



**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  
April 22, 2025  
9:30 AM**

**1. ROLL CALL**

**Present:** 5 – Emma Pinter, Steve O'Dorisio, Lynn Baca, Kathy Henson, Julie Duran Mullica

**Excused:**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

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

**Aye:** 5 – Commissioner Pinter, Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

**Nay:** 0 –

**4. AWARDS AND PRESENTATIONS**

**A.** Proclamation of April 22, 2025 as Earth Day

**B.** Proclamation of April 24, 2025 as Bring Your Child to Work Day

**C.** Proclamation of April 2025 as Stormwater and Floodplain Management Awareness 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 March 31-April 4, 2025
- B.** List of Expenditures Under the Dates of March 31-April 4, 2025
- C.** List of Expenditures Under the Dates of April 7-11, 2025
- D.** Minutes of the Commissioners' Proceedings from April 15, 2025
- E.** Adams County Treasurer's Summary March 2025 Monthly Report Pursuant to C.R.S. 39-10-107(4)
- F.** Resolution Designating 2025 Bank Depositories and Designating Approved Securities for Investment Purposes
- G.** Resolution Approving the 2025 Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between Adams County Sheriff's Office and the City of Northglenn, Colorado
- H.** Resolution Approving the 2025 Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between Adams County Sheriff's Office and the City of Commerce City, Colorado
- I.** Resolution Approving the 2025 Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between Adams County Sheriff's Office and the City of Brighton, Colorado
- J.** Resolution Approving the Intergovernmental Agreement between Adams County and the City of Commerce City for Animal Shelter/Adoption Services
- K.** Resolution Approving Intergovernmental Agreement between Adams County and City of Westminster Regarding the Resurfacing of W. 80th Avenue
- L.** Resolution Approving Right-of-Way Agreement between Adams County and Northside Gardens, LLC, for Property Necessary for the East 73rd Avenue and East 74th Avenue from Washington Street to York Street Improvements Project
- M.** Resolution Approving Right-of-Way Agreement between Adams County and Northside Gardens, LLC, a Colorado Limited Liability Company for Property Necessary for the East 73rd Avenue and Washington Street to York Street Improvements Project

- N.** Resolution Approving Amendment Five to the Agreement between Adams County and Element Contract, in the Amount of \$550,000.00, for Carpet Removal and Installation Services-Amendment Five 2025.806
- O.** Resolution Approving Amendment One to the Agreement between Adams County and DS Constructors, LLC, in the Amount of \$25,000.00, for the Removal and Installation of Evaporative Coolers and Exhaust Fans for the Exhibit Hall and Al Lesser Building-Amendment 2025.613
- P.** Resolution Approving Amendment One to the Agreement between Adams County and Richdell Construction, Inc., in the Amount of \$13,712.89, for General Contractor Services for the Adams County Path to Wellness-Amendment 2025.327
- Q.** Resolution Approving Amendment One to the Agreement between Adams County and OpenGov, Inc., in the Amount of \$59,312.00, for Cartegraph Asset Management Software-Amendment 2025.330

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

**Aye:** 5 – Commissioner Pinter, Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

**Nay:** 0 –

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving Colorado Air and Space Port Land Lease for an Existing Aerospace Testing Facility between Adams County and Boom Technology

**A motion was made by Emma Pinter, seconded by Kathy Henson, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 5 – Commissioner Pinter, Commissioner O'Dorisio, Commissioner Baca, Commissioner Henson, Commissioner Duran Mullica

**Nay:** 0 –

- 2.** Resolution Approving a Task Order between Adams County and Arapahoe Sign Arts in the Amount of \$858,556.00, for the Parks and Trails Wayfinding Project-Task Order Two 2025.329

**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:** 5 – Commissioner Pinter, Commissioner O'Dorisio,  
Commissioner Baca, Commissioner Henson,  
Commissioner Duran Mullica

**Nay:** 0 –

**B. COUNTY ATTORNEY**

**8. EXECUTIVE SESSION**

**9. LAND USE HEARINGS**

**A. Cases to be Heard**

- 1.** PLT2024-00006 Wolf Creek Run West, Filing No. 3 Preliminary Plat

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

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

**Nay:** 0 –

- 2.** PLN2024-00007 Berkeley Villas Metropolitan District Service Plan

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

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

**Nay:** 0 –

**10. ADJOURNMENT**

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