

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, MARCH 14, 2017**

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:13 AM)

3. MOTION TO APPROVE AGENDA (09:13 AM)

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

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:14 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 (09:14 AM)

A. 17-195 List of Expenditures Under the Dates of February 27-March 3, 2017

B. 17-205 Minutes of the Commissioners' Proceedings from March 7, 2017

C. 17-009 Resolution Approving an Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Records Support Services between Adams County and Commerce City, Colorado

D. 17-192 Resolution Approving Contract Amendments to Contracts Funded with Community Development Block Grant (CDBG) as Approved in Adams County's 2016 Annual Action Plan

E. 17-194 Resolution Approving an IGA between Adams County and the City of Brighton for Ag Innovation Specialist

F. 17-206 Resolution Approving Purchase and Sale Agreement between Adams County and Arapahoe House, Inc., for Property Located at 7373 Birch Street

**Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.**

7. NEW BUSINESS

A. COUNTY MANAGER

1. 17-148 Resolution Awarding an Agreement to SunShare Community Solar to Provide Solar Energy to Adams County Facilities (09:14 AM)

**Motion to Approve 1. 17-148 Resolution Awarding an Agreement to SunShare Community Solar to Provide Solar Energy to Adams County Facilities Moved by Steve**

**O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.**

2. 17-188 Resolution Accepting a Proposal and Awarding an Agreement to Tetra Tech for Environmental Consulting Services (09:17 AM)

**Motion to Approve 2. 17-188 Resolution Accepting a Proposal and Awarding an Agreement to Tetra Tech for Environmental Consulting Services Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

3. 17-174 Resolution Approving Amendment One to Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF) (09:18 AM)

**Motion to Approve 3. 17-174 Resolution Approving Amendment One to Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF) Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.**

B. COUNTY ATTORNEY (09:20 AM)

8. LAND USE HEARINGS (09:20 AM)

A. Cases to be Heard

1. 17-193 RCU2016-00018 Selph Conditional Use (09:20 AM)

**Motion to Approve 1. 17-193 RCU2016-00018 Selph Conditional Use Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.**

2. 17-197 RCU2016-00014 Henderson Pit (09:30 AM)

**Motion to Approve 2. 17-197 RCU2016-00014 Henderson Pit with the alternative recommended findings of fact and the additional condition no. 9 Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.**

**Motion to Approve amending the previous motion to amend condition no. 2 to read 2019 instead of 2021 2. 17-197 RCU2016-00014 Henderson Pit Moved by Steve O'Dorisio, seconded by Eva J. Henry, passed with a roll call vote 3:2.**

3. 17-198 EXG2009-00002 Asphalt Specialties Show Cause (11:19 AM)

**Motion to Approve to Continue to April 4, 2017 3. 17-198 EXG2009-00002 Asphalt Specialties Show Cause Moved by Mary Hodge, seconded by Erik Hansen, passed with a roll call vote 4:1.**

**Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice**

**Motion to Approve Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Moved by Charles "Chaz" Tedesco, seconded by Erik Hansen, unanimously carried.**

9. ADJOURNMENT (12:44 PM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE