

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, APRIL 18, 2017

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Dorisio Eva J. Henry and Mary Hodge

Excused: Erik Hansen

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 Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:11 AM)

5. PUBLIC COMMENT (09:11 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 (09:13 AM)

6. CONSENT CALENDAR (09:14 AM)

A. 17-265 List of Expenditures Under the Dates of April 3-7, 2017

B. 17-294 Minutes of the Commissioners' Proceedings from April 11, 2017

C. 17-259 Adams County Treasurer's Summary March 1-31, 2017

D. 17-302 Adams County Public Trustee Operational Expense for the Quarter Ending March, 2017

E. 17-221 Resolution Approving Incentive Agreement between Adams County and New Deal Deicing

F. 17-261 Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities

G. 17-262 Resolution Approving a Temporary Construction Easement from Adams County to Brighton School District 27J for Construction of Roadway and Storm Water Drainage Facilities

H. 17-263 Resolution Approving Grant of Easement from Adams County to North Washington Street Water and Sanitation District, for Water Line Facilities Purposes

I. 17-282 Resolution Approving Development Agreement for School District 27J High School No. 3

J. 17-291 Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities

Motion to Approve 6. CONSENT CALENDAR with the removal of items F, G, I and J Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER (09:14 AM)

1. 17-232 Resolution Approving First Amendment to Agreement between Adams County and CareHere Management, PLLC, to Change the Kaiser Employee Monthly Fee (09:14 AM)
Motion to Approve 1. 17-232 Resolution Approving First Amendment to Agreement between Adams County and CareHere Management, PLLC, to Change the Kaiser Employee Monthly Fee Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
2. 17-255 Resolution Approving Amendment One to an Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services (09:23 AM)
Motion to Approve 2. 17-255 Resolution Approving Amendment One to an Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
3. 17-260 Resolution Approving Agreement between Adams County and Tri-County Health Department for Nurse Home Visits, Prenatal, Postnatal and Educational Program for Temporary Assistance to Needy Families (TANF) (09:25 AM)
Motion to Approve 3. 17-260 Resolution Approving Agreement between Adams County and Tri-County Health Department for Nurse Home Visits, Prenatal, Postnatal and Educational Program for Temporary Assistance to Needy Families (TANF) Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.

B. COUNTY ATTORNEY (09:27 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 Advice and Instructing Negotiators Regarding the Chavez-Resendiz and Harris Cases

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 Advice and Instructing Negotiators Regarding the Chavez-Resendiz and Harris Cases Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

8. LAND USE HEARINGS (09:45 AM)

A. Cases to be Heard

1. 17-292 EXG2009-00002 Asphalt Specialties Show Cause Hearing
Motion to Approve the continuance of this case until May 23, 2017 1. 17-292 EXG2009-00002 Asphalt Specialties Show Cause Hearing Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE