



**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 19, 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. 2021 Summer Employees of the Season Presentation

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 Baca, 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 27 - October 1, 2021
- B.** List of Expenditures Under the Dates of October 4-8, 2021
- C.** Minutes of the Commissioners' Proceedings from October 12, 2021
- D.** Resolution Approving Contract Cost Amendment between Adams County and Endura Health Care, Inc to Provide Medicaid Application Processing Services (File approved by ELT)
- E.** Resolution Approving Incentive Agreement between Adams County and Kroger OZ3LLC and Ocado Solutions USA Inc. (File approved by ELT)
- F.** Resolution Regarding Defense and Indemnification of Chris Laws and Jason Spillis as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)
- G.** Resolution Approving the Agreement Regarding Final Design and Construction of Drainage and Flood Control Improvements for South Platte River Near the Confluence of Clear Creek Adams County between Adams County and Urban Drainage and Flood Control District and \$150,000 in County Funding (File approved by ELT)
- H.** Resolution Approving the Third Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing between Pecos and Federal Boulevard Adams County between Adams County and Urban Drainage and Flood Control District (File approved by ELT)
- I.** Resolution Approving Grant Amendment for an Award of \$239,641 between Adams County and State of Colorado for the District Attorney's Office Diversion Program for State Fiscal Year 2021-2022 (File approved by ELT)

- J.** Resolution Establishing Holidays for 2022
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and MW Golden Constructors for Construction Management General Contract Services for the Adams County Government Center Space Utilization Phase 3 Project for the Initial Pre-Construction Cost of \$5,000.00

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

- 2.** Resolution Approving Task Order Three in the Amount of \$460,000.00 between Adams County and DHM Design Corp., for Design Services for the Veterans Memorial at the Riverdale Regional Park

(File approved by ELT)

A motion was made by Commissioner Baca, 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 One in the Amount of \$23,657.00 to the Agreement between Adams County and Meyers & Sons Construction, LLC, to Provide Construction Services for the 96th Avenue Bridge Over Bijou Creek Phase Two Project

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

4. Resolution Approving Amendment Two in the Amount of \$250,000.00 to the Agreement between Adams County and JK Transports, Inc., for Truck Hauling Services

(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

5. Resolution of Support for 27J Schools Mill Levy Override (5A) and Bond (5B) Ballot Questions for the 2021 November Election

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

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE