

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MAY 2, 2017

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:08 AM)

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

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

4. AWARDS AND PRESENTATIONS (09:09 AM)

A. 17-337 Outstanding Achievement in Local Government Innovation Award

Presentation (09:09 AM)

B. 17-344 Recognition of the Bring Your Child To Work Day Committee (09:11 AM)

C. 17-338 Colorado Parks and Wildlife Northeast Region Partner of the Year Award

Presentation (09:16 AM)

D. 17-311 Open Space Grant Awards Presentation (09:18 AM)

5. PUBLIC COMMENT (09:37 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 (09:49 AM)

A. 17-335 List of Expenditures Under the Dates of April 17-21, 2017

B. 17-342 Minutes of the Commissioners' Proceedings from April 25, 2017

C. 17-309 Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 2, 2017

D. 17-295 Resolution Approving an Intergovernmental Agreement between Adams County and Aurora Public School District to Implement a Great Outdoors Colorado School Play Yard Grant

E. 17-310 Resolution Adopting the Adams County Grants Management Policies and Procedures Manual

F.

17-334 Resolution Approving Intergovernmental Agreement between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection

Motion to Approve 6. CONSENT CALENDAR Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (09:49 AM)

A. COUNTY MANAGER (09:50 AM)

1. 17-268 Resolution Approving Amendment One to Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services (09:50 AM)

Motion to Approve 1. 17-268 Resolution Approving Amendment One to Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

2. 17-313 Resolution Approving a Proposal Award to Factory Motor Parts to Provide Onsite Auto Parts, Tires and General Automotive Lubricants to the Fleet Department (09:51 AM)

Motion to Approve 2. 17-313 Resolution Approving a Proposal Award to Factory Motor Parts to Provide Onsite Auto Parts, Tires and General Automotive Lubricants to the Fleet Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:55 AM)

8. LAND USE HEARINGS (09:55 AM)

Commissioner O'Dorisio was excused.

A. Cases to be Heard (09:55 AM)

1. 17-324 PRC2016-00014 Bartley Subdivision Amendment No. 3 (09:55 AM)
Motion to Approve continuing 1. 17-324 PRC2016-00014 Bartley Subdivision Amendment No. 3 to June 20, 2017 Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.
2. 17-326 RCU2017-00003 Orthodox Church Solar Facility (09:55 AM)
Motion to Approve 2. 17-326 RCU2017-00003 Orthodox Church Solar Facility Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

9. ADJOURNMENT (10:02 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE