

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, FEBRUARY 21, 2017**

1. ROLL CALL

Present: Steve O'Dorisio, Eva J. Henry, Erik Hansen and Mary Hodge

Excused: Charles "Chaz" Tedesco

2. PLEDGE OF ALLEGIANCE (09:10 AM)

3. MOTION TO APPROVE AGENDA (09:11 AM)

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

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:11 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 (09:11 AM)

A. 17-158 List of Expenditures Under the Dates of February 6-10, 2017

B. 17-165 Minutes of Commissioners' Proceedings from February 14, 2017

C. 17-140 Resolution Authorizing Casandra Bossingham, Fair & Special Events Manager Entering Into Entertainment, Food Concessions and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, Exhibitors/Vendors for the 2017 Adams County Fair and 4th of July Celebration

D. 17-141 Resolution Approving a Property Lease between Adams County and Ernest Diaz d/b/a Brighton Landscaping for Outdoor Storage on the Van Scoyk Open Space

E. 17-146 Resolution Proclaiming February 23, 2017 as Adams County Employee Recognition Day

F. 17-152 Resolution Regarding Defense and Indemnification of Michael McIntosh as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.

G. 17-155 Resolution Changing Signature Authority and Certification of Compliance for Civil Rights Reporting for the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant and State Diversion Grant

H.

17-167 Resolution Approving an Agreement Among the City of Northglenn, Ralston House, the Cities of Westminster, Thornton, Federal Heights, Brighton, Commerce City and Aurora, the City and County of Broomfield and the County of Adams Regarding Construction and Construction Management of the Northglenn Ralston House

Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER (09:11 AM)

1. 17-149 Resolution Approving Amendment Two for the Additional Expenditure to Integrated Voting Solutions Inc., for Ballot, Envelope and Secrecy Sleeve Printing and Mailing Services for the Elections Department of the Clerk and Recorder's Office (09:12 AM)

Motion to Approve 1. 17-149 Resolution Approving Amendment Two for the Additional Expenditure to Integrated Voting Solutions Inc., for Ballot, Envelope and Secrecy Sleeve Printing and Mailing Services for the Elections Department of the Clerk and Recorder's Office Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

2. 17-154 Resolution Awarding an Agreement to Advanced Network Management to Provide a Network and Phone Upgrade for the District Attorney and Justice Center Buildings (09:17 AM)

Motion to Approve 2. 17-154 Resolution Awarding an Agreement to Advanced Network Management to Provide a Network and Phone Upgrade for the District Attorney and Justice Center Buildings Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

3. 17-157 Resolution Accepting a Proposal and Awarding an Agreement to TischlerBise for Change Recommendations regarding the Adams County Development Standards and Regulations (09:18 AM)

Motion to Approve 3. 17-157 Resolution Accepting a Proposal and Awarding an Agreement to TischlerBise for Change Recommendations regarding the Adams County Development Standards and Regulations Moved by Erik Hansen, seconded by Mary Hodge, unanimously carried.

4. 17-160 Resolution Approving the Renewal of the Contract with H2 Enterprises LLC for Truck Hauling Services for the Transportation Department (09:20 AM)

Motion to Approve 4. 17-160 Resolution Approving the Renewal of the Contract with H2 Enterprises LLC for Truck Hauling Services for the Transportation Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

5. 17-161 Resolution Approving the Renewal of the Contract with, JK Transport, Inc., for Truck Hauling Services for the Transportation Department

Motion to Approve 5. 17-161 Resolution Approving the Renewal of the Contract with, JK Transport, Inc., for Truck Hauling Services for the Transportation Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:27 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 Forbes Case (09:27 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 Forbes Case Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

9. LAND USE HEARINGS (09:28 AM)

- A. Cases to be Heard (09:28 AM)

1. 17-162 PLT2016-00029 Sable Farmland Subdivision Exemption (09:28 AM)
Motion to Approve 1. 17-162 PLT2016-00029 Sable Farmland Subdivision Exemption Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

10. ADJOURNMENT (09:43 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE