

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR  
TUESDAY, SEPTEMBER 13, 2016**

1. ROLL CALL

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

Excused: Charles "Chaz" Tedesco

2. PLEDGE OF ALLEGIANCE (09:15 AM)

3. MOTION TO APPROVE AGENDA (09:15 AM)

**Motion to Approve 3. MOTION TO APPROVE AGENDA with the postponement of agenda item 7A3 to next week Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.**

4. AWARDS AND PRESENTATIONS

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 (09:18 AM)

A. 16-695 List of Expenditures Under the Dates of August 30 - Sept 2, 2016

B. 16-705 Minutes of the Commissioners' Proceedings from September 6, 2016

C. 16-678 Resolution Approving a Development Agreement (DA) for the DTI Trucks Development

D. 16-679 Resolution Approving Modification of Adams County's Clear Creek Trailhead Reconstruction Project

E. 16-688 Resolution Approving the Adams County Human Services Department Fiscal Year 2016-2017 100% and 80%-20% Funded Core Services Program Plan

F. 16-691 Resolution Approving the Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for Design Work at the Interchanges along I-25 at State Highway 7 and I-25 and 144th Avenue

G. 16-710 Resolution Adopting Interim Organizational Structure for County Administration and Departments under Management of the County Manager

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

7. NEW BUSINESS

A. COUNTY MANAGER (09:18 AM)

1. 16-690 Resolution Approving a Service Agreement between Adams County and Sierra Detention Systems for the Maintenance and Service of the Adams County Detention Center

Security Systems (09:19 AM)

**Motion to Approve 1. 16-690 Resolution Approving a Service Agreement between Adams County and Sierra Detention Systems for the Maintenance and Service of the Adams County Detention Center Security Systems Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.**

2. 16-692 Resolution Approving Second Amendment to the contract between Adams County and Seniors' Resource Center for Community Transit Program / A-Lift Services (09:22 AM)  
**Motion to Approve 2. 16-692 Resolution Approving Second Amendment to the contract between Adams County and Seniors' Resource Center for Community Transit Program / A-Lift Services Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.**
3. 16-700 Resolution Approving Amendment Two to the Agreement between Adams County and Chandler Asset Management, Inc., for Investment Advisory Services for the Adams County Treasurer's Office  
This item was postponed to next week

#### B. COUNTY ATTORNEY

#### 8. RECESS UNTIL 10:00 A.M. (09:24 AM)

10:00 A.M.

#### 9. LAND USE HEARINGS

##### A. Cases to be Heard (09:24 AM)

1. 16-687 PLT2016-00013 Heffley Minor Subdivision (09:24 AM)  
**Motion to Approve 1. 16-687 PLT2016-00013 Heffley Minor Subdivision Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.**
2. 16-693 PLT2016-00012 Grasslands at Comanche Filing 1 (09:32 AM)  
**Motion to Approve 2. 16-693 PLT2016-00012 Grasslands at Comanche Filing 1 Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.**
3. 16-694 PRC2016-00006 Pecos Place (09:39 AM)  
**Motion to Approve 3. 16-694 PRC2016-00006 Pecos Place Moved by Erik Hansen, seconded by Jan Pawlowski, unanimously carried.**

#### 10. ADJOURNMENT (10:44 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE