

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, APRIL 4, 2017**

1. ROLL CALL

Present: All Commissioners present.

Excused:

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 Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.**

4. AWARDS AND PRESENTATIONS

A. 17-185 Sexual Assault Awareness Month Proclamation April 2017 (09:11 AM)

B. 17-186 National Crime Victims' Rights Week Proclamation (09:17 AM)

C. 17-225 April 2017 Fair Housing Month Proclamation (09:24 AM)

5. PUBLIC COMMENT (09:27 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 (09:27 AM)

6. CONSENT CALENDAR (09:27 AM)

A. 17-228 List of Expenditures Under the Dates of March 13-17, 2017

B. 17-237 List of Expenditures Under the Dates of March 20-24, 2017

C. 17-227 Minutes of the Commissioners' Proceedings from March 21, 2017

D. 17-233 Adams County Treasurer's Summary January 1-31, 2017

E. 17-234 Adams County Treasurer's Summary February 1-28, 2017

F. 17-210 Resolution for Final Acceptance of Public Improvements Constructed at the Bronco Pipeline, Pony Station, Case No. PRC2014-00002, INF2014-00021

G. 17-223 Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions

H. 17-226 Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers P0019047 and R0037172

I. 17-229 Resolution Authorizing Cancellation of Real Property Taxes Pursuant to CRS § 39-11-148(a)

J. 17-235 Resolution Approving License Agreement between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture

K. 17-236 Resolution Approving License Agreement between Lower Clear Creek Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture

- L. 17-238 Resolution Approving Lease Agreement between Adams County and Adams County Emergency Food Bank for use of a Portion of the Honnen Building as a Local Food Bank
  - M. 17-245 Resolution Approving Amendments to the Adams County Employee Manual
  - N. 17-246 Resolution Approving Lease Agreement between Adams County and Community Reach for Facility Located at 7373 Birch Street
- Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.**

7. NEW BUSINESS (09:27 AM)

A. COUNTY MANAGER

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 the Grider, Roberson, Talamantes and Armandarez Cases (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 the Grider, Roberson, Talamantes and Armandarez Cases Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.**

9. LAND USE HEARINGS (09:28 AM)

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

- 1. 17-250 EXG2009-00002 Asphalt Specialties Show Cause Hearing (09:28 AM)
- Motion to Approve to continue to April 18, 2017 1. 17-250 EXG2009-00002 Asphalt Specialties Show Cause Hearing Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, passed with a roll call vote 4:1.**

10. ADJOURNMENT (09:29 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE