

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, APRIL 11, 2017**

1. ROLL CALL (09:09 AM)

Present: All Commissioners present.

Excused:

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

4. AWARDS AND PRESENTATIONS

A. 17-219 Presentation of the Adams County Mayors and Commissioners Youth Award (ACMCYA) (09:10 AM)

B. 17-187 Employees of the Seasons Presentation (09:14 AM)

5. PUBLIC COMMENT (09:47 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 (09:47 AM)

6. CONSENT CALENDAR (09:48 AM)

A. 17-253 List of Expenditures Under the Dates of March 27-30, 2017

B. 17-257 Minutes of the Commissioners' Proceedings from April 4, 2017

C. 17-008 Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for Law Enforcement Services

D. 17-200 Resolution Accepting a Bid and Awarding an Agreement to Richard Larson for Van Scoyk Open Space Agricultural Lease

E. 17-201 Resolution Accepting a Bid and Awarding an Agreement to Richard Larson for Elaine T. Valente Open Space Agricultural Lease

F. 17-243 Resolution Adopting a Revised Fee Schedule for Services Related to Development Review of Oil and Gas Facilities

G. 17-252 Resolution Approving the Tax Year 2016 Colorado Parks and Wildlife Impact Assistance Grant Application

H. 17-254 Resolution Approving Corrective Quit Claim Deed from Adams County to the City of Commerce City for Street Right-of-Way

I. 17-256 Resolution Approving Application in Case PLT2016-00021 Raritan Estates Final Plat

J. 17-258 Resolution Approving Subdivision Improvements Agreement for Raritan Estates Final Plat

K. 17-266 Resolution Adopting Revised Organizational Structure for County Departments Under Management of the County Manager

**Motion to Approve 6. CONSENT CALENDAR with the changes stated Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.**

**7. NEW BUSINESS (09:49 AM)**

**A. COUNTY MANAGER (09:49 AM)**

1. 17-222 Resolution Approving Amendment Two to an Agreement between Adams County and Southwestern Painting for General Painting Services (09:49 AM)

**Motion to Approve 1. 17-222 Resolution Approving Amendment Two to an Agreement between**

**Adams County and Southwestern Painting for General Painting Services Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.**

2. 17-230 Resolution Approving Amendment Two to an Agreement between Adams County And Colorado Carpet Center for Additional Services (09:51 AM)

**Motion to Approve 2. 17-230 Resolution Approving Amendment Two to an Agreement between**

**Adams County And Colorado Carpet Center for Additional Services Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

3. 17-239 Resolution Awarding a Contract to A-1 Chip Seal Company for the 2017 Street Seal Project for the Transportation Department (09:52 AM)

**Motion to Approve 3. 17-239 Resolution Awarding a Contract to A-1 Chip Seal Company for the 2017 Street Seal Project for the Transportation Department Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.**

4. 17-241 Resolution Accepting a Bid from, and Awarding Contract to GMCO Corporation for Dust Palliative Chemical 80/20 Blend for the Gravel Road Rehabilitation Program for the Transportation Department (09:54 AM)

**Motion to Approve 4. 17-241 Resolution Accepting a Bid from, and Awarding Contract to GMCO Corporation for Dust Palliative Chemical 80/20 Blend for the Gravel Road Rehabilitation Program for the Transportation Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

5. 17-242 Resolution Awarding a Contract to G5 BioSolutions LLC for Polymeric Compaction Aid Material to be Used for the 2017 Gravel Road Rehabilitation Program for the Transportation Department (09:56 AM)

**Motion to Approve 5. 17-242 Resolution Awarding a Contract to G5 BioSolutions LLC for Polymeric Compaction Aid Material to be Used for the 2017 Gravel Road Rehabilitation Program for the Transportation Department Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.**

6. 17-247 Resolution Approving Amendment One to Agreement between Adams County and Colorado Boys Ranch Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division (10:05 AM)

**Motion to Approve 6. 17-247 Resolution Approving Amendment One to Agreement between Adams County and Colorado Boys Ranch Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.**

7. 17-248 Resolution Approving Amendment One to Agreement between Adams County and Shiloh House Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division

**Motion to Approve 7. 17-248 Resolution Approving Amendment One to Agreement between Adams County and Shiloh House Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.**

8. 17-249 Resolution Approving Amendment One to Agreement between Adams County and

Family Tree Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division

**Motion to Approve 8. 17-249 Resolution Approving Amendment One to Agreement between Adams County and Family Tree Funded through the 2016/2017 Core Services Plan for the Adams County Human Services Department, Children and Family Services Division Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.**

9. 17-251 Resolution Approving an Agreement between Adams County and Insight Public Sector, Inc., for Microsoft Office 365 Licenses and Services (10:07 AM)

**Motion to Approve 9. 17-251 Resolution Approving an Agreement between Adams County and Insight Public Sector, Inc., for Microsoft Office 365 Licenses and Services Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.**

B. COUNTY ATTORNEY (10:08 AM)

8. ADJOURNMENT (10:08 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE