



**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
August 02, 2022
9:30 AM**

1. ROLL CALL

Rollcall

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

Excused: 1 - Commissioner Henry

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this Agenda be approved with the removal of item 6C under the Consent Calendar. The motion carried by the following vote:

Aye: 4 - 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.

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 Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

- A. List of Expenditures Under the Dates of July 18-22, 2022
- B. Minutes of the Commissioners' Proceedings from July 26, 2022
- C. Resolution Approving Development Agreement between Adams County and 73rd Avenue Properties, LLC
This item was removed
- D. Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0038109, R0204619, R0204620, R0204621, R0204622, P0038437, P0038110, R0005330, R0051396, and P0037735
- E. Resolution Accepting Warranty Deed Conveying Property from John C. Burgess and Daniel L. Whelan to Adams County for Road Right-of-Way
- F. Resolution Accepting Warranty Deed Conveying Property from William J. Rinkor to Adams County for Road Right-of-Way
- G. Resolution Accepting Special Warranty Deed Conveying Property from Juan M. Uribe to Adams County for Road Right-of-Way
- H. Resolution Accepting Warranty Deed Conveying Property from George Wilson and Sandra G. Skinner to Adams County for Road Right-of-Way
- I. Resolution Accepting Warranty Deed Conveying Property from The Angelina Helen Lucero Trust Dated January 8, 2009, to Adams County for Road Right-of-Way
- J. Resolution Accepting Quitclaim Deed Conveying Property from Andrew Miller to Adams County for Road Right-of-Way
- K. Resolution Accepting Special Warranty Deed Conveying Property from Katherine Goodman to Adams County for Road Right-of-Way
- L. Resolution Accepting Special Warranty Deed Conveying Property from Manuela O. Cocoa and Francisca Cocoa to Adams County for Road Right-of-Way
- M. Resolution Accepting Warranty Deed Conveying Property from Richard Kevin Schneider Trust to Adams County for Road Right-of-Way

- N. Resolution Accepting Special Warranty Deed Conveying Property from Guerrero Balbuena-Mendez to Adams County for Road Right-of-Way
- O. Resolution Accepting Special Warranty Deed Conveying Property from Cleper Homar Moreno to Adams County for Road Right-of-Way
- P. Resolution Accepting Warranty Deed Conveying Property from Dennis Gorham to Adams County for Road Right-of-Way
- Q. Resolution Accepting Warranty Deed Conveying Property from Declan Gallagher and Lauren V. Gallagher to Adams County for Road Right-of-Way
- R. Resolution Accepting Quitclaim Deed Conveying Property from Security Realty Company to Adams County for Right-of-Way Purposes
- S. Resolution Accepting Bargain and Sale Deed Conveying Property from Security Realty Company to Adams County for Right-of-Way Purposes
- T. Resolution Approving Development Agreement between Adams County and Trash Mahal Colorado, LLC and Receipt of Collateral in the Amount of \$229,096.71
- U. Resolution Approving Right-of-Way Agreement between Adams County and Central 62 Acquisitions, LLC, for Property Necessary for the 62nd Avenue Roadway and Drainage Improvements Project from Pecos Street to Washington Street
- V. Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and Commerce City Colorado
- W. Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and Brighton, Colorado
- X. Resolution Approving Intergovernmental Agreement between the E-470 Public Highway Authority, City of Brighton, and Adams County, Colorado Regarding E-470 and Sable Boulevard Interchange Funding and Construction
- Y. Order Terminating a Declaration of a Disaster in and for Adams County, Colorado
- Z. Resolution Approving the Project Funding Agreement for Globeville Improvements between Adams County, the City and County of Denver, and the Denver Urban Renewal Authority

7. NEW BUSINESS

A. COUNTY MANAGER

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

1. Resolution Approving Amendment One to the Agreement between Adams County and A-1 Chipseal Co., in the Amount of \$1,277,481.25, for 2022 Gravel Chip Seal

A motion was made by Commissioner Tedesco, seconded by Commissioner O'Dorisio, 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

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Legal Advice and Update Regarding Treasurer Litigation

A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this 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) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Aerotropolis Marketing Study

A motion was made by Commissioner Henry, 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) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Gomez-Ciprez Claim

A motion was made by Commissioner Henry, 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

9. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2022-00015 Gutierrez Rezone (Continuance)
A motion was made by Commissioner Pinter, seconded by Commissioner O'Doriso, that this Land Use Hearing be continued to August 9, 2022. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

2. PLT2021-00012 Lefor Major Subdivision Preliminary Plat
A motion was made by Commissioner Pinter, seconded by Commissioner O'Doriso, that this Land Use Hearing be approved. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

3. RCU2021-00023 GCSA Event Center
A motion was made by Commissioner Pinter, seconded by Commissioner O'Doriso, that this Land Use Hearing be approved. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE