

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 30, 2016

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:13 AM)

3. MOTION TO APPROVE AGENDA (09:14 AM)

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

4. AWARDS AND PRESENTATIONS (09:14 AM)

1. 16-684 2016 Adams County Fair Recognition (09:14 AM)

2. 16-682 Proclamation of August 31, 2016 as Overdose Awareness Day (09:26 AM)

5. PUBLIC COMMENT (09:34 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 (09:34 AM)

6. CONSENT CALENDAR (09:35 AM)

A. 16-672 List of Expenditures Under the Dates of August 15-19, 2016

B. 16-683 Minutes of the Commissioners' Proceedings from August 23, 2016

C. 16-620 Resolution Approving the Intergovernmental Agreement regarding Animal Sheltering, Impoundment, Housing, Care, Adoption, Euthanasia and Disposal Services with the Town of Bennett, Colorado

D. 16-654 Resolution Appointing Beth Robinson as a Member to the Adams County Visual Arts Commission

E. 16-655 Resolution Appointing Charles Duff as a Member to the Adams County Visual Arts Commission

F. 16-656 Resolution Appointing Jacqueline Maez as a Member to the Adams County Visual Arts Commission

G. 16-657 Resolution Appointing Rebecca Renz as a Member to the Adams County Visual Arts Commission

H. 16-658 Resolution Appointing Sheri Farabaugh as a Member to the Adams County Visual Arts Commission

I. 16-659 Resolution Appointing Stacey Gessert as a Member to the Adams County Visual Arts Commission

J. 16-660 Resolution Appointing Stephanie Jimenez as a Member to the Adams County Visual Arts Commission

K. 16-662 Resolution Regarding Defense and Indemnification of Michael McIntosh, Mykelann

- Wise, Michael Brown and Cory Engel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
- L. 16-663 Resolution Approving Modification of City of Thornton's Signal Ditch Park & Open Space Design Services Project
- M. 16-680 Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation of Adams County Pursuant to the Colorado Private Activity Bond Ceiling Allocation Act
- Motion to Approve 6. CONSENT CALENDAR Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.**

7. NEW BUSINESS

A. COUNTY MANAGER (09:35 AM)

1. 16-668 Resolution Approving Addendum Four to Agreement between Adams County and URS Corporation, for Additional Bridge Scour Remediation, Structural Design and Environmental Services for the Transportation Department (09:35 AM)

Motion to Approve 1. 16-668 Resolution Approving Addendum Four to Agreement between Adams County and URS Corporation, for Additional Bridge Scour Remediation, Structural Design and Environmental Services for the Transportation Department Moved by Jan Pawlowski, seconded by Erik Hansen, unanimously carried.

B. COUNTY ATTORNEY (09:39 AM)

8. ADJOURNMENT (09:40 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE