



**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 11, 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 Pinter, seconded by Commissioner Tedesco, 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 Mental Health Awareness Month

B. Proclamation of May 2021 as Asian American and Pacific Islander Heritage Month

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Tedesco, seconded by Commissioner O'Dorisio, that this Consent Calendar 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

- A.** List of Expenditures Under the Dates of April 26-30, 2021
- B.** Minutes of the Commissioners' Proceedings from May 4, 2021
- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Filing No. 9, Phase 2, (Case Numbers: PRC2016-00018, SIA2017-00015, and SUB2017-00011)
(File approved by ELT)
- D.** Resolution for Final Acceptance of the Public Improvements Constructed at the K-Tran Subdivision, (Case Numbers: PLT2015-00039, EGR2015-00038, SIA2016-00017, SUB2017-00004)
(File approved by ELT)
- E.** Resolution Approving the Agreement between Adams County and Brighton Housing Authority Regarding the Conveyance of Land for the Adams Point Housing Project
(File approved by ELT)
- F.** Resolution Approving Delta Dental of Colorado Amendments to the Group Agreements
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and Ramiro R. Dorado Rosales for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- H.** Resolution Approving Addendum No. 3 to 2011 Management Contract between Adams County and Professional Recreation Management for Riverdale Golf Facility
(File approved by ELT)
- I.** Resolution in Support of Adams County, Colorado Hosting the Annual Conference of the National Association of Counties (NACo) in Adams County in July of 2022
(File approved by ELT)

- J.** Resolution Approving a Memorandum of Understanding between Adams County Workforce Development Board and Adams County Workforce and Business Center for Workforce Innovation and Opportunity Act of 2014 One Stop Operator Services
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment One to the Agreement between Adams County and Maple Star for Diligent Search Services
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, 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

- 2.** Resolution Approving a Purchase Order between Adams County and Insight Public Sector, Inc., for the Annual Microsoft Office 365 Licenses and Support
(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

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 Saenz and StreetMedia Matters
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

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Long Term Planning
A motion was made by Commissioner Baca, seconded by Commissioner O'Dorisio, 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