

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 2, 2016

1. ROLL CALL (17:13 PM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (17:14 PM)

3. MOTION TO APPROVE AGENDA (17:14 PM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (17:14 PM)

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR (17:15 PM)

A. 16-580 List of Expenditures Under the Dates of July 11-15, 2016

B. 16-600 List of Expenditures Under the Dates of July 18-22, 2016

C. 16-584 Minutes of the Commissioner's Proceedings from July 19, 2016

D. 16-568 Adams County Treasurer's Summary June 1-30, 2016

E. 16-594 Adams County Public Trustee Operational Expense for the Quarter Ending June 2016

F. 16-595 Proclamation of August 7-13, 2016 as National Health Center Week

G. 16-526 Resolution Accepting a Permanent Drainage Easement and Agreement to Adams County from TMA, LLC

H. 16-527 Resolution Accepting Permanent Drainage Easement to Adams County from TMA, LLC

I. 16-528 Resolution Accepting Permanent Sidewalk Easement to Adams County from TMA, LLC

J. 16-547 Resolution Approving Contracts Funded with Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) Funds as Approved in Adams County's 2016 Annual Action Plan

K. 16-578 Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2016/2017

L. 16-579 Resolution Approving Memorandum of Understanding between Adams County and the State of Colorado Department of Human Services (CDHS) Regarding the Colorado Works and the Colorado Child Care Assistance Programs (CCCAP)

M. 16-581 Resolution Approving Intergovernmental Agreement between Westminster Public Schools and the Adams County Board of Commissioners for the Adams County Head Start

Program for Program Year 2016-2017

- N. 16-591 Resolution Approving Agreement between Adams County and Adams 12 Five Star School District to Provide Medicaid Application Processing at Adams 12 Five Star Schools
- O. 16-592 Resolution Approving Intergovernmental Agreement between Westminster Public Schools and the Adams County Board of Commissioners for the Adams County Head Start Program for Program Year 2016-2017
- P. 16-598 Resolution Approving an Amendment to the Leave Administration Agreement between Unum Group and Adams County

Motion to Approve 6. CONSENT CALENDAR Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER (17:15 PM)

- 1. 16-583 Resolution Accepting a Proposal from and Awarding an Agreement to Griffith Centers for Children for Comprehensive Parenting Time Services
Motion to Approve 1. 16-583 Resolution Accepting a Proposal from and Awarding an Agreement to Griffith Centers for Children for Comprehensive Parenting Time Services Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.
- 2. 16-585 Resolution Accepting a Proposal from and Awarding an Agreement to Colorado Boys Ranch YouthConnect for Comprehensive Parenting Time Services
Motion to Approve 2. 16-585 Resolution Accepting a Proposal from and Awarding an Agreement to Colorado Boys Ranch YouthConnect for Comprehensive Parenting Time Services Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.
- 3. 16-586 Resolution Accepting a Proposal from and Awarding an Agreement to Maple Star Colorado for Comprehensive Parenting Time Services
Motion to Approve 3. 16-586 Resolution Accepting a Proposal from and Awarding an Agreement to Maple Star Colorado for Comprehensive Parenting Time Services Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.
- 4. 16-587 Resolution Accepting a Proposal from and Awarding an Agreement to Lifelong, Inc., for Comprehensive Parenting Time Services
Motion to Approve 4. 16-587 Resolution Accepting a Proposal from and Awarding an Agreement to Lifelong, Inc., for Comprehensive Parenting Time Services Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.
- 5. 16-588 Resolution Accepting a Proposal from and Awarding an Agreement to Shiloh House for Comprehensive Parenting Time Services
Motion to Approve 5. 16-588 Resolution Accepting a Proposal from and Awarding an Agreement to Shiloh House for Comprehensive Parenting Time Services Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

B. COUNTY ATTORNEY (17:18 PM)

- 1. 16-590 Resolution Setting Forth the Final Decision of the Adams County Board of Equalization for Tax Year 2016 (17:18 PM)
Motion to Approve 1. 16-590 Resolution Setting Forth the Final Decision of the Adams County Board of Equalization for Tax Year 2016 Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

8. RECESS UNTIL 6:00 P.M. (17:20 PM)

6:00 P.M.

9. LAND USE HEARINGS (17:20 PM)

A. Cases to be Heard

1. 16-582 RCU2016-00009 Verizon Wireless (DEN Thunder) (17:20 PM)
Motion to Approve 1. 16-582 RCU2016-00009 Verizon Wireless (DEN Thunder) Moved by Erik Hansen, seconded by Jan Pawlowski, unanimously carried.
2. 16-597 RCU2016-00011 Imboden III Solar Project (17:30 PM)
Motion to Approve 2. 16-597 RCU2016-00011 Imboden III Solar Project Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

10.ADJOURNMENT (17:39 PM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE