

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR  
TUESDAY, OCTOBER 18, 2016**

1. ROLL CALL

Present: Charles "Chaz" TedescoEva J. HenryErik Hansen and Jan Pawlowski

Excused: Steve O'Dorisio

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA (09:12 AM)

**Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Jan Pawlowski, seconded by Charles "Chaz" Tedesco, unanimously carried.**

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:12 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 (09:13 AM)

6. CONSENT CALENDAR (09:13 AM)

A. 16-756 List of Expenditures Under the Dates of October 3-7, 2016

B. 16-757 Minutes of the Commissioners' Proceedings from October 11, 2016

C. 16-754 Adams County Treasurer's Summary September 1-30, 2016

D. 16-669 Resolution Authorizing Third Supplemental Appropriations to the 2016 Adams County Government Budget

**Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.**

7. NEW BUSINESS

A. COUNTY MANAGER

1. 16-751 Resolution Awarding an Agreement to EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper and Toner (09:13 AM)

**Motion to Approve 1. 16-751 Resolution Awarding an Agreement to EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper and Toner Moved by Jan Pawlowski, seconded by Erik Hansen, unanimously carried.**

B. COUNTY ATTORNEY

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 Instructing Negotiators Regarding Planning and Marketing Entity IGA (09:15 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 Instructing Negotiators Regarding Planning and Marketing Entity IGA Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.**

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Purchase/Acquisition/Sale of the Willow Bay Property (09:16 AM)  
**Motion to Approve 9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Purchase/Acquisition/Sale of the Willow Bay Property Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.**

10. RECESS UNTIL 10:00 A.M.

10:00 A.M.

11. LAND USE HEARINGS (09:17 AM)

A. Cases to be Heard

1. 16-734 RCU2016-00021 Mile High Outdoor Advertising (09:17 AM)  
**Motion to Approve 1. 16-734 RCU2016-00021 Mile High Outdoor Advertising Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.**
2. 16-755 PRC2016-00003 Gates Development / Alta Rose Subdivision (09:41 AM)  
**Motion to Approve 2. 16-755 PRC2016-00003 Gates Development / Alta Rose Subdivision Moved by Jan Pawlowski, seconded by Charles "Chaz" Tedesco, unanimously carried.**

12. ADJOURNMENT (09:52 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE