

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 16, 2016

1. ROLL CALL

Present: Steve O'Dorisio, Eva J. Henry, Erik Hansen and Jan Pawlowski

Excused: Charles "Chaz" Tedesco

2. PLEDGE OF ALLEGIANCE (09:16 AM)

3. MOTION TO APPROVE AGENDA (09:16 AM)

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

4. AWARDS AND PRESENTATIONS (09:16 AM)

5. PUBLIC COMMENT (09:16 AM)

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 (09:17 AM)

A. 16-635 List of Expenditures Under the Dates of August 1-5, 2016

B. 16-647 Minutes of the Commissioners' Proceedings from August 9, 2016

C. 16-611 Resolution Approving the Adams County Human Services Department Fiscal Year 2016-2017 Chafee Program Plan

D. 16-634 Resolution Appointing the Adams County District 2 Commissioner to the Commerce City Urban Renewal Authority Board

E. 16-652 Resolution Supporting and Approving Submittal of a Transportation Alternatives Program Grant Application for a Sidewalk Gap Filling Project on the North Side of 78th Avenue from York Street to the South Plat River Trail

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

7. NEW BUSINESS (09:17 AM)

A. COUNTY MANAGER

1. 16-617 Resolution Awarding a Contract to American West Construction, LLC, for the 2016 Kenwood/Dahlia Outfall Phase Three Storm Sewer and Roadway Improvements Project for the Transportation Department (09:17 AM)

Motion to Approve 1. 16-617 Resolution Awarding a Contract to American West Construction, LLC, for the 2016 Kenwood/Dahlia Outfall Phase Three Storm Sewer and Roadway Improvements Project for the Transportation Department Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

2. 16-625 Resolution Accepting Change Order Number One to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out (09:20 AM)

Motion to Approve 2. 16-625 Resolution Accepting Change Order Number One to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

3. 16-618 Resolution Approving Participation Agreement between Adams County and TALX Corporation for Income and Employment Verification Services (09:22 AM)

Motion to Approve 3. 16-618 Resolution Approving Participation Agreement between Adams County and TALX Corporation for Income and Employment Verification Services Moved by Erik Hansen, seconded by Jan Pawlowski, unanimously carried.

B. COUNTY ATTORNEY (09:25 AM)

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Discussions Regarding Planning and Marketing Entity (09:25 AM)

Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Discussions Regarding Planning and Marketing Entity Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Pending Land Use Litigation (09:25 AM)

Motion to Approve 9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Pending Land Use Litigation Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Personnel Matter (09:26 AM)

Motion to Approve 10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Personnel Matter Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

11. RECESS UNTIL 10:00 A.M. (09:26 AM)

10:00 A.M.

12. LAND USE HEARINGS (09:26 AM)

A. Cases to be Heard

1. 16-626 RCU2016-00013 Deco Denver LLC (09:26 AM)

Motion to Approve 1. 16-626 RCU2016-00013 Deco Denver LLC Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

2. 16-642 PRC2016-00006 Pecos Place (09:34 AM)

Motion to Continued to September 13, 2016 2. 16-642 PRC2016-00006 Pecos Place Moved by Erik Hansen, seconded by Eva J. Henry, passed with a roll call vote 3:1.

13. ADJOURNMENT (10:08 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

