



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
October 26, 2021
9:30 AM

1. ROLL CALL

Rollcall

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 O'Dorisio, 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

5. PUBLIC COMMENT

A. Citizen Communication

During this portion of the meeting, the board will hear public comment. The Chair will determine how much time is reserved for public comment and how much time is permitted for each speaker.

Public Comment Submitted for October 26, 2021

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Baca, 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 October 11-15, 2021
- B. Minutes of the Commissioners' Proceedings from October 19, 2021
- C. Resolution Approving Development Agreement between Adams County and Asphalt Specialties Inc. in the Amount of \$62,619.00 Received in Escrow by County for Public Improvements
(File approved by ELT)
- D. Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0105158, R0015267, and P0037897
(File approved by ELT)
- E. Resolution Approving the 2021 Disaster Management Plan
(File approved by ELT)
- F. Resolution Approving the Adams County Human Services Department Fiscal Year 2021-22 Chafee Program Plan
(File approved by ELT)
- G. Resolution Approving Right-of-Way Agreement between Adams County and Maria Luisa, Julieta Lozoya Morales and Carlos A. Rodriguez de la Rosa for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- H. Resolution Approving Right-of-Way Agreement between Adams County and Khagendra Gurung and Nabina Gurung for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- I. Resolution Approving Right-of-Way Agreement between Adams County and Bernardo Sanchez and Raquel Chavez de Sanchez and Angel Bernard Sanchez for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th Avenue in the Amount of 4508.00 Dollars
(File approved by ELT)

- J.** Resolution Approving Right-of-Way Agreement between Adams County and Michael W. Sunday and Dixie Sunday for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue in the Amount of 5200.00 Dollars
(File approved by ELT)
- K.** Resolution Approving Right-of-Way Agreement between Adams County and Ira Eugene Putman and Mary Ann Putman for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue in the Amount of 5200.00 Dollars
(File approved by ELT)
- L.** Resolution Superseding and Replacing April 26, 2016 Resolution Regarding the Percentage for the Arts Program
(File approved by ELT)
- M.** Resolution Superseding and Replacing April 26, 2016 Resolution Regarding Adams County Visual Arts Commission Establishing, Clarifying Purpose and Identifying Funding Sources; Establishing Mission, Role, Members and Funding Sources for the Adams County Visual Arts Commission
(File approved by ELT)
- N.** Resolution Approving Right-of-Way Agreement between Adams County and Steve Lewis for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th Avenue in the Amount of 156,720.00 Dollars
(File approved by ELT)
- O.** Resolution Adjusting the Values of Agricultural Land for Tax Year 2021 as Permitted by C.R.S. 39-8-102(1)
(File approved by ELT)
- P.** Resolution Setting Forth the Final Decisions of the Adams County Board of Equalization for Tax Year 2021
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Adams County's Withdrawal from the Tri-County Health Department
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Baca, that this Resolution be approved. The motion carried by the following vote:

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

2. 2021 Commissioner Redistricting
(File approved by ELT)

B. COUNTY ATTORNEY

1. Resolution Approving the Colorado Opioids Settlement Memorandum of Understanding, Subdivision Settlement Participation Forms, and Colorado Subdivision Escrow Agreement
(File approved by ELT)

A motion was made by Commissioner Baca, seconded by Commissioner Pinter, that this Resolution be approved. The motion carried by the following vote:

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

8. Motion to Adjourn into Executive Session Pursuant to C.R.S 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding Economic Incentive

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

Motion to Adjourn into Executive Session Pursuant to C.R.S 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Litigation

A motion was made by Commissioner Pinter, seconded by Commissioner Tedesco, that this Executive Session approved. The motion carried by the following vote:

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

9. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2020-00033 3220 W. 55th Place Rezone
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, 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. PLN2021-00009 Adams County Parks and Open Space Text Amendments
(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

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE