

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, OCTOBER 4, 2016

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (17:13 PM)

3. MOTION TO APPROVE AGENDA (17:13 PM)

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

4. AWARDS AND PRESENTATIONS (17:13 PM)

5. PUBLIC COMMENT (17:13 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 (17:28 PM)

A. 16-732 List of Expenditures Under the Dates of September 19-23, 2016

B. 16-731 Minutes of the Commissioners' Proceedings from September 20, 2016

C. 16-719 Resolution Approving Consent to Assignment and Assignment of Lease with 37600 Cessna Way, LLC to Richard W. Norloff

D. 16-720 Resolution Changing the Title of the Criminal Justice Coordinating Committee (CJCC) in Adams County

E. 16-721 Resolution Approving Memorandum of Understanding between Adams County and Anadarko Petroleum Corporation

F. 16-724 Resolution Approving Division Order from K.P. Kauffman Company, Inc., Concerning Production from the Adams County Golf Course #1 Well

G. 16-727 Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers R0164308, R0134005, R0164308, R0110801, R0004637, R0005503, R0050981, R0094496, R0004637, R0108351, R0084041, R0051148, P0031476, R0164307, R0108359, R0132030, R0132031, R0172865, R0172868, R0172867, R0116147, R0139064, R0110355, R0111258, R0164307, P0033833

H. 16-742 Resolution Approving Consent to Assignment and Assignment of Lease with H2 Hangar, LLC to Richard W. Norloff

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

7. NEW BUSINESS

A. COUNTY MANAGER (17:28 PM)

1. 16-702 Resolution Approving Addendum Four to Agreement between Adams County and Tri-County Health Department for Early Childhood Intervention Services, Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division (17:28 PM)

Motion to Approve 1. 16-702 Resolution Approving Addendum Four to Agreement between Adams County and Tri-County Health Department for Early Childhood Intervention Services, Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division Moved by Jan Pawlowski, seconded by Erik Hansen, unanimously carried.

2. 16-716 Resolution Approving Addendum Three to Agreement between Adams County and Maple Star Colorado for Domestic Violence Support Services Funded through the 2016/2017 Child Welfare Block Grant for the Human Services Department, Children and Family Services Division (17:31 PM)

Motion to Approve 2. 16-716 Resolution Approving Addendum Three to Agreement between Adams County and Maple Star Colorado for Domestic Violence Support Services Funded through the 2016/2017 Child Welfare Block Grant for the Human Services Department, Children and Family Services Division Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

3. 16-722 Resolution Approving an Agreement between Adams County and the University of Colorado Denver, Addiction Research and Treatment Services, Synergy for the Human Services Department, Children and Family Services Division (17:36 PM)

Motion to Approve 3. 16-722 Resolution Approving an Agreement between Adams County and the University of Colorado Denver, Addiction Research and Treatment Services, Synergy for the Human Services Department, Children and Family Services Division Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

4. 16-730 Resolution Approving Amendment One to the Agreement between Adams County and CopyCo Quality Printing for Countywide Printing Services (17:39 PM)

Motion to Approve 4. 16-730 Resolution Approving Amendment One to the Agreement between Adams County and CopyCo Quality Printing for Countywide Printing Services Moved by Jan Pawlowski, seconded by Erik Hansen, unanimously carried.

B. COUNTY ATTORNEY

1. 16-737 First Reading of Adams County Ordinance No. 6: Pet Animal Licensing and Control (17:41 PM)

8. RECESS UNTIL 6:00 P.M. (17:46 PM)

6:00 P.M.

9. LAND USE HEARINGS (17:46 PM)

A. Cases to be Heard

1. 16-733 PRC2016-00004 Pomponio Terrace Filing 1 & 2 (17:46 PM)

Motion to Approve 1. 16-733 PRC2016-00004 Pomponio Terrace Filing 1 & 2 Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.

10. ADJOURNMENT (17:57 PM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE