

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, DECEMBER 13, 2016

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:15 AM)

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

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

4. AWARDS AND PRESENTATIONS (09:15 AM)

A. 16-881 Recognition of the Holiday Decorating Committee

B. 16-803 Certificate and Award of Financial Reporting Achievement (09:19 AM)

5. PUBLIC COMMENT (09:24 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 (09:24 AM)

A. 16-900 List of Expenditures Under the Dates of December 2-9, 2016

B. 16-898 Minutes of the Commissioners' Proceedings from December 6, 2016

C. 16-892 Adams County Treasurer's Summary October 1-31, 2016

D. 16-893 Adams County Treasurer's Summary November 1-30, 2016

E. 16-845 Resolution Approving Intergovernmental Agreement between Adams County and the City of Brighton Regarding a Joint District Plan Commission

F. 16-853 Resolution Approving Amendment 1 to Unimproved Land Lease between Front Range Airport and Richard W. Norloff

H. 16-861 Resolution Regarding Defense and Indemnification of Treasurer Brigitte Grimm and Sheriff Michael McIntosh as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.

I. 16-862 Resolution Regarding Defense and Indemnification of Elisardo Lopez as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.

J. 16-865 Resolution Regarding Defense and Indemnification of Michael McIntosh and Benjamin Mainero as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.

K. 16-873 Resolution Approving Memorandum of Understanding between Adams County and Edge Energy LLC

L. 16-880 Resolution Approving Property Damage Release between Adams County and Progressive Insurance Company for Damage to County's Traffic Signal Control Device on Pecos Street and 1-76 by Progressive's Insured

M. 16-882 Resolution Supporting a Letter of Support for the Application of the City of

Westminster, Colorado, for a Great Outdoors Colorado Grant for a Nature Playground at the Westminster Station Area Park

- N. 16-883 Resolution Authorizing the Creation of a FlatRock Facility Fund to Account for Revenues and Expenditures for the Adams County FlatRock Training Facility
- O. 16-888 Resolution Giving Notice of Clarification of Subdivision Improvements Agreement Preliminary Acceptance Authority
- P. 16-890 Resolution Approving Application in Case #PRC2016-00004 Pomponio Terrace Filing 1 and 2
- Q. 16-896 Resolution Approving Subdivision Improvements Agreement for Pomponio Terrace Filing 1
- R. 16-897 Resolution Approving Subdivision Improvements Agreement for Pomponio Terrace Filing 2
- S. 16-874 Resolution Approving Contract to Buy and Sell Real Estate between Adams County and Luis and Carolina Alvarado for Property Located at 6690 East 77th Place
- T. 16-901 Resolution Approving Joint Entity Intergovernmental Agreement between Adams County and the City and County of Denver

Motion to Approve 6. CONSENT CALENDAR with moving item 6G to 7A17 Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

7. NEW BUSINESS (09:27 AM)

A. COUNTY MANAGER (09:27 AM)

- 1. 16-825 Resolution Approving Addendum One to Agreement between Adams County and Duran Excavating, Inc., Extending the Agreement for the West 60th Avenue Improvements Project, for the Transportation Department (09:27 AM)

Motion to Approve 1. 16-825 Resolution Approving Addendum One to Agreement between Adams County and Duran Excavating, Inc., Extending the Agreement for the West 60th Avenue Improvements Project, for the Transportation Department Moved by Erik Hansen, seconded by Jan Pawlowski, unanimously carried.

- 2. 16-826 Resolution Approving Addendum Two to Agreement between Adams County and Drexel, Barrell & Co., for the York Street Improvements Project, for the Transportation Department (09:30 AM)

Motion to Approve 2. 16-826 Resolution Approving Addendum Two to Agreement between Adams County and Drexel, Barrell & Co., for the York Street Improvements Project, for the Transportation Department Moved by Erik Hansen, seconded by Jan Pawlowski, unanimously carried.

- 3. 16-835 Resolution Approving Amendment One to Agreement between Adams County and Access Housing, Inc., to Provide Emergency Housing and Other Related Services for Temporary Assistance to Needy Families (TANF) in Adams County (09:32 AM)

Motion to Approve 3. 16-835 Resolution Approving Amendment One to Agreement between Adams County and Access Housing, Inc., to Provide Emergency Housing and Other Related Services for Temporary Assistance to Needy Families (TANF) in Adams County Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

- 4. 16-858 Resolution Approving Amendment One to Agreement between Adams County and Comitis Crisis Center Inc. to Provide Emergency Housing and Homeless Prevention Services for Temporary Assistance to Needy Families (TANF) in Adams County (09:34 AM)

Motion to Approve 4. 16-858 Resolution Approving Amendment One to Agreement between Adams County and Comitis Crisis Center Inc. to Provide Emergency Housing and Homeless Prevention Services for Temporary Assistance to Needy Families (TANF) in Adams County Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

- 5. 16-872 Resolution Approving Amendment One to Agreement between Adams County and Growing Home Inc., to Provide Housing Assistance, Homeless Prevention, and

Transformational Housing Services for Temporary Assistance to Needy Families (TANF) in Adams County (09:34 AM)

Motion to Approve 5. 16-872 Resolution Approving Amendment One to Agreement between Adams County and Growing Home Inc., to Provide Housing Assistance, Homeless Prevention, and Transformational Housing Services for Temporary Assistance to Needy Families (TANF) in Adams County Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

6. 16-863 Resolution Awarding an Agreement to Faris Machinery Company for a Midland WA Shoulder Machine (09:35 AM)

Motion to Approve 6. 16-863 Resolution Awarding an Agreement to Faris Machinery Company for a Midland WA Shoulder Machine Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

7. 16-864 Resolution Awarding an Agreement to Lynch Diversified Vehicles for a Model #C34EOD-10 Explosive Ordinance Disposal Vehicle (09:37 AM)

Motion to Approve 7. 16-864 Resolution Awarding an Agreement to Lynch Diversified Vehicles for a Model #C34EOD-10 Explosive Ordinance Disposal Vehicle Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

8. 16-869 Resolution Renewing an Agreement to OneNeck IT Solutions, LLC, for Licenses and Maintenance of Communications Equipment (09:44 AM)

Motion to Approve 8. 16-869 Resolution Renewing an Agreement to OneNeck IT Solutions, LLC, for Licenses and Maintenance of Communications Equipment Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

9. 16-875 Resolution Approving License and Maintenance Agreement between Adams County and Oracle America, Inc., for the JD Edwards Software System for 2016 and 2017 (09:45 AM)

Motion to Approve 9. 16-875 Resolution Approving License and Maintenance Agreement between Adams County and Oracle America, Inc., for the JD Edwards Software System for 2016 and 2017 Moved by Eva J. Henry, seconded by Jan Pawlowski, unanimously carried.

10. 16-889 Resolution Approving Amendment One to Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL) (09:46 AM)

Motion to Approve 10. 16-889 Resolution Approving Amendment One to Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL) Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

11. 16-895 Resolution Approving an Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Intervention Services (09:50 AM)

Motion to Approve 11. 16-895 Resolution Approving an Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Intervention Services Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

12. 16-879 Resolution Accepting a Proposal and Awarding an Agreement to Workplace Elements for Providing Furniture for the Adams County Human Services Center (09:52 AM)

Motion to Approve 12. 16-879 Resolution Accepting a Proposal and Awarding an Agreement to Workplace Elements for Providing Furniture for the Adams County Human Services Center Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

13. 16-884 Resolution Approving Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017 (09:55 AM)

Motion to Approve 13. 16-884 Resolution Approving Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day

of December 2017 Moved by Jan Pawlowski, seconded by Eva J. Henry, passed with a roll call vote 4:1.

- 14.16-885 Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes As Set Forth Below, for the County of Adams, State of Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017

Motion to Approve 14. 16-885 Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes As Set Forth Below, for the County of Adams, State of Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017 Moved by Jan Pawlowski, seconded by Eva J. Henry, passed with a roll call vote 4:1.

- 15.16-886 Resolution Approving Adams County 2017 Fee Schedule for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017
Motion to Approve 15. 16-886 Resolution Approving Adams County 2017 Fee Schedule for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017 Moved by Jan Pawlowski, seconded by Eva J. Henry, passed with a roll call vote 4:1.

- 16.16-887 Resolution Approving the Certification of Mill Levies for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017
Motion to Approve 16. 16-887 Resolution Approving the Certification of Mill Levies for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017 Moved by Jan Pawlowski, seconded by Eva J. Henry, passed with a roll call vote 4:1.

- 17.16-860 Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers R0078623, R0100089 and P0032689 (10:05 AM)
Motion to Approve 17. 16-860 Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers R0078623, R0100089 and P0032689 Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, 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 Monitoring of NSP1 (10:15 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 Monitoring of NSP1 Moved by Jan Pawlowski, seconded by Eva J. Henry, unanimously carried.

9. LAND USE HEARINGS

A. Cases to be Heard

1. 16-891 RCU2016-00016 Boardwalk Pipeline Project (10:16 AM)
Motion to Approve 1. 16-891 RCU2016-00016 Boardwalk Pipeline Project Moved by Jan Pawlowski, seconded by Erik Hansen, unanimously carried.
2. 16-894 RCU2016-00002 T-Mobile (11:00 AM)
Motion to Approve 2. 16-894 RCU2016-00002 T-Mobile Moved by Erik Hansen, seconded by Jan Pawlowski, unanimously carried.

10.ADJOURNMENT (11:09 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE