

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MARCH 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 (09:10 AM)

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

4. AWARDS AND PRESENTATIONS (09:10 AM)

A. 17-218 Proclamation of April 2017 as Child Abuse Awareness and Prevention Month

5. PUBLIC COMMENT (09:16 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 (09:19 AM)

A. 17-213 List of Expenditures Under the Dates of March 6-10, 2017

B. 17-220 Minutes of the Commissioners' Proceedings from March 14, 2017

C. 17-196 Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers P0013453, R0009081, R0085512, and R0102991

D. 17-204 Resolution Approving Tenant Based Rental Assistance (TBRA) Subrecipient Agreement between Adams County and Adams County Housing Authority (ACHA)

E. 17-209 Resolution for Final Acceptance of Public Improvements Constructed at the Ready Mixed Fil. No. 1 Subdivision Case No. PLT2015-00002, PRC2014-00012

F. 17-214 Resolution Appointing Susan Frew as a Member of the Workforce Development Board

G. 17-215 Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services

H. 17-216 Resolution Regarding Defense and Indemnification of Antonio Maez and Andrew Roth as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.

I. 17-203 Resolution Approving Contract between Adams County and North Metro Community Services, Inc., for Services for Persons with Developmental Disabilities

Motion to Approve 6. CONSENT CALENDAR Moved by Erik Hansen, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER (09:19 AM)

1. 17-199 Resolution Approving Addendum Two to the Agreement between Adams County and Halogen Software, Inc., to Create a Report to Capture Employee Training Data for the Training and Development Division (09:19 AM)

Motion to Approve 1. 17-199 Resolution Approving Addendum Two to the Agreement between Adams County and Halogen Software, Inc., to Create a Report to Capture Employee Training Data for the Training and Development Division Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

2. 17-208 Resolution Awarding a Purchase Order to Bruckner Truck Sales and Kois Brothers Equipment for Eight Tandem Axle Dump Trucks (09:23 AM)

Motion to Approve 2. 17-208 Resolution Awarding a Purchase Order to Bruckner Truck Sales and Kois Brothers Equipment for Eight Tandem Axle Dump Trucks Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

3. 17-212 Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Frame and Suspension, Inc., for 2017 Auto Repair Services (09:29 AM)

Motion to Approve 3. 17-212 Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Frame and Suspension, Inc., for 2017 Auto Repair Services Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

B. COUNTY ATTORNEY (09:30 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 ACHA Monitoring (09:30 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 ACHA Monitoring Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE