(File approved by ELT)
- N.** Resolution Regarding Defense and Indemnification of Jonathan Eller as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq., 20cv31391
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment Two to the Agreement between Adams County and CliftonLarsonAllen, LLP for External Audit Services
(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
- 2.** Resolution Approving Amendment Three to the Agreement between Adams County and Cesco Linguistic Services, Inc., to Provide Translation Services for Adams County
(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: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

3. Resolution Approving Amendment Three to the Agreement between Adams County and A&A Languages, LLC, for Translation Services
(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: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

4. Resolution Approving an Agreement between Adams County and Myers & Sons Construction, LLC, to Provide Construction Services for the 96th Avenue Bridge Over Bijou Creek Phase Two Project
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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)(e) for the Purpose of Instructing Negotiators Regarding Proposal Involving Aerotropolis Regional Transportation Authority

A motion was made by Commissioner Baca, 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

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2020-00026 Burke Rezoning
(File approved by ELT)
A motion was made by Commissioner Pinter, 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

2. RCU2020-00038 StreetMedia 6612 York Street Billboard CUP
(File approved by ELT)
A motion was made by Commissioner Tedesco, 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

3. RCU2020-00014 StreetMedia 7154 Washington Billboard CUP
(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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE