



**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 12, 2021
9:30 AM**

1. ROLL CALL

Rollcall

Present: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

Excused: 1 - Commissioner Tedesco

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

4. AWARDS AND PRESENTATIONS

A. Proclamation of October 2021 as Code Compliance Officers Month

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.

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

- A.** List of Expenditures Under the Dates of September 20-24, 2021
- B.** Minutes of the Commissioners' Proceedings from September 28, 2021
- C.** Adams County Public Trustee Operational Expense for the Quarter Ending June 2021
- D.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0001648, P0037313, R0141176, and P0029308
(File approved by ELT)
- E.** Resolution Accepting a Quitclaim Deed from Hunt Brothers Properties, Inc to Adams County for Right-of-Way Purposes
(File approved by ELT)
- F.** Resolution Accepting a Warranty Deed from Osceola South Ltd. Liability Company to Adams County for Right-of-Way Purposes
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and Juan M. Uribe 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 Andrew Miller for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- I.** Resolution for Final Acceptance of the Public Improvements Constructed at the Heritage Todd Creek Subdivision (Case No. PRJ2003-00001)
(File approved by ELT)

- J.** Resolution Approving the Intergovernmental Agreement Veterans Service Officer Position between the County of Arapahoe, Colorado and the County of Adams, Colorado
(File approved by ELT)
- K.** Resolution Approving Right-of-Way Agreement between Adams County and Ronald John Gorman for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th Avenue
(File approved by ELT)
- L.** Resolution to Approve the Adams County Workforce Development Board Program Year 2021 Updates to the Regional and Local Plans of the Workforce Investment and Opportunity Act of 2014
(File approved by ELT)
- M.** Resolution Approving an Agreement between 6300 Broadway Associates, LLC and the County of Adams Regarding the 62nd Avenue Project
(File approved by ELT)
- N.** Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of the Improvements for the York Street Improvements Project – East 78th Avenue to East 88th Avenue
(File approved by ELT)
- O.** Resolution Approving Right-of-Way Agreement between Adams County and The Angelina Helen Lucero Trust dated January 8, 2009, for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- P.** Resolution Approving Right-of-Way Agreement between Adams County and Katherine Goodman for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- Q.** Resolution Approving Right-of-Way Agreement between Adams County and Manuela O. Cocoa and Francisca Cocoa for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- R.** Resolution Approving Subrecipient Agreement between Adams County and Maiker Housing Partners for the Disbursement of Emergency Rental Assistance Funds
(File approved by ELT)

- S. Resolution Approving Subrecipient Agreement between Adams County and Brighton Housing Authority for the Disbursement of Emergency Rental Assistance Funds
(File approved by ELT)
- T. Resolution Approving Subrecipient Agreement between Adams County and Commerce City Housing Authority for the Disbursement of Emergency Rental Assistance Funds
(File approved by ELT)
- U. Resolution Approving Subrecipient Agreement between Adams County and the Community Firm for the Disbursement of Emergency Rental Assistance Funds
(File approved by ELT)
- V. Resolution Approving Professional Service Agreement between Adams County and Mobile Health Services, P.C., for COVID Testing/Monitoring Services and Test Kits
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Presentation of the County Manager's Recommended 2022 Preliminary Adams County Budget
(File approved by ELT)
- 2. Resolution Approving Amendment One to Agreement between Adams County and ECI Site Construction Management, Inc., for Construction Management General Contractor Services for the Adams County Veterans Memorial
(File approved by ELT)

A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorisio, that this New Business be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

- 3. Resolution Approving Amendment Three to the Agreement between Adams County and Saunders Construction, LLC, for the Government Center Space Utilization Phase 2 Project
(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: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

B. COUNTY ATTORNEY

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

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

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

9. 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 Pinter, that this Executive Session be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE