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
April 27, 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 Tedesco, 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. Victims' Rights Week Dove Release Video Presentation

   B. Proclamation of April 18-24, 2021 as National Crime Victims' Rights Week

   C. Proclamation of April 2021 as Child Abuse Awareness and Prevention Month

5. **PUBLIC COMMENT**

   A. Citizen Communication

   B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Baca, 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 April 12-16, 2021

B. Minutes of the Commissioners' Proceedings from April 20, 2021

C. Resolution Approving the Second Amended and Restated Development Agreement for Welby Business Park between Adams County and Lyk Welby, LLC
(File approved by ELT)

D. Resolution for Final Acceptance of the Public Improvements Constructed at the Matado Pipeline Facility, 1631 Manilla Road, (Case Numbers: PRE2018-00082, RCU2018-00048, EGR2019-00011, INF2019-00011, INF2019-00021, SIA2019-00010, UTL2019-00055, UTL2019-00076)
(File approved by ELT)

E. Resolution Regarding Defense and Indemnification of Brandon Neel as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)

F. Resolution Approving an Intergovernmental Agreement between Adams County and Adams 14 School District Regarding the Place of Children/Youth in Foster Care
(File approved by ELT)

G. Resolution Approving an Intergovernmental Agreement between Adams County and Adams 12 Five Star Schools Regarding the Placement of Children/Youth in Foster Care
(File approved by ELT)

H. Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0029380, R0050168, R0050128, R0115639 and R0077158
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment Two to the Agreement between Adams County and Family Tree Inc., to Provide Stable Families Program Services
(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 an Agreement between Adams County and Matrix Design Group Inc., for Professional Engineering Services for the Dahlia Street Project Phase II
(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 EST, Inc., for Professional Design Services for the York Street Phase III Project
(File approved by ELT)
A motion was made by Commissioner Baca, 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 Amendment One to the Agreement between Adams County and the Curry Center for Homebased 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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2020-00011 StreetMedia 76th Avenue Billboard
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, that this Land Use Hearing be denied. 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