



**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 15, 2024  
9:30 AM**

**1. ROLL CALL**

**Present:** 4 – Charles "Chaz" Tedesco, Emma Pinter, Steve O'Dorisio, Lynn Baca  
**Excused:** Eva Henry

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**A motion was made by Steve O'Dorisio, seconded by Lynn Baca, that this Agenda be approved. The motion carried by the following vote:**

**Aye:** 4 – Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, Commissioner Baca

**Nay:** 0 –

**4. AWARDS AND PRESENTATIONS**

**A.** Proclamation of October 2024 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.** Minutes of the Commissioners' Proceedings from October 8, 2024
- B.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0056744, R0068798, R0068799, R0077031, R0151859, R0068800, R0103781, R0218692, and R0218972
- C.** Resolution Approving Adams County American Rescue Plan Act Grant Awards to Keystone Policy Center, Community Resources & Housing Development Corporation, Maiker Housing Partners and the Long-term Resiliency of Community-Based Programs
- D.** Resolution Accepting a Warranty Deed from Monroe R Henninger and Kelly Collins Henninger to Adams County for Right-of-Way Purposes for Sherman Street
- E.** Resolution Accepting a Warranty Deed from Karla Vazquez to Adams County for Right-of-Way Purposes for Sherman Street
- F.** Resolution Accepting a Warranty Deed from Maria S. Alvarez and Ezequiel Gallegos to Adams County for Right-of-Way Purposes For West 81st Avenue
- G.** Resolution Accepting a Warranty Deed from Verlene Ann Moore to Adams County for Right-of-Way Purposes for Leona Drive
- H.** Resolution Accepting a Warranty Deed from David E. Fulton and Un Suk Fulton to Adams County for Right-of-Way Purposes for West 81st Avenue
- I.** Resolution Accepting a Warranty Deed from Anthony Lujan to Adams County for Right-of-Way Purposes for Sherman Way
- J.** Resolution Accepting a Warranty Deed from Lien K. Nguyen and Steve H. Tran to Adams County for Right-of-Way Purposes for West 79th Place
- K.** Resolution Accepting a Warranty Deed from James Don Weber and James Patrick Ivey to Adams County for Right-of-Way Purposes for West 79th Place
- L.** Resolution Accepting a Warranty Deed from Jeffrey C. Whitmore to Adams County for Right-of-Way Purposes for West 79th Place
- M.** Resolution Accepting a Warranty Deed from Georgia L. Mack to Adams County for Right-of-Way Purposes for Dakin Street
- N.** Resolution Accepting a Warranty Deed from Sheryl Richardson to Adams County for Right-of-Way Purposes For Dakin Street
- O.** Resolution Accepting a Warranty Deed from Janell Martinez to Adams County for Right-of-Way Purposes for Durango Street

- P. Resolution Accepting a Warranty Deed from Ronald L. Wilson and Kristine K. Wilson to Adams County for Right-of-Way Purposes for Drake Street
- Q. Resolution Accepting a Warranty Deed from Francisco Pedroza and Graciela Pedroza to Adams County for Right-of-Way Purposes for Leona Drive
- R. Resolution Accepting a Warranty Deed from Michael David Schwabauer and Lauren Eliese Yuexiang Schwabauer to Adams County for Right-of-Way Purposes for Ellen Lane
- S. Resolution Approving Letter Transferring Funding from Adams County to Colorado Department of Transportation as Part of the Fiscal Year 2024 Rebuilding American Infrastructure with Sustainability and Equity Grant Award for the Interstate 270 (I-270) & Vasquez Boulevard Interchange Safety and Multimodal Improvement Project
- T. Resolution Approving On-Site Distribution Extension Agreement (Electric) between Xcel Energy and Adams County for Street Lighting Purposes for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
- U. Resolution Authorizing Third Supplemental Appropriations to the 2024 Adams County Government Budget
- V. Resolution in Support of Adams County School District 14’s Ballot Measures 4A and 4B
- W. Resolution in Support of Westminster Public School’s Ballot Measure 4C
- X. Resolution Amending the Fund Balance Policy Contained in the Annual Budget Book to Include the Adoption of a Minimum Fund Balance for the Social Services Fund as Part of the County's Committed Fund Balance
- Y. Resolution Approving Amendment Two to the Agreement between Adams County and Custom Fence Company, in the Amount of \$206,073.00, for Added Scope and Final Survey Quantity Reconciliation for the Adams County Colorado Air and Space Port Perimeter Fence Project-Amendment Two 2024.780
- Z. Resolution Approving Amendment Two to the Agreement between Adams County and Martin/Martin, Inc., in the Amount of \$71,556.00 for the 73rd Avenue from Washington Street to York Street Project-Amendment Two 2024.290
- AA. Resolution Approving a Purchase Order between Adams County and Oracle America, Inc., in the Amount of \$258,908.82, for Renewal of Technical Support and Licensing for the JD Edwards Software System-Purchase Order 2024.155

**A motion was made by Steve O'Dorisio, seconded by Lynn Baca, that this Consent Calendar be approved. The motion carried by the following vote:**

**Aye:** 4 – Commissioner Tedesco, Commissioner Pinter, Commissioner

O'Dorisio, Commissioner Baca

Nay: 0 –

## 7. NEW BUSINESS

### A. COUNTY MANAGER

1. County Manager's Recommended 2025 Adams County Budget
2. Resolution Approving an Agreement between Adams County and Richdell Construction, Inc., in the Amount of \$453,100.00, for the Adams County Path to Wellness Project-RFP 2024.304

**A motion was made by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 4 – Commissioner Tedesco, Commissioner Pinter,  
Commissioner O'Dorisio, Commissioner Baca

**Nay:** 0 –

3. Resolution Approving an Agreement between Adams County and Almost Home, Inc., in the Amount of \$500,000.00, for Services for the Rapid Rehousing for Encampment Resolution Project-RFP 2024.309

**A motion was made by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 4 – Commissioner Tedesco, Commissioner Pinter,  
Commissioner O'Dorisio, Commissioner Baca

**Nay:** 0 –

### B. COUNTY ATTORNEY

## 8. EXECUTIVE SESSION

- A. 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 Noise Agreement with Denver

**A motion was made by Lynn Baca, seconded by Steve O'Dorisio, that this Executive Session be approved. The motion carried by the following vote:**

**Aye:** 4 – Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, Commissioner Baca

**Nay:** 0 –

## 9. LAND USE HEARINGS

### A. Cases to be Heard

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

**A motion was made by Steve O'Dorisio, seconded by Lynn Baca, that this Executive Session be approved. The motion carried by the following vote:**

**Aye:** 3 – Commissioner Pinter, Commissioner O'Dorisio,  
Commissioner Baca

**Nay:** 0 –

2. RCU2024-00009 D&K Rezoning

**A motion was made by Steve O'Dorisio, seconded by Lynn Baca, that this Land Use Case be denied. The motion carried by the following vote:**

**Aye:** 3 – Commissioner Pinter, Commissioner O'Dorisio,  
Commissioner Baca

**Nay:** 0 –

## 10. ADJOURNMENT

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**