



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

Julie Duran Mullica - District #1

Kathy Henson - District #2

Emma Pinter - District #3

Steve O'Dorisio - District #4

Lynn Baca - District #5

**Tuesday
May 06, 2025
9:30 AM**

1. ROLL CALL

Present: 4 – Steve O'Dorisio, Lynn Baca, Kathy Henson, Julie Duran Mullica

Excused: Emma Pinter

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Kathy Henson, seconded by Julie Duran Mullica, that this Agenda be approved. The motion carried by the following vote:

Aye: 4 – Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

Nay: 0 –

4. AWARDS AND PRESENTATIONS

- A.** Recognition of Alisha Reis, Senior Deputy County Manager, for the Trailblazer Award from CCCMA
- B.** Recognition of the Community, Safety, and Well-Being Program Excellence Award from CCCMA
- C.** Bring Your Child to Work Day – Logo Winner Recognition
- D.** Proclamation of May 9, 2025 as Child Care Provider Day
- E.** Proclamation of May 2025 as Asian American and Pacific Islander 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 April 14-18, 2025
- B.** List of Expenditures Under the Dates of April 21-25, 2025
- C.** Minutes of the Commissioners' Proceedings from April 22, 2025
- D.** Minutes of the Commissioners' Proceedings from April 29, 2025
- E.** Adams County Public Trustee Operational Expense Report for 1st Quarter 2025
- F.** Resolution Approving Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
- G.** Resolution Approving a Purchase and Sale Agreement between Spano Family Holdings LLC and Adams County for a Trail Located Near Lowell Blvd and I-76
- H.** Resolution Approving Right-of-Way Agreement between Adams County and EDC, LLC, for Property Necessary for the East 73rd Avenue and East 74th Avenue Improvements Project from Washington Street to York Street
- I.** Resolution Approving Right-of-Way Agreement between Adams County and Don Ricardo Sanchez and Kathy Sue Sanchez for Property Necessary for the Berkeley Gardens Neighborhood Improvements Project
- J.** Resolution Approving a Crossing Agreement between Adams County and Allen Ditch Company for the Rutgers Street Culvert at the Allen Ditch
- K.** Resolution Approving a Right-of-Way Agreement between Adams County and the City of Thornton for Property from East 86th Avenue to East 88th Avenue between the Welby Road Intersection Improvements at East 88th Avenue
- L.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Northglenn for Graffiti Cleanup Services
- M.** Resolution Approving Amendment One between Adams County and Reaching Hope in the Amount of \$150,000.00, for Therapy Services for Human Services Staff - Amendment One 2025.030

- N. Resolution Approving an Agreement between Adams County and CallCom, in the Amount of \$270,000.00, for Fleet Radio Management Services-RFP 2024.781
- O. Resolution Approving Amendment One to the Agreement between Adams County and Allied Recycled Aggregates in the Amount of \$124,365.00 for the Crushed Recycled Aggregates Project Amendment One-2025.240
- P. Resolution Approving Amendment Two to the Agreement between Adams County and CML Security LLC, in the Amount of \$177,600.00, for Security Maintenance Services for the Adams County Detention Center-Amendment Two 2025.541

A motion was made by Kathy Henson, seconded by Julie Duran Mullica, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 4 – Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

Nay: 0 –

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving the Adams County Long-Term Recovery and Resiliency Strategic Plan

A motion was made by Kathy Henson, seconded by Julie Duran Mullica, that this Resolution be approved. The motion carried by the following vote:

Aye: 4 – Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

Nay: 0 –

- 2. Resolution Approving the Leasing of Vehicles and Light to Medium Duty Trucks in the Amount of \$540,000.00 with Enterprise Fleet Management

A motion was made by Julie Duran Mullica, seconded by Kathy Henson, that this Resolution be approved. The motion carried by the following vote:

Aye: 4 – Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

Nay: 0 –

- 3. Resolution Approving an Agreement between Adams County and Martin Marietta Materials, Inc., in the Amount of \$9,305,237.03, for the 2025 Street Paving Program -IFB 2025.211

A motion was made by Steve O'Dorisio, seconded by Julie Duran Mullica, that this Resolution be approved. The motion carried by the following vote:

Aye: 4 – Commissioner O'Dorisio, Commissioner Baca,
Commissioner Henson, Commissioner Duran Mullica

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) for the Purpose of Receiving Legal Advice Regarding Potential Legal Implications of Changes to Federal Orders and Regulations

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 O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

Nay: 0 –

9. LAND USE HEARINGS

A. Cases to be Heard

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE