



**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 18, 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. Recognition of May 16-22, 2021 as National Public Works Week

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

- A.** List of Expenditures Under the Dates of May 3-7, 2021
- B.** Minutes of the Commissioners' Proceedings from May 11, 2021
- C.** 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)
- D.** Resolution Approving Right-of-Way Agreement between Adams County and Sang Soo, LLC for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- E.** Resolution Correcting Erroneous Tax Abatement Refund for Account Number R0170346
(File approved by ELT)
- F.** Resolution Delegating Authority to the Community and Economic Development Department to Administratively Renew Ambulance Licenses
(File approved by ELT)
- G.** Resolution Approving Amendment One to the Intergovernmental Agreement between Adams County, Colorado, and the Town of Bennett for Animal Management Services
(File approved by ELT)
- H.** Resolution Accepting Permanent Drainage Easement from 53 Fed Partners, LLLP, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- I.** Resolution Accpeting Permanent Drainage Easement from 53 Fed Partners, LLLP, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- J.** Resolution Approving Amendment One to the Memorandum of Understanding Regarding Community Corrections Second Distribution Facility Payment Plan by and between Adams County, Colorado, and Intervention Community Corrections Services, Inc.
(File approved by ELT)

- K. Resolution Approving Amendment One to the Memorandum of Understanding Regarding Community Corrections Second Distribution Facility Payment Plan by and between Adams County, Colorado and CoreCivic Inc.
(File approved by ELT)
- L. Resolution Appointing Pernell Olson to the Adams County Retirement Board as a BOCC Appointee Representative
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving an Agreement between Adams County and JCOR Mechanical, Inc., for the Detention Facility Modules “C, D, & E” Sanitary Sewer Replacement
(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 Seven to the Agreement between Adams County and CareHere Management, PLLC, to Provide Employee Healthcare Services
(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)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Daves, DIA Noise, and ACCDAN Cases
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Baca, 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