

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MARCH 7, 2017

1. ROLL CALL (09:11 AM)

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

Excused: Eva J. Henry and Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:11 AM)

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

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

4. AWARDS AND PRESENTATIONS (09:12 AM)

A. 17-189 Society of Women Engineers Integrity Award for Male Supporter of the Year (09:12 AM)

5. PUBLIC COMMENT (09:17 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 (09:21 AM)

A. 17-169 List of Expenditures Under the Dates of February 13-17, 2017

B. 17-181 List of Expenditures Under the Dates of February 20-24, 2017

C. 17-180 Minutes of the Commissioners' Proceedings from February 21, 2017

D. 17-023 Resolution Approving Colorado Preschool Program Contract 2016-2017 between Adams County Head Start and Adams 14 Schools

E. 17-163 Resolution Authorizing Cancellation of Personal Property Taxes per C.R.S. §39-10-114(2)(a)

F. 17-164 Resolution Approving a Memorandum of Understanding between Adams County and Bison Oil & Gas, LLC

G. 17-168 Resolution Approving Amendment to Year Two of Five Continuation Grant for Head Start

H. 17-170 Resolution Approving Consent to Assignment and Assignment of Land Lease from Richard W. Norloff to HB1, LLC

I. 17-171 Resolution Approving Consent to Assignment and Assignment of Lease with Robert E. Sneed to Robert E. and Anne T. Sneed, Trustees of the Robert E. Sneed Trust, Dated September 28, 1970

J. 17-172 Resolution Approving Consent to Assignment and Assignment of Lease Dated September 14, 2005, from Richard W. Norloff to HB2, LLC

K. 17-176 Resolution Approving Quit Claim Deed from Adams County to the Department of Transportation, State of Colorado, for Right-of-Way Purposes

- L. 17-177 Resolution Approving a Right-of-Way Agreement between Adams County and West Spanish Congregation of Jehovah's Witnesses for Dedication of Road Right-of-Way for West 56th Avenue
- M. 17-178 Resolution Authorizing the Appointment of the Deputy County Manager as the Person Responsible for the Certification of the County's Municipal Separate Storm Sewer System (MS4) Permit
- N. 17-179 Resolution Approving Revised Stormwater Utility Policy Manual
- O. 17-184 Resolution Appointing Raymond Gonzales to the Adams County Retirement Board
- P. 17-190 Resolution Appointing Shannon Bird as a Member of the Adams County Housing Authority
- Q. 17-191 Resolution Appointing Jen Rutter as a Member of the Local Emergency Planning Committee

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

7. NEW BUSINESS (09:22 AM)

A. COUNTY MANAGER (09:22 AM)

- 1. 17-153 Resolution Awarding an Agreement to the Denver Indian Family Resource Center for Cultural Awareness and Sensitivity Training Services (09:22 AM)
Motion to Approve 1. 17-153 Resolution Awarding an Agreement to the Denver Indian Family Resource Center for Cultural Awareness and Sensitivity Training Services Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.
- 2. 17-173 Resolution Approving Amendment Number Two to an Agreement between Adams County and Allied Barton Security Services for County Wide Security Services (09:23 AM)
Motion to Approve 2. 17-173 Resolution Approving Amendment Number Two to an Agreement between Adams County and Allied Barton Security Services for County Wide Security Services Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.
- 3. 17-175 Resolution Approving Change Order Number Two to the Agreement between Adams County and Quantum Water Consulting for Additional Scope of Work Services for the Economic Development Department (09:25 AM)
Motion to Approve 3. 17-175 Resolution Approving Change Order Number Two to the Agreement between Adams County and Quantum Water Consulting for Additional Scope of Work Services for the Economic Development Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:26 AM)

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) and (e) for the Purpose of Receiving Legal Advise and Advising Neogitioators Regarding the City of Northglenn Case

Motion to Approve Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) and (e) for the Purpose of Receiving Legal Advise and Advising Neogitioators Regarding the City of Northglenn Case Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

8. ADJOURNMENT (09:27 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE