



**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**  
**November 05, 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 with the removal of Consent Calendar item 6F. 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 November 11, 2024 as Veterans Day
- B.** Proclamation of November 2024 as National Adoption Month
- C.** Proclamation of November 2024 as National Native American Heritage 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.** List of Expenditures Under the Dates of October 14-18, 2024
- B.** List of Expenditures Under the Dates of Oct 21-25, 2024
- C.** Minutes of the Commissioners' Proceedings from October 29, 2024
- D.** Resolution Authorizing Cancellation of Real Property Taxes Pursuant to C.R.S. §39-11-148(a)
- E.** Resolution Approving Adams County American Rescue Plan Act Grant Awards and Agreements to the Building Resilient Community-Based Organizations Program and to the Behavioral Health Services and Supports Program
- F.** Resolution Approving Adams County American Rescue Plan Act Grant Awards and Agreements for the Basic Income for Seniors Program and Asset Development Program
- G.** Resolution Approving Revisions to Policy 2.4(2): Drug and Alcohol Testing for Individuals Holding a Commercial Driver's License (CDL)
- H.** Resolution Approving an Agreement between Adams County and Lighthouse Transportation Group, LLC, in the Amount of \$1,500,000.00, for Traffic Services for the On-Call Traffic Maintenance and Repair Services- RFP 2024.285
- I.** Resolution Approving an Agreement between Adams County and Legacy Mechanical, Inc., in the Amount of \$487,865.00, for the RTU/AHU Isolation Valve Project at the Detention Facility-RFP 2024.622
- J.** Resolution Approving an Agreement between Adams County and Great Lakes Hotel Supply Co., in the Amount of \$282,758.39, for Detention Center Flight Type Dishwasher-IFB 2024.576

**A motion was made by Lynn Baca, seconded by Steve O'Dorisio, that this Consent Calendar be approved with the removal of item 6F. 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**

**B. COUNTY ATTORNEY**

**8. EXECUTIVE SESSION**

**9. LAND USE HEARINGS**

**A. Cases to be Heard**

- 1.** PRC2024-00007 Copeland Precast East Outdoor Storage Conditional Use Permits

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

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

**Nay:** 0 –

**10. ADJOURNMENT**

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