

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** Minutes of the Commissioners' Proceedings from November 19, 2024
- B.** Adams County Treasurer's Summary October Monthly Report Pursuant to C.R.S. 39-10-107(4)
- C.** Adams County Treasurer's Summary November Monthly Report Pursuant to C.R.S. 39-10-107(4)
- D.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0108581, R0007121, R0014529, R0094641, R0124385, R0164698, and R0213039
- E.** Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
- F.** Resolution Granting the Office of Emergency Management Approval to Apply for the 2025 Emergency Management Performance Grant
- G.** Resolution Appointing Bryan Douglass as the Surveyor for Adams County, Colorado
- H.** Resolution Approving Term Extensions for Adams County Board of Health Members
- I.** Resolution Approving License Agreement between Adams County and Holcim-WCR, Inc.
- J.** Resolution Approving Improvement Removal Agreement between Adams County and GEP Investments, Inc.
- K.** Resolution Approving an Agreement between Adams County and DGA Group Government Relations, LLC., in the Amount of \$300,000.00 for Federal Lobbying Services-RFP 2024.763
- L.** Resolution Approving Amendment One to the Agreement between Adams County and IKIO LED Lighting in the Amount of \$35,000.00, for Lighting Services for the Justice Center Interior Led Lighting Project -Amendment One 2024.173
- M.** Resolution Approving Amendment Two (Change Order One) to the Agreement between Adams County and RockSol Consulting Group, Inc., in the Amount of \$8,293.80, for the Emergency Bridge Replacement on E. 144th Avenue Over West Sand Creek Project-Amendment Two (Change Order One) 2024.292
- N.** Resolution Approving an Agreement between Adams County and FCI Constructors, Inc., in the Amount of \$2,500.00, for Pre-Construction Services for the Detention Facility Side Wall Access Project-RFP 2024.630

- O. Resolution Approving an Agreement between Adams County and M. Arthur Gensler, Jr. & Associates, Inc., in the Amount of \$612,500.00, for In-Depth Master Planning Services for the Government Center and Justice Center-Agreement-2024.160

A motion was made by Steve O'Dorisio, seconded by Lynn Baca, that this Consent Calendar be approved with moving items 6N, 6O, 6P to the New Business section of the agenda. The motion carried by the following vote:

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

Nay: 0 –

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Allied Recycled Aggregates in the Amount of \$1,357,800.00, for the Crushed Recycled Aggregates Project-IFB 2024.294

A motion was made by Eva Henry, seconded by Charles "Chaz" Tedesco, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0 –

2. Resolution Approving an Agreement between Adams County and GMCO Corporation in the Amount of \$2,724,194.43 for the Dust Chloride Abatement Services Project-IFB 2024.293

A motion was made by Eva Henry, seconded by Charles "Chaz" Tedesco, that this Resolution be approved. The motion carried by the following vote:

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

Nay: 0 –

3. Resolution Approving an Agreement between Adams County and CorrHealth, LLC, in the Amount of \$13,492,008.45, Comprehensive Inmate Medical and Mental Health Services at Adams County Detention Facility-RFP 2024.563

A motion was made by Steve O'Dorisio, seconded by Lynn Baca, that this Resolution be approved. The motion carried by the

following vote:

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

Nay: 0 –

- 4.** Resolution Approving Amendment One to the Agreement between Adams County and FCI Constructors, Inc., in the Amount of \$2,256,893.00, for the Guaranteed Maximum Price for Construction Manager/ General Contractor Services for the Detention Facility Entry Ramp Replacement Project-2024.954

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

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

Nay: 0 –

B. COUNTY ATTORNEY

8. EXECUTIVE SESSION

9. LAND USE HEARINGS

A. Cases to be Heard

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE