



**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 13, 2024  
9:30 AM**

**1. ROLL CALL**

**Present:** 5 – Eva Henry, Charles "Chaz" Tedesco, Emma Pinter, Steve O'Dorisio, Lynn Baca

**Excused:**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

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

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

**Nay:** 0 –

**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.** List of Expenditures Under the Dates of June 22-26, 2024
- B.** List of Expenditures Under the Dates of July 29 - Aug 2, 2024
- C.** Minutes of the Commissioners' Proceedings from August 6, 2024
- D.** Resolution Approving Citizen Advisory Boards and Commissions Appointments
- E.** Resolution Accepting a Warranty Deed from Mark A. Linnebur and Michelle L. Linnebur to Adams County for East 88th Avenue for Right-of-way Purposes
- F.** Resolution Approving the 2024 Community Enrichment Grant Awards
- G.** Resolution Approving Intergovernmental Agreement between the State of Colorado and Adams County for the Strong Communities Planning Grant
- H.** Resolution Approving Temporary Access License to Myer and Sons Construction LLC
- I.** Resolution Approving Incentive Agreement between Adams County and Ardent Mills, LLC
- J.** Resolution Approving Amendment Three to the Agreement between Adams County and CCS Facility Services, in the Amount of \$70,000.00, for Custodial and Carpet Cleaning Services-Amendment Three 2024.930
- K.** Resolution Approving Amendment One to the Agreement between Adams County and Roche Constructors, Inc., in the Amount of \$1,176,930.00, for Construction Manager/General Contractor Services for the Colorado Air & Space Port Main Hangar Office Renovations Project-Amendment One 2024.932
- L.** Resolution Approving a Lease Agreement between Adams County and Foster Source in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.059
- M.** Resolution Approving a Lease Agreement between Adams County and Almost Home, Inc., in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.060
- N.** Resolution Approving a Lease Agreement between Adams County and La Raza Services, Inc. dba Servicios De La Raza in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.091
- O.** Resolution Approving a Lease Agreement between Adams County and Family Tree, Inc., in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.092

- P. Resolution Approving a Lease Agreement between Adams County and Benefits in Action in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.093
- Q. Resolution Approving a Lease Agreement between Adams County and Project Safeguard in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.094
- R. Resolution Approving a Lease Agreement between Adams County and Denver Area Youth Services in the Amount of \$10.00 for Office Space in the Community Partners Suite of the Pete Mirelez Human Services Center-Lease 2024.098
- S. Resolution Approving Amendment Five to the Agreement between Adams County and Family Tree Inc. in the Amount of \$506,000.00, for Housing and Homeless Prevention Services-Amendment Five 2024.447
- T. Resolution Approving Amendment Five to the Agreement between Adams County and Growing Home in the Amount of \$850,000.00 for Housing and Homeless Prevention Services-Amendment Five 2024.448
- U. Resolution Approving Amendment Four to the Agreement between Adams County and Comitis Crisis Center, Inc., in the Amount of \$172,000.00 for Housing and Homeless Prevention Services-Amendment Four 2024.449
- V. Resolution Approving Amendment Four to the Agreement between Adams County and Almost Home, Inc., in the Amount of \$1,000,000.00 for Housing and Homeless Prevention Services-Amendment Four 2024.450
- W. Resolution Approving an Agreement between Adams County and Brendle Group, in the Amount of \$529,666.00, for Water Master Planning Services-RFP 2024.847

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

**Nay:** 0 –

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1. Resolution Approving Intergovernmental Agreement between Ricardo Flores Magon Academy and Adams County for the Adams County Lowell Boulevard and 54th Avenue Crossing Improvements Safe Routes to School

**A motion was made by Lynn Baca, seconded by Steve O'Dorisio, 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**

- A.** Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e ) for the Purpose of Instructing Negotiators Regarding Economic Incentive

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

**Nay:** 0 –

- B.** Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing Personnel Matter

**A motion was made by Lynn Baca, seconded by Charles "Chaz" 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, Commissioner Baca

**Nay:** 0 –

**9. LAND USE HEARINGS**

**A. Cases to be Heard**

- 1.** RCU2022-00018 A Better Place Conditional Use Permit

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

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

**Nay:** 0 –

**10. ADJOURNMENT**

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