

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MAY 16, 2017

1. ROLL CALL (09:10 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 with switching the order of the proclamations under Awards/Presentations Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:11 AM)

A. 17-357 Proclamation of May 2017 as Youth Leadership Month (09:11 AM)

B. 17-372 Proclamation Thanking Adams City High School Student Volunteers for Their Service (09:34 AM)

5. PUBLIC COMMENT (09:35 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 (09:36 AM)

6. CONSENT CALENDAR (09:37 AM)

A. 17-358 List of Expenditures Under the Dates of May 1-4, 2017

B. 17-360 Minutes of the Commissioners' Proceedings from May 9, 2017

C. 17-363 Adams County Treasurer's Summary April 1-30, 2017

D. 17-349 Resolution Approving Ambulance Service License for Thornton Fire Department

E. 17-350 Resolution Accepting a Utility Easement Conveyed to Adams County from Berkeley Estates, LLC, and Sonrisa Holding, LLC, for Non-Exclusive Utility Purposes

F. 17-352 Resolution to Establish Two Alternate Board Member Positions for the Adams County Board of Fire Code Appeals

G. 17-356 Resolution Appointing Thom Stanfield as a Member of the District Plan Commission

H. 17-359 Resolution Approving Intergovernmental Agreement between Adams County and Colorado Judicial Department for the Adams County Justice Center--Phase II Build Out

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

7. NEW BUSINESS (09:37 AM)

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. LAND USE HEARINGS (09:37 AM)

A. Cases to be Heard

1. 17-371 RCU2016-00025 Asphalt Specialties (09:38 AM)

Motion to Approve Continuing 1. 17-371 RCU2016-00025 Asphalt Specialties to May 23, 2017 Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE