

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, APRIL 25, 2017

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:09 AM)

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

Motion to Approve 3. MOTION TO APPROVE AGENDA with pulling item number 7A4 off of the agenda Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:09 AM)

5. PUBLIC COMMENT (09:10 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 (09:10 AM)

A. 17-307 List of Expenditures Under the Dates of April 7-12, 2017

B. 17-325 Minutes of the Commissioners' Proceedings from April 18, 2017

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

D. 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

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

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

G. 17-297 Resolution to Adopt and Record 2016 Official Zoning Maps for Unincorporated Adams County, Colorado

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS (09:10 AM)

A. COUNTY MANAGER (09:10 AM)

1. 17-267 Resolution Authorizing First Supplemental Appropriations to the 2017 Adams County Government Budget (09:10 AM)

Motion to Approve 1. 17-267 Resolution Authorizing First Supplemental Appropriations to the 2017 Adams County Government Budget Moved by Steve O'Dorisio, seconded by Mary Hodge, passed with a roll call vote 4:1.

2. 17-296 Resolution Approving Agreement for Vehicle Use between Adams County and Time to Change, Inc. (09:14 AM)

Motion to Approve 2. 17-296 Resolution Approving Agreement for Vehicle Use between Adams County and Time to Change, Inc. Moved by Steve O'Dorisio, seconded by Mary Hodge, passed with a roll call vote 4:1.

3. 17-231 Resolution Approving Amendment One to Agreement between Adams County and Neon Rain Interactive, LLC for Additional Work on the County Website Redesign (09:20 AM)

Motion to Approve 3. 17-231 Resolution Approving Amendment One to Agreement between Adams County and Neon Rain Interactive, LLC for Additional Work on the County Website Redesign Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. 17-244 Resolution Approving Amendment Two to Agreement between Adams County and Socrata, Inc., for the Renewal of a Performance Management Reporting Software System
This item was pulled from the agenda

5. 17-293 Resolution Approving Change Order One to an Agreement between Adams County And Roche Constructors, Inc., for the Construction of the Adams County Detention Facility Mental Health Unit (09:22 AM)

Motion to Approve Moving 5. 17-293 Resolution Approving Change Order One to an Agreement between Adams County And Roche Constructors, Inc., for the Construction of the Adams County Detention Facility Mental Health Unit to a future public hearing and to hold a study session to discuss Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

6. 17-290 Resolution Approving the Second Amendment to the Agreement between Adams County and Vector Disease Control International for Mosquito Control Services (09:32 AM)

Motion to Approve 6. 17-290 Resolution Approving the Second Amendment to the Agreement between Adams County and Vector Disease Control International for Mosquito Control Services Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

7. 17-298 Resolution Approving Amendment One to the Agreement between Adams County and Grounds Services Company for Blight Violation Abatement Services (09:34 AM)

Motion to Approve 7. 17-298 Resolution Approving Amendment One to the Agreement between Adams County and Grounds Services Company for Blight Violation Abatement Services Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

8. 17-304 Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2017 as Permitted by C.R.S. § 39-5-122.7 (09:35 AM)

Motion to Approve 8. 17-304 Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2017 as Permitted by C.R.S. § 39-5-122.7 Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

9. 17-269 Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department (09:44 AM)

Motion to Approve 9. 17-269 Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

10. 17-270 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department

Motion to Approve 10. 17-270 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

11. 17-271 Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Life Skills Services for the Adams County Human Services Department

Motion to Approve 11. 17-271 Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Life Skills Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

12. 17-272 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Life Skills Services for the Adams County Human Services Department

Motion to Approve 12. 17-272 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Life Skills Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

13. 17-273 Resolution Approving Amendment One to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services for the Adams County Human Services Department

Motion to Approve 13. 17-273 Resolution Approving Amendment One to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

14. 17-274 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Substance Abuse Treatment Services for the Adams County Human Services Department

Motion to Approve 14. 17-274 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Substance Abuse Treatment Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

15. 17-275 Resolution Approving Amendment One to the Agreement between Adams County and Life Support to Provide Substance Abuse Treatment Services for the Adams County Human Services Department

Motion to Approve 15. 17-275 Resolution Approving Amendment One to the Agreement between Adams County and Life Support to Provide Substance Abuse Treatment Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

16. 17-276 Resolution Approving Amendment One to the Agreement between Adams County and Developmental Disability Consultants to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 16. 17-276 Resolution Approving Amendment One to the Agreement between Adams County and Developmental Disability Consultants to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

17. 17-277 Resolution Approving Amendment One to the Agreement between Adams County and Lifelong to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 17. 17-277 Resolution Approving Amendment One to the Agreement between Adams County and Lifelong to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

18. 17-278 Resolution Approving Amendment One to the Agreement between Adams County

and Youth Advocate Program to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 18. 17-278 Resolution Approving Amendment One to the Agreement between Adams County and Youth Advocate Program to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

19. 17-279 Resolution Approving Amendment Two to the Agreement between Adams County and Family Tree to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 19. 17-279 Resolution Approving Amendment Two to the Agreement between Adams County and Family Tree to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

20. 17-280 Resolution Approving Amendment One to the Agreement between Adams County and Synergy to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 20. 17-280 Resolution Approving Amendment One to the Agreement between Adams County and Synergy to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

21. 17-281 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 21. 17-281 Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

22. 17-283 Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Boys Ranch to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 22. 17-283 Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Boys Ranch to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

23. 17-284 Resolution Approving Amendment One to the Agreement between Adams County and Denver Area Youth to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 23. 17-284 Resolution Approving Amendment One to the Agreement between Adams County and Denver Area Youth to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

24. 17-285 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Home-Based Intervention Services for the Adams County Human Services Department

Motion to Approve 24. 17-285 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Home-Based Intervention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

25. 17-286 Resolution Approving Amendment One to the Agreement between Adams County and the Griffith Center to Provide Visitation Services for the Adams County Human Services Department

Motion to Approve 25. 17-286 Resolution Approving Amendment One to the Agreement between Adams County and the Griffith Center to Provide Visitation Services for the

- Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.**
- 26.17-287 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Visitation Services for the Adams County Human Services Department
Motion to Approve 26. 17-287 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Visitation Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
- 27.17-288 Resolution Approving Amendment One to the Agreement between Adams County and Colorado Boys Ranch to Provide Visitation Services for the Adams County Human Services Department
Motion to Approve 27. 17-288 Resolution Approving Amendment One to the Agreement between Adams County and Colorado Boys Ranch to Provide Visitation Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
- 28.17-289 Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Visitation Services for the Adams County Human Services Department
Motion to Approve 28. 17-289 Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Visitation Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
- 29.17-299 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Removal Prevention Services for the Adams County Human Services Department
Motion to Approve 29. 17-299 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Removal Prevention Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
- 30.17-300 Resolution Approving Amendment One between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care and Residential Care for Children and Youth Funded through the Child Welfare Block Grant
Motion to Approve 30. 17-300 Resolution Approving Amendment One between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care and Residential Care for Children and Youth Funded through the Child Welfare Block Grant Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
- 31.17-301 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Services for the Adams County Human Services Department
Motion to Approve 31. 17-301 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Services for the Adams County Human Services Department Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
- 32.17-314 Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance (09:47 AM)
Motion to Approve 32. 17-314 Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.
- 33.17-315 Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance
Motion to Approve 33. 17-315 Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance

- Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.**
- 34.17-317 Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance
Motion to Approve 34. 17-317 Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.
- 35.17-318 Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance
Motion to Approve 35. 17-318 Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.
- 36.17-319 Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond
Motion to Approve 36. 17-319 Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.
- 37.17-320 Resolution Awarding a Crime Insurance Policy to Hiscox Insurance for Crime Insurance
Motion to Approve 37. 17-320 Resolution Awarding a Crime Insurance Policy to Hiscox Insurance for Crime Insurance Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.
- 38.17-321 Resolution Awarding a Network Security and Privacy Liability Insurance Polity to ACE American Insurance Company for Network Security and Privacy Liability Insurance
Motion to Approve 38. 17-321 Resolution Awarding a Network Security and Privacy Liability Insurance Polity to ACE American Insurance Company for Network Security and Privacy Liability Insurance Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.
- 39.17-316 Resolution Awarding an Underground Storage Tank Insurance Polity to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance
Motion to Approve 39. 17-316 Resolution Awarding an Underground Storage Tank Insurance Polity to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:54 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 Advising Negotiators Regarding Soper, Brown and Resendiz-Chavero Cases (09:54 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 Advising Negotiators Regarding Soper, Brown and Resendiz-Chavero Cases Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
9. ADJOURNMENT (09:55 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE