



**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
May 04, 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 Baca, 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. Proclamation of May 2021 as Foster Care Month

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorisio, 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 19-23, 2021
- B.** Minutes of the Commissioners' Proceedings from April 27, 2021
- C.** Resolution Approving an Intergovernmental Agreement between Adams County and Westminster Public Schools Regarding the Placement of Children/Youth in Foster Care
(File approved by ELT)
- D.** Resolution Approving an Intergovernmental Agreement between Adams County and Mapleton Schools Regarding the Placement of Children/Youth in Foster Care
(File approved by ELT)
- E.** Resolution Approving Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Second Creek Tributaries
(File approved by ELT)
- F.** Resolution Approving an Intergovernmental Agreement between Adams County and Strasburg 31J School District Regarding the Placement of Children/Youth in Foster Care
(File approved by ELT)
- G.** 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)
- H.** Resolution Approving an Intergovernmental Agreement between Adams County and 27J School District Regarding the Placement of Children/Youth in Foster Care
(File approved by ELT)
- I.** Resolution Approving an Intergovernmental Agreement between Adams County and Bennett School District 29J Regarding the Placement of Children/Youth in Foster Care
(File approved by ELT)
- J.** Resolution Approving Development Agreement between Adams County and 6201 N. Broadway LLC.
(File approved by ELT)

- K. Resolution Approving the Intergovernmental Agreement Regarding Maintenance, Ownership, and Dedication of Clear Creek Transit Public Improvements between Adams County, Clear Creek Transit Metropolitan District No. 1, and Clear Creek Transit Metropolitan District No. 2
(File approved by ELT)
- L. Resolution Appointing Chief Judge Don Quick to the Community Corrections Board as the 17th Judicial Representative Member
(File approved by ELT)
- M. Resolution Appointing Tiffany Sorice to the Community Corrections Board as a District Attorney Member
(File approved by ELT)
- N. Resolution Awarding Annual Renewal Policies to Insurance Carriers
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

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 the Daves and Litzinger Cases

A motion was made by Commissioner O'Dorisio, 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. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE