

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, JANUARY 24, 2017**

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Dorisio Erik Hansen and Mary Hodge

Excused: Eva J. Henry

2. PLEDGE OF ALLEGIANCE (09:09 AM)

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

**Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.**

4. AWARDS AND PRESENTATIONS (09:10 AM)

A. 17-064 Adams County Commissioners Career Expo Award

5. PUBLIC COMMENT (09:24 AM)

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.

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR (09:24 AM)

A. 17-061 Minutes of the Commissioners' Proceedings from January 17, 2017

B. 17-046 Adams County Treasurer's Summary December 1-31, 2016

C. 17-063 Adams County Public Trustee Operational Expense for the Quarter Ending December 2016

D. 17-022 Resolution Approving Colorado Preschool Program Contract 2016-2017 between Adams County Head Start and Westminster Public Schools

E. 17-026 Resolution Formally Appointing Kurt Carlson, Casandra Bossingham and Nathan Mosley as Signators for Calendar Year 2017, Allowing them to Approve Specific Facility Lease Agreements at the Regional Park Complex and Rotella Park on behalf of the Board of County Commissioners, County of Adams, State of Colorado

F. 17-029 First Amendment to Deed of Conservation Easement between Adams County and Colorado Open Lands for the Reffel Property

G. 17-030 Resolution Approving Grant Agreement between Adams County and the State Board of the Great Outdoors Colorado Trust Fund for the Purchase of the Willow Bay Property

H. 17-035 Resolution Approving the Release of the Second Bond, Bond Number TM5149605/015041942 for \$142,469.50, for Final Acceptance of Public Improvements Constructed at the Midtown Subdivision, Filing No. 2., Case No. PRC2013-00011

I. 17-037 Resolution Approving Colorado Preschool Program Annual Cost Rate Addendum Agreement 2016-2017 between Adams County Head Start and School District 27J

J. 17-038 Resolution Approving Colorado Preschool Special Education Program Annual Cost Rate Addendum Agreement 2016-2017 between Adams County Head Start Brighton Site and

School District 27J  
K. 17-062 Resolution Adopting Commissioners' 2017 Reorganization  
**Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

7. NEW BUSINESS

A. COUNTY MANAGER

1. 17-031 Resolution Approving Amendment Two to Agreement between Adams County and One World Translation & Associates, Inc., to Provide Translation and Interpretation Services (09:25 AM)

**Motion to Approve 1. 17-031 Resolution Approving Amendment Two to Agreement between Adams County and One World Translation & Associates, Inc., to Provide Translation and Interpretation Services Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.**

2. 17-036 Resolution Accepting a Proposal and Awarding an Agreement to MovePlan to Provide Move Management Consulting Services for the Adams County Human Services Center (09:26 AM)

**Motion to Approve 2. 17-036 Resolution Accepting a Proposal and Awarding an Agreement to MovePlan to Provide Move Management Consulting Services for the Adams County Human Services Center Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

3. 17-045 Resolution Accepting Change Order Number Two to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out (09:30 AM)

**Motion to Approve 3. 17-045 Resolution Accepting Change Order Number Two to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

B. COUNTY ATTORNEY (09:32 AM)

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 Shingle Solutions Case (09:32 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 Shingle Solutions Case Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.**

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing Potential Purchase of Real Property (This item was pulled from the agenda)

10. ADJOURNMENT (09:33 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE